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Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion, Kevin Myers, Bob Johnston | Barb McCullough, Manager;

August 8, 2018 Meeting Minutes

Chairman, Gary Cole called the meeting to order at 3:00pm with the following members in attendance: Bob Johnston, Kevin Myers, Gary Cole, Cory Estes, Doug Weisenauer, Cindy Edwards, Barb McCullough, and Jenny Vermillion.

Mayor Reser and Jennifer Kuns were excused.

Minutes were distributed for review. Kevin made the motion to approve with a second by Doug, motion passed.

The financial report was handed out. Bob made the motion to accept with a second by Doug, motion passed.

Bill to be paid were presented in the amount of \$19,412.53. Kevin made the motion to pay the bills as presented with a second by Doug, motion passed. DTAC monies were deposited in the amount of \$18,350.22.

Manager's Report

Barb informed the members that once all the paperwork is submitted this week, we are about 45% of the requirement for NIP for 2018. Discussion followed about the money needed to finish out this falls demos. It was proposed that the Board of Commissioners loan money to the landbank in the amount of \$100,000. Discussion followed with Kevin making the motion to authorize the landbank to request a loan up to \$150,000 from the Board of Commissioners, Bob seconded. Doug and Jenny abstained from the vote with Gary, Kevin, and Bob voting in favor of the request. Motion passed.

Project Manager's Report

See attached.

Old Business

An update on the garage on Rogers St. was given to the group, the Mutchler's signed the contract so all parties are under contract and in agreement.

The house on Woodlawn Ave. owned by Ron Worcester is under City of Bucyrus orders to be removed and cleaned up by August 22nd.

New Business

Bob expressed concerns about mowing in Galion, he mentioned that some property's grass is getting quite tall. Barb told him to go ahead and mow and she would get the addresses for Bob's contact. Some discussion followed.

The State of Ohio audit is in process as well as an audit by our insurance carrier, Auto Owners to ascertain the liability of the carrier, contractors and sub-contractors (those issued an IRS form 1099).

Motion to adjourn was made by Bob, with a second by Kevin. Meeting was adjourned at 3:48pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting: Wednesday, August 22, 2018 at 3:00pm in the Commissioners' conference room