

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, February 01,, 2018 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Irma Celestino- Chairman
2. Roll Call or sign in sheet
3. Motion by _____ and seconded by _____ to adjourn into Executive Session for the Discussion of imminent court action per R.C. 121.22. Motion carried.
4. Approval of Minutes of January 04, 2018
5. Budget: Financial report will be available at the meeting. January 31, 2018 balance Is \$25.06 savings and \$19,787.34 in checking account
6. Old Business
 - a. Webpage design
 - b. CORSA Insurance
 - c. Audit request from NIP – A response was made to NIP Re: the selection of WSOS as an Outsourced Service- copies of minutes were sent to NIP.
 - d. Wendt Key
7. New Business
 1. Purchase Accounting software
8. Chris Grover, Land Bank Coordinator
9. Kaitlin Klucas, Asst. Prosecuting Attorney
10. WSOS—
11. Public Comments

Next meeting: Date: March 01, 2018 Time: 1:00 place: same

Adjournment: Motion: _____ Second: _____ Motion carried.