

112 East Mansfield Street
 Suite 207
 Bucyrus Ohio 44820

**Crawford County
 Land Reutilization
 Corporation**

Ph: 419-562-7861
 FAX: 419-562-3171
 Email: cclb@crawford-co.org

**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion
 Barb McCullough, Manager**

July 27, 2016

Gary Cole called the meeting to order at 3:00pm with the following members in attendance:

Gary Cole
 Jenny Vermillion
 Doug Weisenauer
 Russ Long

Guest attending: none

Gary distributed insurance quotes prior to the meeting. Discussion proceeded regarding the need for umbrella coverage, potential law suits that could occur that would necessitate certain coverages. Russ allayed any concerns that could arise and that the insurance coverage discussed would be sufficient. Doug moved to accept presented insurance in column "B" presented by The Insurance Center with the policy with Auto Owners.

	A Insurance Center Auto Owners	B Insurance Center Auto Owners	C Insurance Center Auto Owners	D Parr Agency Auto Owners
Hired/non owned auto	\$92.00	\$92.00	\$92.00	INCLUDED
Contractors exposure	\$150,000.00	\$150,000.00	\$20,000.00	\$100,000.00
Premises - Operations	\$108.00	\$108.00	\$14.00	\$73.00
Products -compl oper	\$230.00	\$230.00	\$31.00	\$144.00
Bldgs/Premises Exposure	\$100.00	\$100.00	\$100.00	\$1,500.00
Premises - Operations	\$15.00	\$15.00	\$15.00	\$232.00
Products -compl oper	\$1.00	\$1.00	\$1.00	\$3.00
Contr/Exe sup/supent Exposure	\$29,000.00	\$29,000.00	\$29,000.00	\$29,000.00

Premises -				
Operations	\$1,473.00	\$1,473.00	\$1,473.00	\$1,496.00
Products -compl				
oper	\$29.00	\$29.00	\$29.00	\$28.00
terrorism	\$19.00	\$19.00	\$17.00	\$20.00
PUBLIC EMPL DISHONST				
LIMITS	\$60,000.00	\$60,000.00	\$60,000.00	25000 & 100000
DEDUCTIBLE	\$1,000.00	\$100.00	\$100.00	NONE
PREMIUM	\$242.00	\$248.00	\$248.00	\$422.00
	\$75.00	\$75.00	\$274.00	\$146.00
TOTAL	\$2,209.00	\$2,215.00	\$1,920.00	\$2,418.00
	quote(2091.00)	quote(2096.00)	quote(2004.00)	quote(2340.00)
UMBRELLA (1,000,000)	NONE	NONE	NONE	\$611.05
Premises & Operations				
BI General Aggregate	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	\$2,000,000.00
PD General Aggregate	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	\$2,000,000.00
Products & compl				
oper				
BI General Aggregate	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	
PD General Aggregate	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	
BI each occurance	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
PD each occurance	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	
Persn Injury/adv inj	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
Damage to prem				
rented	\$50,000.00	\$50,000.00	\$50,000.00	\$300,000.00
medical pymts 1 pers	\$5,000.00	\$5,000.00	\$5,000.00	\$10,000.00
Hired auto (each				
BI occr)	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
PD Hired auto	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	
TOTAL COST	\$2,209.00	\$2,215.00	\$1,920.00	\$2,951.05

Jenny seconded the motion. Gary stated that the cost may be reduced if the payment was made annually versus monthly. No further discussion followed, motion carried. Gary received notification from Common Pleas court to accept a total of three properties as follows:

847 E. Walnut St., Galion, OH 44833 19-00.23589.000 Case #15-CV-0351
5685 Vorndorn Rd., New Washington, OH 44854 13-00.02457.000 Case #15-CV-0158
501 E. Mansfield St., Bucyrus, OH 44820 08-00.17904.000 Case #15-CV-0304

Some discussion proceeded. Jenny presented a copy of the letter that Richland County LRC uses to accept the properties offered by the Common Pleas court, which she also modified to reflect the CCLRC.

Doug made the motion to accept all three court actions on the following cases:

Case #15-CV-0351

Case #15-CV-0158

Case #15-CV-0304

Gary seconded, however the group discussed the processes. Doug amended the motion to reflect the contingency on the cases 15-CV-0158 and 15-CV-0351 stating that CCLRC receive end user applications and negotiated acquisition by end user. Gary seconded the amended motion, motion carried.

Russ queried Gary if he had received anything regarding the Articles of Incorporation to which Gary stated he had not.

Gary explained to the group that there are properties that were accepted by the villages of Tiro and Crestline after they failed to sell at Sheriff Sale and were remitted to the state. These properties are still sitting vacant and in possession of the villages. A conversation would need to be had with the village leaders to inquire if the villages would be willing to donate the properties to CCLRC.

Gary updated the group on the grant application. There are numerous properties that Gary is verifying personally.

Doug made the motion to adjourn, Jenny seconded. Motion passed.

The meeting was adjourned at 3:37pm

Respectfully Submitted,
Jenny Vermillion, Secretary
Crawford County Land Reutilization Corp.

Next meeting: August 24, 2016 3pm Auditor's conference room