

Montgomery County Land Reutilization Corporation (MCLRC)
February Board Meeting
March 19, 2013

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Nan Whaley, City of Dayton Commissioner (Board Member)
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)
Doug Harnish, Principle Market Metrics (Board Member)
John Theobald, Commission Aide to Debbie Lieberman (Commission Representative)
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)
Doug Trout, Assistant Prosecuting Attorney, Prosecutor's Office
Maggie Carper, Assistant Prosecuting Attorney, Prosecutor's Office
Sam Braun, Finance Manager, Auditor's Office
Angela Lilly, Treasurer's Office (Secretary)
Anita Smultz, MVFHC, Fair Housing Analyst

Absent (Copies To): Judy Dodge, Montgomery County Commissioner (Board Member)
Debbie Lieberman, Montgomery County Commissioner (Board Member)
Mathias Heck, Prosecutor (Board Member)
John Cumming, Chief of Civil Division, Prosecutor's Office

Call to Order

Carolyn Rice, Chair of the Board, noting a quorum, called the meeting to order at 3:30 p.m. A copy of the agenda is attached for reference.

Order of Business - Approval of Minutes

Dale Berry moved to approve the February 19, 2013 meeting minutes. The motion was seconded by Nan Whaley and approved unanimously by voice vote.

Order of Business – Treasurer's Report

Paul Robinson presented the Treasurer's Report (see attached) for the period of February 19, 2013 through March 18, 2013. The current balance is \$64,347.65, with a disbursement from the Auditor's office expected soon. The biggest expense was \$5700.06 to CountyCorp for administrative work completed for the Moving Ohio Forward program. John Theobald moved to approve the Treasurer's Report. The motion was seconded by Nan Whaley and approved unanimously by voice vote.

Order of Business –Leveraging the Funding

Carolyn Rice shared the funding distribution report provided by the Auditor's office (attached). She proposed the land bank may want to consider funding projects jurisdictions would like to complete. For example, jurisdictions might have projects to compliment what they are doing with the Moving Ohio Forward (MOF) grant program.

Before meeting with jurisdictions to discuss this funding opportunity, Nan Whaley stated the land bank needs to provide guidelines or rules and require jurisdictions specify planned projects (rehab, demolition, etc.) as well as demonstrate how the project(s) fit within their strategic plans. It was agreed that a committee should be formed to establish the criteria to be used for evaluating potential projects for funding. Anita Smultz raised the concern from Miami Valley Fair Housing regarding communities negatively impacted that are already leveraging funds for Moving Ohio Forward may not have any additional funds to put towards additional projects. Would these communities still be able to receive funds?

Order of Business – Committee Assignments

Rules Committee: Carolyn Rice, Nan Whaley, & Doug Harnish
Personnel Committee: Carolyn Rice, Debbie Lieberman, Dale Berry
Audit & Budget Committee: Carolyn Rice, Nan Whaley, Judy Dodge
VAPAC Advisory Group: To Be Organized at a future date, more info next month

Old Business (Update) – Moving Ohio Forward Program

Carolyn Rice reported \$9,000,000 has been distributed to 21 counties in the Moving Ohio Forward program. Dayton is finishing up NSP2 funding and then will have a large volume of demolitions to process through CountyCorp for the MOF program. They are looking to complete their demolitions by October 31, 2013 so that if any other jurisdictions cannot use their requested funds, Dayton will be able to utilize the funds in the final months of the year.

Old Business (Update) – Trotwood Requested Properties

Per Doug Trout, a foreclosure is going to have to be filed due to the results of the title reports on the properties. Doug Trout raised the question of whether it is necessary to put the properties through the land bank or to simply foreclosure and transfer the properties directly to Trotwood. It was decided to foreclose and transfer directly to Trotwood.

Old Business (Update) Research Project for US Treasury: The Case for Demolition: Less About Destruction, More About Growth

Per Carolyn Rice, the first draft of the study has been completed and is set to be finalized in September.

Announcement

The next board meeting is scheduled for Tuesday, April 16, 2013.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting Agenda
Tuesday March 19, 2013

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Treasurer's Report

Update: Leveraging the Funding (Rice)

Start Up Activities:

- Organize Committees
 - Personnel
 - Audit & Budget
 - Vacant & Abandoned Property Action Council (VAPAC)
- Update Jurisdictions
 - Meet with MOU Jurisdictions
 - Meet with all other jurisdictions

Old Business-- Moving Ohio Forward Program Update

Trotwood requested properties (Trout)

Ohio Land Bank Best Practices Meeting Summary

Research Project for US Treasury: *The Case for Demolition: Less About Destruction, More About Growth*

New Business-

Announcements-

Next Meeting: Annual Meeting Tuesday, April 16 @ 3:30 pm

Adjourn

Montgomery County Land Reutilization Corporation
Treasurer's Report
Transactions for February 19, 2013 through March 18, 2013

Type	Date	Num	Name	Memo	Amount	Balance
					Starting Balance	\$ 70,018.18
Transactions						
Direct Debit	02/14/2013		US Bank	Banking Services - Monthly Analysis Service Charge	\$ (20.95)	69,997.23
Deposit	02/21/2013		Western Reserve Land Conservancy	Reimbursement	\$ 50.00	70,047.23
Deposit	02/28/2013		US Bank	Interest Paid	\$ 0.48	70,047.71
Check	03/12/2013	1051	CountyCorp	Moving Ohio Forward Program Administration	\$ (5,700.06)	64,347.65
					Transaction Total / Ending Balance	\$ (5,670.53) \$ 64,347.65

Proposed DTAC Increase. Estimated Cost to Jurisdictions (Foregone Revenue).

Taxing Authority	Cost Projection Full Year*	Cost Projection First Half*	Actual- First Half 2013
County			
Montgomery County General Fund	\$ 23,357	\$ 14,014	\$ 13,090
Montgomery County Human Services	\$ 181,907	\$ 109,144	\$ 101,952
Montgomery County MRDD	\$ 4,635	\$ 2,781	\$ 2,242
Montgomery County Park District	\$ 24,731	\$ 14,838	\$ 13,861
Sinclair	\$ 43,965	\$ 26,379	\$ 24,641
Townships			
Butler Township	\$ 232	\$ 139	\$ 131
Butler Township, Excluding	\$ 1,698	\$ 1,019	\$ 3,918
Clay Township	\$ 1,766	\$ 1,060	\$ 729
Clay Twp Excluding	\$ 853	\$ 512	\$ 838
Clear Creek Twp	\$ 23	\$ 14	\$ (0)
Clear Creek Twp Fire District	\$ 112	\$ 67	\$ (2)
German Township	\$ 2,065	\$ 1,239	\$ 1,116
German Twp Excluding	\$ 1,475	\$ 885	\$ 747
Harrison Township	\$ 23,033	\$ 13,820	\$ 12,387
Jackson Township	\$ 42	\$ 25	\$ 30
Jackson Twp Excluding	\$ 958	\$ 575	\$ 643
Jackson Twp N. Fire	\$ 198	\$ 119	\$ 233
Jackson Twp S. Fire	\$ 744	\$ 446	\$ 326
Jackson Twp Recreation	\$ 279	\$ 167	\$ 173
Jefferson Township	\$ 5,344	\$ 3,206	\$ 4,542
Miami Township	\$ 161	\$ 96	\$ 71
Miami Twp Excluding	\$ 21,347	\$ 12,808	\$ 531
Perry Township	\$ 431	\$ 259	\$ 217
Perry Twp Excluding	\$ 537	\$ 322	\$ 316
Washington Township	\$ 4,476	\$ 2,686	\$ 6,006
Washington Twp Excluding	\$ 5,549	\$ 3,329	\$ 4,342
Washington-Centerville Park District	\$ 2,256	\$ 1,353	\$ 3,032
Municipalities			
Brookville Corp	\$ 496	\$ 297	\$ 104
Carlisle Corp	\$ 20	\$ 12	\$ 9
Centerville Corp	\$ 215	\$ 129	\$ 1,223
Clayton Corp	\$ 1,737	\$ 1,042	\$ 1,462
Clayton Corp (Fire District)	\$ 1,062	\$ 637	\$ 898
Dayton City	\$ 41,817	\$ 25,090	\$ 20,017
Englewood City	\$ 1,042	\$ 625	\$ 674
Farmersville Corp	\$ 252	\$ 151	\$ 70
Germantown City	\$ 967	\$ 580	\$ 651
Huber Heights City	\$ 4,667	\$ 2,800	\$ 1,966
Kettering City	\$ 7,540	\$ 4,524	\$ 4,240
Miamisburg City	\$ 1,422	\$ 853	\$ 2,531
Moraine City	\$ 817	\$ 490	\$ (97)
New Lebanon Corp	\$ 1,728	\$ 1,037	\$ 1,210
Oakwood City	\$ 1,515	\$ 909	\$ 1,396

Proposed DTAC Increase. Estimated Cost to Jurisdictions (Foregone Revenue).

Phillipsburg Corp	\$ 121	\$ 73	\$ 120
Riverside Corp	\$ 3,869	\$ 2,321	\$ 3,300
Springboro Corp	\$ 42	\$ 25	\$ 1
Trotwood City	\$ 18,539	\$ 11,123	\$ (892)
Union City	\$ 2,268	\$ 1,361	\$ 2,122
Vandalia City	\$ 2,231	\$ 1,339	\$ 1,471
Verona Corp	\$ 38	\$ 23	\$ 19
West Carrollton City	\$ 2,092	\$ 1,255	\$ 1,285
Schools			
Beavercreek LSD	\$ 1,849	\$ 1,109	\$ 1,419
Brookville LSD	\$ 19,111	\$ 11,467	\$ 6,206
Carlisle LSD	\$ 1,423	\$ 854	\$ 946
Centerville CSD	\$ 32,170	\$ 19,302	\$ 46,588
Dayton CSD	\$ 242,639	\$ 145,584	\$ 126,191
Fairborn CSD	\$ 718	\$ 431	\$ 356
Huber Heights CSD	\$ 52,687	\$ 31,612	\$ 23,777
Jefferson LSD	\$ 11,690	\$ 7,014	\$ 8,537
Kettering CSD	\$ 65,602	\$ 39,361	\$ 22,190
Mad River LSD	\$ 17,121	\$ 10,273	\$ 10,318
Miamisburg CSD	\$ 29,728	\$ 17,837	\$ 16,464
New Lebanon LSD	\$ 6,135	\$ 3,681	\$ 4,883
Northmont CSD	\$ 29,326	\$ 17,596	\$ 25,761
Northridge LSD	\$ 19,355	\$ 11,613	\$ 15,320
Oakwood CSD	\$ 18,383	\$ 11,030	\$ 17,638
Preble-Shawnee LSD	\$ 121	\$ 73	\$ 192
Springboro Community SD	\$ 1,147	\$ 688	\$ (66)
Tri County North LSD	\$ 942	\$ 565	\$ 284
Trotwood-Madison CSD	\$ 39,456	\$ 23,674	\$ (8,392)
Valley View LSD	\$ 10,709	\$ 6,425	\$ 5,748
Vandalia-Butler CSD	\$ 17,721	\$ 10,632	\$ 17,388
West Carrollton CSD	\$ 32,341	\$ 19,405	\$ 10,880
Greene County JVSD	\$ 191	\$ 114	\$ 129
Miami Valley CTC	\$ 14,925	\$ 8,955	\$ 7,475
Warren County JVS	\$ 66	\$ 40	\$ (4)
Dayton Metro Library	\$ 24,261	\$ 14,557	\$ 20,344
Washington-Centerville Library	\$ 1,714	\$ 1,028	\$ 3,154
Wright Memorial Library	\$ 412	\$ 247	\$ 399
TOTAL	\$ 1,138,612	\$ 683,167	\$ 624,019

*Estimates only. Based upon recent delinquent collections which may fluctuate greatly from year to year.