

Stark County Land Reutilization Corporation
MINUTES - JULY 25, 2012

**Present: Alexander Zumbar, Lemuel Green, Thomas Bernabei,
Janet Weir-Creighton, Scott Haws**

Chairman Alex Zumbar calls to order the meeting at 11:00am.

Roll call: Alexander Zumbar, Lem Green, Thomas Bernabei, Janet Weir-Creighton, Scott Haws all present.

Minutes of June 26, 2012 meeting are approved as submitted by Pro-tem Secretary Mike Hanke.

Ms. Creighton moves, Mr. Haws seconds motion to appoint Jaime Allbritain as Secretary/Recording Clerk of the SCLRC.

Motion Carries – Unanimous. 5-0

General discussion was held in regard to the status on the Atty General Moving Ohio Forward Grant Application. Alan Harold reported that the GIS and Appraisal divisions are working on completing the Stark County map of targeted areas which will be attached to the application. He also discussed the SCLRC 2012 Interim and Initial budget.

Chairman Zumbar commented that the SCLRC still has several offices remaining to be filled i.e. President and Vice-President. He also inquired as to the board obtaining separate legal counsel. Mr. Bernabei noted that he had invited Asst. Prosecuting Attorney Mike Bickis to address several questions regarding potential conflict of interest and compatibility of office issues with elected officials and officers of the SCLRC Corporation that were raised in October of 2011 by Mahoning County and their recently formed land reutilization corporation. Mr. Green stated that the O.R.C. statute compels that elected officials are members of the SCLRC board. Mr. Bickis advised as a cautious approach to await the Attorney General opinion and Ohio Ethics advisory opinion before appointing a County or other elected official as the SCLRC CEO/President.

New Business:

Resolution 2012-10. Mr. Bernabei moves, Mr. Haws seconds motion to approve and adopt the SCLRC 2012 Interim and Initial Budget.

Motion Carries – Unanimous. 5-0

Other Business:

Mr. Green inquired about a sample sub-recipient grant and if we should meet with an existing land bank to seek additional input on operations and any other questions that might be helpful in assisting establishing the SCLRC. Robin Thomas to contact Trumbull County Land Bank for a meeting date and time. Mr. Green inquired about developing a rules and procedures handbook for the SCLRC. Robin Darden-Thomas will provide a sample handbook.

Next Meeting Time: August 20 at 11:00 a.m. in the Stark County Commissioners Board Room.
Meeting adjourned. 12:23 p.m.

Respectfully submitted,

Jaime Allbritain
Recording Secretary