



MINUTES – REGULAR MEETING
Fairfield County Board of Park Commissioners

Date: Monday, September 09, 2024 **Time:** 2:00 p.m.

Place: Tabernacle, Coyote Run 9212 Pickerington Road, Pickerington, OH 43147

Scheduled to Attend

Commissioners: Ami Williams
David Smith
Sherry Orlando
John Watts

Legal Counsel: Steven Darnell
Austin Lines

Director:

Park Staff: Tommy Springer, Deputy Director
Chad Reed, Finance and Administration in training

Visitors:

OPENING OF REGULAR MEETING

Call to Order at 2:04 p.m. by Ami Williams.

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	<input type="checkbox"/>	x
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 comments

COMMITTEE UPDATES

John mentioned that the personnel/bike trail committee talked about bike trails with Marcey and Tommy and the direction we would like to go.

STAFF REPORTS

Marcey Shafer, Director – Tommy discussed Rock Mill test run with staff. It was determined that there was not enough water to run the wheel. Discussion followed with David Smith.

Tommy Springer, Operations – Tommy discussed using GOV DEALS and that it will be discussed in new business.

Uriah St. John, Community Outreach Coordinator – Tommy mentioned abbreviating parks. The board asked if a PDF list could be sent to them.

Miranda Cain, Education Specialist – Tommy mentioned low attendance at craft events. Wands and wizards were only in the low 60's attendance.

Kimber Caito, Media Coordinator – No updates

Wahkeena Nature Preserve (Tom Shisler) – Tommy mentioned that Tom has a new red tailed Hawk for their program.

CREDIT CARD EXPENSES

The board would like the finance committee to discuss vehicle maintenance and replacement budget and set up a replacement schedule.

OLD BUSINESS

Building Demolition – still waiting to hear back from Michael Kaper. Stoney Hill cabin is still being used by LPD for training purposes.

Rock Mill Updates – contractors appear to have the forebay completed but did not run the pump due to low water levels. Once completion has been verified, we will test it again before running the wheel. Also, Kimber received an email from someone that used a drone to video Rock Mill and sent a YouTube link to Kimber. A follow up email was sent to the person using the drone providing them a link to FCPD's drone use permit policy and park regulations.

H2Ohio Projects – the Wagner project is complete. Two Glaciers – phase 2 should have been completed. John asked about the timeline and asked about H2Ohio contact.



Property de-acquisition – Steven said they’re working through the deeds. Tommy said ODNR is working on final approvals. Amanda township seems happy to take Turkey Run.

NEW BUSINESS

Sale of excess items on GOVDEALS – Tommy explained to the board that GOVDEALS is for government surplus where the public can bid on. Kimber, Ginger, and Chris went through items in the maintenance facility. They made a list and took pictures of items to put on GOV DEALS. A discussion followed.

LEGAL UPDATES

None

REVIEW OF MINUTES

Minutes of the August 12, 2024, Regular Meeting

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

REVIEW OF CASH BALANCE STATEMENT

Chad discussed the cash balance available, 2nd half settlement, and required carryover.

REVIEW OF REVENUE & EXPENSE REPORT

There were questions about the forklift expenses and Yoga in the parks. A discussion followed.

2024-25 – A Resolution to approve the revenue and expense reports for August 2024

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

2024-26 – A Resolution to amend the certificate fund 7905 H2OHIO



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

ADJOURNMENT

With no other business before the board, at 2:47 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"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Upon the motion of Commissioner David Smith, seconded by Commissioner Williams, these minutes have been adopted on October 14, 2024.

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

Chad Reed

Chad Reed, Secretary
Fairfield County Board of Park Commissioners

