



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, October 14, 2024 **Time:** 2:00 p.m.

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

Scheduled to Attend

Commissioners: Jeffrey Feyko, Chair
Ami Williams
David Smith
John Watts

Legal Counsel: Amy Brown-Thompson
Austin Lines

Director: Marcey Shafer

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

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	<input type="checkbox"/>	X
John Watts	X	<input type="checkbox"/>



PUBLIC COMMENTS

There were no Public Comments

COMMITTEE UPDATES

There were no Committee Updates

STAFF REPORTS

Marcey Shafer, Director – Marcey reviewed her report with the Board. Jeffrey Feyko asked a question about the Wagner Barn. A discussion followed.

Tommy Springer, Operations – Tommy reviewed his report with the Board. There was a discussion about Rock Mill forebay and wheel.

Uriah St. John, Community Outreach Coordinator – There was a brief discussion about Uriah’s report.

Miranda Cain, Education Specialist – There was a brief discussion about Miranda’s report.

Kimber Caito, Media Coordinator – Kimber’s report was reviewed.

Wahkeena Nature Preserve (Tom Shisler) – Tom’s report was reviewed.

CREDIT CARD EXPENSES

The credit card report was reviewed and discussed. There was a brief discussion about the event tents purchased at Menards.

OLD BUSINESS

Wagner Barn – There was a brief discussion about the need to get quotes for the demolition of the Wagner Barn.

H2Ohio Projects – Tommy gave updates to the board about the progress of the Two Glaciers H2Ohio Project.

Property deacquisition – There was a brief discussion about properties on Mt. Zion Road and Turkey Run.



NEW BUSINESS

Parking Lot for Arney Run – ODNR may want to partner for improvements – There was a discussion about a paved parking lot that is to be shared with Christmas Rocks and Arney Run.

PNC Grant for nature center – resolution for EECO to apply on our behalf – There was a discussion about this grant opportunity. Jeffrey Feyko motioned that we form a committee named Mambourg Nature Center Development and that Sherry Orlando and Ami Willims are to spearhead this committee. John Watts seconded the motion. Vote as follows: Jeffrey Feyko – Aye Ami Williams – Aye John Watts – Aye David Smith – Aye. With all board members present voting Aye, the motion carried.

LEGAL UPDATES

There were no legal updates.

REVIEW OF MINUTES

Minutes of the September 09, 2024, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Ami Williams	<input type="checkbox"/>	X	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"/>	<input type="checkbox"/>	<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

The cash balance statement was reviewed and discussed

REVIEW OF REVENUE & EXPENSE REPORT

The revenue and expense report was reviewed and discussed.

2024-27 – A Resolution to approve the revenue and expense reports for September 2024 Based on the cash balance statement

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	X	<input type="checkbox"/>	X	<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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



2024-28 – A Resolution to amend the certificate fund 7905 H2OHIO

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

2024-29 – A Resolution to Appropriate from Unappropriated monies

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-30 – A Resolution for a Memo Receipt/Memo Expense

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

2024-31 – A Resolution to accept project sponsorship from EECO

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	X	<input type="checkbox"/>	X	<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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



Motion to enter Executive Session for the purpose of Employee Compensation

at 2:53 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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

Left Executive Session back into Regular Session at 3:15 p.m.

Motion to enter Executive Session for the purpose of 121-22 G2

at 3:16 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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

Left Executive Session back into Regular Session at 3:34 p.m.

After Executive Sessions David Smith motioned to allow Administration to take 6% of total Salary base and use it to benefit our employees. Ami Williams seconded the motion. Roll Call Vote as follows: Jeffrey Feyko – Aye Ami Williams – Aye David Smith – Aye John Watts – Aye With all members present voting Aye, the motion carried.

ADJOURNMENT

With no other business before the board, at 3:35 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"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	x	x



Adopted November 18, 2024

Upon the motion of Commissioner David Smith, seconded Commissioner Ami Williams, this resolution has been adopted

<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	<input type="checkbox"/>	<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.

Chad Reed

Chad Reed, Secretary
Fairfield County Board of Park Commissioners

