

**SANDUSKY COUNTY LAND REUTILIZATION CORPORATION (LRC)
MEETING MINUTES**

Thursday October 1, 2015 - 1:00pm
622 Croghan St., Fremont, OH 43420

Session began at 1:00pm.

Board of Directors present:

John Havens
Charles Schwochow
Dan Polter
Irma Celestino
James Ellis

Members of the public present were: Ladd Beck – Law Office of Kuhlman & Beck, Jerri Miller County Auditor,

Minutes from 8/20/15 were reviewed – No discussion or changes were recommended. John Havens moved to approve the minutes. Charles Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Old Business:

Directors & Officers Insurance: No new information at this time. Theresa will contact local insurance companies to get quotes.

Management of Land Bank: Charles Schwochow volunteered to manage the land bank until things are running. John Havens and James Ellis also agreed to assist in managing the land bank. At this point in time the Directors will manage the land bank.

Attorney for tax foreclosures: Irma contacted several Attorneys. Ladd Beck did show interest and has done some research. Ladd is present at the meeting to get more information. He is not sure if he is the person to do the foreclosures but his firm may be interested. Some Counties have an assistant prosecutor that works in the Treasurer's office and works with the Treasurer on foreclosures. We need to have someone get paperwork together and an attorney to represent and file. Land bank can purchase tax certificates from the treasurer. The land bank could request a 1099 attorney, paid a flat fee, to assist approved by the Prosecutor and working for the Treasurer.

Irma will contact the bank to get an idea of what attorney's charge for mortgage foreclosures in order to come up with a flat rate fee to offer. The Board members will get together to put together a plan to present to the Prosecutor for approval.

Legal representation for Board: Jim Ellis can do this at this point.

Accounting Services: At this point we don't need to set up a service. We just need to make sure we are tracking finances.

Ohio land Bank Conference: Charlie and Dan briefed the group throughout the meeting about information they obtained at the conference. The one item they both agreed on was this can be a slow process at times.

Policies:

Acquisition: Basic considerations were discussed.

Disposition: Guidelines for end users and pricing were discussed.

Resolution 2015-6 approving acquisition and demolition policies

Property Discussions:

Landlocked parcels in Clyde, we will begin discussion with Prosecutor to begin foreclosure.

Wells-Fargo holds the mortgage on the house in Clyde. First step is to take ownership of the property. Irma has tried contacting Michelle at Wells Fargo and has not heard back from her. Theresa will contact the Heath Department to see if they can get a return call on this property.

New Business:

Next meeting – November 5, 2015 1:00pm in the conference room in the Commissioner's Office.

RESOLUTIONS CONSIDERED ON THIS DATE

2015-6

APPROVING ACQUISITION AND DEMOLITION POLICIES.


M – James Ellis

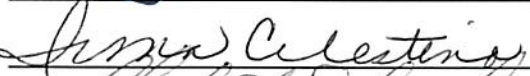
S – Dan Polter

Vote- unanimous in the affirmative

At 2:31pm James Ellis made a motion to adjourn. John Havens seconded. Ensuing vote was unanimous in the affirmative












Attest: 
Theresa Garcia, Secretary, Pro tem