



Special Board Meeting Minutes
01/21/2026 5:00 PM EST
Preble County Mental Health & Recovery Board
Virtual

Members Present

Ashley Clark
Miranda Armstead
David Sizemore
Megan Garton
Derek Bales
Robert Wood

Members Absent

Alana Cottingim
Michele Shepherd
Tyessa McQueen

Staff Present

Amy Raynes
Autumn Green

I. Call to Order by Chairman Wood at 5:00 PM

II. Roll Call conducted by the Secretary.

IV. Additions/Deletions to the Agenda-No additions or deletions at this time.

V. Recognition of Guests-Leslie Gardner (Haven Behavioral)

VI. Board Staff Report

A. Farm Contract

1. Farmland 0 40 E, Lewisburg \$422,000, \$1,000 Earnest, 2.5% each to realtors=\$400,900
2. 5932 40 E, Lewisburg \$290,000, \$1000 Earnest, \$3000 closing cost, \$2000 to their realtor and 3% to ours =\$276,300
3. Total after close of both properties \$677,200

Director Amy Raynes updated on farm contracts, highlighting a \$420,000 contract and a \$290,000 one, resulting in a net of \$670,720 from property sales. An issue with a pipe burst at the farmhouse due to a propane outage is currently being handled.

B. State Mortgage Transfer

Director Amy Raynes requested formal approval to transfer the state mortgage from the 5900 & 5932 US 40 E, Lewisburg, Ohio 45320 to our new recovery housing property at 201 E Somers St., Eaton, Ohio 45320, with remaining funds redirected to 202 E Decatur St., Eaton, Ohio 45320. Additionally, she sought authorization for herself and Robert Wood to sign necessary mortgage transfer documents.

26.01.270 Motion

- Derek Bales made a motion to approve the transfer of 5900 & 5932 US 40 E, Lewisburg, Ohio 45320 state mortgage to 201 E Somers St., Eaton, Ohio and 202 E Decatur St., Eaton, Ohio, authorizing Amy Raynes and Robert Wood to sign the pertinent documents.
- Motion was properly seconded by Miranda Armstead.
- Vote conducted: all in favor expressed with 'aye', no opposition and no abstentions recorded.
- Decision - The motion to approve the mortgage transfer and authorize signatories carries.

VII. Board Member Open Forum

No comments at this time.

VIII. Chairperson's Remarks

The speaker expressed appreciation for the participants' attendance and responsiveness, particularly as they had been briefly pulled out for the meeting.

IX. Adjournment

26.01.271 Motion

The chair asks for a motion to adjourn the meeting.

- David Sizemore motioned to adjourn.
- The motion to adjourn is seconded by Miranda Armstead.
- Voting on the motion to adjourn takes place, and all participants signify agreement by saying 'aye'.
- Decision - The motion to adjourn is carried.
- The meeting is officially adjourned.



Board Chair



Date