



MINUTES – REGULAR MEETING
Fairfield County Board of Park Commissioners

Date: Monday, July 8, 2024 **Time:** 2:00 p.m.

Place: Fairfield County Record Center, 138 W. Chestnut St. Lancaster, OH 43130

Scheduled to Attend

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| Commissioners: | Jeffrey Feyko, Chair
Sherry Orlando
John Watts |
| Legal Counsel: | Steven Darnell
Austin Lines
William - Intern |
| Director: | Marcey Shafer |
| Park Staff: | Tommy Springer, Deputy Director
Ginger Caito, Finance and Administration
Chad Reed, Finance and Administration in Training |
| Visitors: | Bev Hoskinson, Fairfield County Auditors
Deputy Auditor, Financial Systems
Financial Systems Director, Auditor’s Office
Angela Horn, Deputy Auditor Financial Management Settlements. |
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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	<input type="checkbox"/>	x
David Smith	<input type="checkbox"/>	x
Sherry Orlando	x	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>



PUBLIC COMMENTS

Marcey introduced Bev Hoskinson and Angela Horn from Fairfield County Auditors office. Bev gave her background and role at auditor's office. Discussion followed about sub funds and project numbers. Marcey is working on a conference policy.

COMMITTEE UPDATES

John Watts gave personnel/Volunteer committee updates. Updates were made to personnel handbook. Most of it followed county policy. New parts about drug testing. Discussion followed.

STAFF REPORTS

Marcey Shafer, Director

John Watts asked about the drainage easement at Two Glaciers Park. Tommy gave some updates about the easement. John mentioned replacing the tile in that easement with solid material.

Tommy Springer, Operations

Most of Tommy's update were discussed in old business. Chris is working on a connector trail at Mambourg and the pine tree area for a future play area. Chris also put a chain gate up at the shelter house entrance.

Miranda Cain, Education Specialist

Marcey gave some program updates and the need for more administration time for Miranda. Jack is back to work.

Kimber Caito, Media Coordinator

No updates or questions.

Wahkeena Nature Preserve (Tom Shisler)

Marcey gave updates regarding the driveway and dam work. The cost for the dam is being paid by the Ohio History Connection and the driveway will be reimbursed by Ohio Association of Garden Clubs.



CREDIT CARD EXPENSES

Jefferey Feyko asked about the repair work to the education Equinox.

OLD BUSINESS

Building Demolition

Marcey gave updates about the cabin at Stoney Hill and it's use for Lancaster Police department for training purposes.

Rock Mill Updates

Tommy gave updates about the clogged drainage issues, and it was repaired by Roger Stebelton. Updates were also made about the forebay repairs.

H2Ohio Projects

Tommy updated the board regarding the drainage easement and the discing of the fields. Marcey discussed the Sensory Trail and that we applied for a grant through H2Ohio.

Property De acquisition

Tommy mentioned that ODNR is doing a title search for Mt. Zion Road property.

Amanda Township will be taking the property at Turkey Run. Language wording is being worked on by legal.

NEW BUSINESS

Marcey discussed not getting the Stoney Hill Capital Projects Budget funding.

LEGAL UPDATES

No legal updates

REVIEW OF MINUTES



Minutes of the June 10, 2024, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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 discussed. There was discussion why we need carryover cash for each month.

REVIEW OF REVENUE & EXPENSE REPORT

Ginger mentioned that the Crystal Report is back up and running and looks a little different than what the board is used to.

Jeffery Feyko asked what the Homestead Rollback is and Ginger explained.

2024-22 – A Resolution to approve the revenue and expense reports for June 2024

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>

2024-23 – A Resolution to appropriate from unappropriated monies fund 7791 Wahkeena

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



ADJOURNMENT

With no other business before the board, at 3:09 p.m., John Watts motioned to adjourn.

Roll Call Vote by Finance & Administration

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

Upon the motion of Commissioner Sherry Orlando seconded by Commissioner

John Watts the minutes have been adopted on
August 12, 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	x	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that the 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.



 Ginger Caito, Secretary
 Fairfield County Board of Park Commissioners

