

Equalization and Assessment Committee Minutes
December 13, 2017 – 3:30 p.m.

Present: Chairman Dan Pemrick; Supervisors John Collyer, Peter Martin, Matt Veitch and Tom Wood; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Andrew Jarosh, Cindy Baker, Treasurer.

Chairman Pemrick called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Collyer, the minutes of the December 11, 2017 meeting were approved unanimously.

A motion was made by Mr. Martin, seconded by Mr. Wood, to authorize an agreement with the Environmental Protection Agency for the Distribution of Proceeds from a County Real Property Tax Foreclosure Sale. Unanimous.

Mr. Dorsey said that he and Gary Bowich had a conference call with representatives with the EPA regarding their lien on the former County infirmary property in the Town of Providence. The lien is just shy of \$1.7M for the cleanup performed on site in 2016. The negotiations have been ongoing for months and they finally reached an agreement that will allow the County to hopefully collect their tax lien in full. Once released from the EPA lien, the county will foreclose on the property in 2018 and sell the property in 2019, in exchange the EPA and County would split the proceeds of the sale, including taxes, penalties and interest, up to the amount of the County lien, and any additional sale proceeds above the county lien would be split 90/10 with the EPA. Mr. Dorsey said that the county lien would be around \$75K by 2019. Mr. Dorsey said they will need to decide how the sale of the property would be handled, the county may want to take a more aggressive marketing approach on this particular sale in order to potentially get a better price. Mr. Dorsey distributed an old aerial photo of the property. The property is on both sides of Barkersville Road. The building is crumbling. Mr. Collyer said that the property is approximately 25 acres.

On a motion made by Mr. Collyer, seconded by Mr. Martin, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board