

October 15, 2014

Members Present: Jody Reeser, Lyda Hardy, Justin Lawrence LeeAnn Mick, Ruth Dolezal, Lynn Card

The minutes were read and approved as read.

The first item on the agenda was the Pitkin Hotel. Debbie gave the information to Ruth to give to Joan on what she needs to disclose to the interested buyer.

Ruth gave an update on Ohio City Town Hall. The old cellar under the hall was left and the building will be moved back on October 17. Debbie talked with Rachel and they are not ready to come back to the board for Phase II yet, maybe in January. Rachel will get back with Debbie.

Lyda & Justin gave an update on the grant. Justin has been looking for the different properties to include on the survey. He and Lyda have been working on the application and don't see any problem getting it finished on time.

Website is tabled until Russ is here. We need to talk to him about the costs to move the old website to the new. Debbie will compare the two sites and see what we want to move. If we go with the one Russ designed we need to have that website transferred to the commission so it will be easier for us to manage.

The Book project was update by Lee Ann. The girls installed some shelves and they were showed where to put the books. They will do that and then they will work on cleaning the books. Lyda is going to check in with the girls every week and see how they are progressing. The girls are there Wed from 2:15-3:15.

The letter that Justin started to the commissioners, regarding the old courthouse, was revisited. Jody read the letter to the board. The board liked the letter and once it is finalized it can then be submitted to get on BOCC agenda.

There was no further business to come be for the board, so Jody adjourned the meeting.

Next meeting is January 21, 2015

Agenda items

Grant packet
Ohio City Town Hall
Book cleaning
Oral interviews
Board appointments

