

LAKE COUNTY LAND REUTILIZATION CORPORATION
ORGANIZATIONAL AND SPECIAL MEETING
December 18, 2012
3:09 pm
5th Floor Conference Room
Lake County Administration Building

RAYMOND E. SINES
DANIEL P. TROY
JOHN S. CROCKER

ANTHONY ZAMPEDRO
GABE CICONETTI

CALL TO ORDER: John S. Crocker called the meeting to order at 3:09 pm

ROLL CALL: The following were present: Treasurer John S. Crocker, Commissioner Raymond E. Sines, Commissioner Daniel P. Troy, Deputy Treasurer John M. Rogers, Anthony Zampedro and Gabe Cicconetti. Also in attendance were Commissioner Robert Afuldish, Fairport Village Mayor Timothy Manross, Malcolm Chafer and Jayson Boyd.

1. MOTION TO APPROVE MINUTES of the meeting held September 27, 2012

Motion: SINES Second: ZAMPEDRO
AYES: 4 NAYS: NONE ABSTENTION: 1

2. MOTION TO APPROVE A RESOLUTION 2012-05 formally adopting the appointment of Malcolm. A. Chafer and Timothy Manross as additional Directors

Motion: SINES Second: TROY
AYES: 3 NAYS: NONE

3. MOTION TO APPROVE A RESOLUTION 2012-06 appointing James M. Lyons as legal counsel for the Lake County Land Reutilization Corporation

Motion: TROY Second: CICONETTI
AYES: 7 NAYS: NONE

Mr. Crocker was authorized to enter into a contract on behalf of the LCLRC with Mr. Lyons for legal services for the 2013 calendar year.

4. MOTION TO APPROVE A RESOLUTION 2012-07 appointing Douglas Heiser of Heiser and Company, LLC., as the Certified Public Accountant for the Lake County Land Reutilization Corporation

Motion: Zampedro Second: TROY
AYES: 7 NAYS: NONE

Mr. Crocker was authorized to enter into a contract on behalf of the LCLRC with Mr. Heiser for accounting services for the 2013 calendar year.

5. Moving Ohio Forward Demolition Program

All board members had been given a copy of each proposal as submitted, on/or before Friday December 7, 2012 for individual review.

Sabrina Waytes, the Executive Director for the Western Reserve Community Development Corporation discussed her organizations proposal for oversight of the Ohio Attorney General's Moving Ohio Forward Demolition Program on behalf of the LCLRC.

Charles J. Zibbel, Executive Vice President of Burgess and Niple, discussed his organizations proposal for oversight of the Ohio Attorney General's Moving Ohio Forward Demolition Program on behalf of the LCLRC.

George A. Zokle, CDBG/ Housing Rehabilitation Manager and Phyllis Dunlap, Program Manager both with CT Consultants, discussed their organizations proposal for oversight of the Ohio Attorney General's Moving Ohio Forward Demolition Program on behalf of the LCLRC.

Each presenter was afforded approximately 15 to 20 minutes to discuss their proposals and to answer any questions from board members.

Afterwards, a discussion ensued between board members as to the three submitted proposals. Mr. Cicconetti suggested that the Board had enough information and knowledge at this point in time to decide who should oversee this program on behalf of the LCLRC. Mr. Zampedro agreed, and made a motion that a contract be awarded to CT Consultants to oversee the Ohio Attorney General's Moving Ohio Forward Demolition Program on behalf of the LCLRC. His motion was seconded by Mr. Chafer. The Board approved the motion unanimously.

Mr. Crocker was directed to enter into a contract with CT Consultants on behalf of the LCLRC for oversight of the Ohio Attorney General's Moving Ohio Forward Demolition Program.

6. MOTION TO APPROVE A RESOLUTION 2012-08 appointing Blair Hamilton as a LCLRC Board Member.

A discussion ensued regarding Mr. Hamilton's appointment, and that of Ms. Knezevich, under Resolution 2012-09. Both Mr. Sines and Mr. Troy expressed that while they had both previously indicated a willingness to approve these two resolutions and appointments, it might be prudent to delay finalizing any decision expanding the Board at this point in time. A variety of concerns were discussed, including:

- the direction the Board that the LCLRC might pursue,
- it's Executive Director if one were to be chosen,
- the opinion Mr. Rogers received from Mr. Tony Bledsoe, Ohio's Legislative Inspector General, indicating that Mr. Rogers could serve as the Director while also serving as an Ohio Representative or as a Board Member should the opportunity arise.

The discussion ended with the Board deciding to delay any further action at this point in time.

A MOTION WAS MADE TO TABLE RESOLUTION 2012-08

Motion: SINES Second: TROY
AYES: 3 NAYS: NONE

7. MOTION TO APPROVE A RESOLUTION 2012-09 appointing Beth Knezevich as a LCLRC Board Member.

As discussed above:

A MOTION WAS MADE TO TABLE RESOLUTION 2012-09

Motion: SINES Second: TROY
AYES: 3 NAYS: NONE

8. DISCUSSION RE: POSITION OF DIRECTOR/ADMINISTRATIVE ASSISTANT

The Board had a general discussion with respect to the position of Director and Administrative Assistant. Commissioner Troy discussed the opinion that Mr. Rogers' obtained from Mr. Tony Bledsoe, Ohio's Legislative Inspector General, regarding his ability to work part-time as the Director. Mr. Rogers also indicated he had a discussion with Mr. Bledsoe regarding the ability of Mr. Rogers to serve on the Board of the LCLRC.

Mr. Crocker mentioned that he had discussed Mr. Rogers' current position with the Lake County Prosecuting Attorney and that Mr. Coulson was looking into the matter but that Mr. Coulson's initial thoughts were that he did not see anything wrong with Mr. Rogers' continued employment. Mr. Crocker noted that Mr. Coulson would be getting back to Mr. Crocker after investigating the matter further. The conclusion of the LCLRC Board was that no action would be taken at this time and that Mr. Rogers, in his capacity as a Deputy Treasurer in the Treasurer's Office would continue under Mr. Crocker's direction addressing the tasks required by the LCLRC.

9. DISCUSSION OF PROPOSED BUDGET/FUNDING REQUEST FROM DTAC ACCOUNT

Mr. Rogers presented a proposed budget for consideration by the Board. In light of the Board's decision regarding the direction of the LCLRC at this point in time, the consensus was to take no formal action as to a specific budget. However, Mr. Rogers discussed and the Board agreed, that there is a need to provide a means for funding prior to the DTAC settlement distribution anticipated in March.

Mr. Rogers advised that he had prepared a resolution for this purpose, the thought being that with the Board's approval, Mr. Crocker would seek an advance from his DTAC account and the funds would be transferred into the LCLRC checking account. These monies could then be used for the Moving Ohio Forward Demolition Program Matching Component as well as other needs such as the aforementioned insurance. Then, when the scheduled distribution is made in March, the amount that was advanced would be deducted from the amount to be distributed and refunded to the Treasurer's DTAC account.

The LCLRC Board agreed to this approach and Mr. Sines suggested that an appropriate amount be \$350,000.00.

10. MOTION TO BRING TO THE TABLE A RESOLUTION 2012-10 AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO SEEK TEMPORARY FUNDING AND PROVIDING TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$350,000.00 FOR CURRENT EXPENSES AND OTHER ANTICIPATED EXPENDITURES OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.

Motion: CICCONETTI
AYES: 7

Second: SINES
NAYS: NONE

11. MOTION TO APPROVE RESOLUTION 2012-10 AUTHORIZING THE LAKE COUNTY LAND BANK TO SEEK TEMPORARY FUNDING AND PROVIDING TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$350,000.00 FOR CURRENT EXPENSES AND OTHER ANTICIPATED EXPENDITURES OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.

Motion: SINES
AYES: 7

Second: MANROSS
NAYS: NONE

On behalf of Mr. Crocker, Mr. Rogers will prepare the necessary paperwork, requesting the Lake County Board of Commissioners approve a transfer in the amount of \$350,000.00 from the Treasurer's DTAC account into the LCLRC Bank account, with the understanding that these funds will be reimbursed when a distribution is made in March 2013, during settlement.

12. EXPENDITURE APPROVAL/ACQUISITION OF INSURANCE

The Board discussed the need for insurance. Mr. Rogers discussed quotations received from Zito Insurance in the amount of \$15,234.00. One component of the Zito proposal was for properties not yet acquired. In essence the Board would be paying a \$5,000.00 deposit up front and then as properties were acquired or exchanged, the LCLRC would receive credits accordingly. Mr. Rogers advised that Zito Insurance was instrumental in setting up the Cuyahoga County Land Bank's Insurance program and again reminded Board members that before the LCLRC can actually take possession of any properties and/or begin the Demolition program, it must have insurance. He also noted that while price differences may exist between insurers for individual components, from what he has been able to ascertain, overall pricing is competitive. The Board directed that insurance be acquired as soon as feasible and if possible, obtain a second quotation either in whole or in part during the course of the year to evaluate competitiveness.

10. ESTABLISH DATE FOR NEXT MEETING

The consensus of the Board was to schedule a meeting in six weeks.

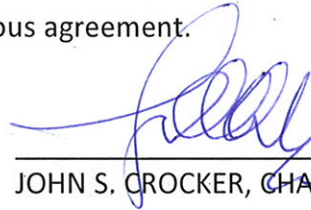
11. Mr. Rogers will prepare notifications to the three entities that responded to the Boards' RFP for oversight of the LCLRC Moving Ohio Forward Demolition Program. With respect to the Board's decision, Mr. Crocker is authorized to enter an agreement on behalf of the Board with

CT Consultants and Mr. Rogers will contact Ms. Dunlap with respect to setting up an initial meeting with the various communities and CT after the first of the year.

10. MOTION TO ADJOURN.

The meeting was adjourned at 5:08pm by unanimous agreement.

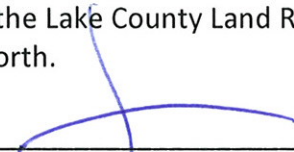
APPROVED: 2/04/13



JOHN S. CROCKER, CHAIR - LCLRC

The undersigned, Secretary of the Lake County Land Reutilization Corporation, certified that the foregoing is a true and correct transcription the minutes of the meeting of Tuesday December 18, 2012, of the Board of Directors of the Lake County Land Reutilization Corporation showing the adoption of the Minutes above set forth.

Dated: 2/14/13



JOHN M. ROGERS, Secretary
Lake County Land Reutilization Corporation