Email: cclb@crawford-co.org

Ph: 419-562-7861

FAX: 419-562-3171

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

July 25, 2018 Meeting Minutes

Vice Chairman, Jennifer Kuns called the meeting to order at 3:03pm with the following members in attendance: Bob Johnston, Kevin Myers, John Rostash for Mayor Reser, Jennifer Kuns, Cory Estes, Mary Smith for Commissioner Weisenauer, Cindy Edwards, Barb McCullough, and Jenny Vermillion.

Mayor Reser and Gary Cole were excused.

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

The financial report was handed out. John made the motion to accept with a second by Bob, motion passed. Some reimbursements did come in, see attached.

Bill to be paid were presented in the amount of \$5,558.62. Bob made the motion to pay the bills as presented with a second by John, motion passed.

Manager's Report

Notes submitted by Barb are in the Secretary's binder for official record. Briefly, the contract with Robert Zorns was signed. Real estate broker, Joseph Dzugan was contacted for a quote on services to provide CCLRC with the ROV (Realtor's Opinion of Value). Some discussion followed. Barb told the members that the OFA invoice has been received in the amount of \$30,000. There are also 6 more properties ready for reimbursement equaling \$100,000 +.

Project Manager's Report

Some discussion followed regarding the Zorns property on Rogers St. and NIP/OFA. Cory told the group that the issue with the vehicle on the property at Rogers St. is still in the hand of CCLRC attorney, Russ Long.

Cory stated that contract 2018 D03-TC (Tiro and Crestline) went to R & D Excavating and will run from August 1 through August 30 and that the papers were signed. He also informed the group that contract 2018 D04-B (Bucyrus) bids are due next Friday, August 3, 2018 with demo beginning August 27 through September 29. Application to NIP has been made for advanced greening with a flat cost of \$1500 to get the grass growing. Which leaves 2 in Galion and 2 in Crestline remaining for demo. This would leave 7 more properties still needing completed to achieve our mandatory 75% completed by October 2018 with NIP. After NIP reviews CCLRC progress in October and decides our fate, Barb has a list of potential demos for 2019 that are ready for acquisition/demolition. Some discussion followed regarding posting on social media for anticipated demo locations and dates to let the public, especially the neighbors, know the

timeline. Cory indicated that all 5 properties are down in Bucyrus but still require leveling and seeding, etc.

Old Business

Miscellaneous topics were briefly discussed.

New Business

Jennifer indicated she would not be at the August 8th meeting.

Motion to adjourn was made by John, with a second by Bob. Meeting was adjourned at 3:45pm.

Respectfully submitted, Jenny Vermillion, Secretary

Next Meeting

Wednesday, August 8, 2018 at 3:00pm in the Commissioners' conference room