



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, May 13, 2024 **Time:** 2:00 p.m.

Place: District Office 9270 Pickerington Road, Pickerington, OH 43147

Scheduled to Attend

Commissioners: Jeffrey Feyko, Chair
Ami Williams, Vice-Chair
David Smith
Sherry Orlando
John Watts

Legal Counsel: Amy Brown-Thompson
Austin Lines

Director: Marcey Shafer

Park Staff: Tommy Springer, Deputy Director
Ginger Caito, Finance and Administration
Chad Reed, Finance and Administration in Training

Visitors:

OPENING OF REGULAR MEETING

Call to Order at 2:00 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	X	<input type="checkbox"/>
Ami Williams	X	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>
John Watts	X	<input type="checkbox"/>



PUBLIC COMMENTS

No public comments

COMMITTEE UPDATES

No committee updates but there are three scheduled for June

STAFF REPORTS

Marcey Shafer, Director

There was a discussion about the PNC Marten's Fund for nature center development.

David Smith questioned why Alex and Tommy went to Darby Creek, a discussion followed.

Marcey Shafer explained why we had to add a resolution at the last minute.

Jeffrey Feyko questioned where we were with the de-acquisition of Turkey Run, a discussion followed.

Ami Williams discussed recognizing employee's accomplishments regarding trainings.

Tommy Springer, Operations

There was a discussion about the fence installation at Smeck Park and erosion to driveway leading to parking lot #2 at Rock Mill.

Miranda Cain, Education Specialist

Marcey stated that Miranda is keeping up with the volunteer database until our new employee starts in a week.

Marcey also discussed Miranda's attendance at the Tick Blitz tick training.

Kimber Caito, Media Coordinator

There were no questions.

Wahkeena Nature Preserve (Tom Shisler)

There were no questions.

CREDIT CARD EXPENSES

There were questions about MED VET in which Marcey was able to explain.

There were comments about Alex's training in Georgia and what it pertained to.

There was a question about the tool purchased by Alex.

OLD BUSINESS

Building Demolition – no updates



Rock Mill Updates

Buckets are ready to go, the walkway should be done by the 18th, the pump is in place, the old pump was taken for inspections and/or refurbished. Claypool has been contacted to connect the new pump to the electric service panel, Wells Pest control installed termite bait traps around the mill and treated for powder post beetles.

Stoney Hill Park Development – no updates

H2Ohio Projects

We have signed contracts with Burgess and Niple and Ironsite for the wetland construction at Two Glaciers Park, a discussion followed.

Property de-acquisition – no updates

NEW BUSINESS

No new business

LEGAL UPDATES

No new updates

REVIEW OF MINUTES

Minutes of the April 15, 2024, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

Ginger reviewed with the board the cash balance statement

REVIEW OF REVENUE & EXPENSE REPORT

No questions



2024-16 – A Resolution to approve the revenue and expense reports for April 2024

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-17 – A Resolution to Amend the Certificate, Fund to Fund Transfer, Appropriate from Unappropriated Fund 7308 sub fund 8020 Fund 7905

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-18 – A Resolution to Appropriate from Unappropriated Monies

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-19 – A Resolution to Apply for and Approve Director to Sign Agreements for an H2Ohio Grant for the Sensory Trail Park

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



ADJOURNMENT

With no other business before the board, at 2:49 p.m., David Smith
motioned to adjourn.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X
David Smith	X	<input type="checkbox"/>	X
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X
John Watts	<input type="checkbox"/>	X	X

Upon the motion of Commissioner Sherry Orlando seconded by Commissioner

David Smith this resolution has been adopted on
June 10, 2024

<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>
Jeffrey Feyko	X	<input type="checkbox"/>
Ami Williams	X	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.

Chad Reed

Chad Reed, Secretary
Fairfield County Board of Park Commissioners

