



## MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

**Date:** Monday, November 18, 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:** Austin Lines

**Director:** Marcey Shafer

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

**Visitors:**

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



## Motion to enter into Executive Session for the purpose of Employee Compensation

at 2:00 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"/>	<input type="checkbox"/>	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"/>	x	x

Left Executive Session back into Regular Session at 2:03 p.m.

David Smith motioned and Ami Williams seconded that the board give Marcey Shafer a 5% raise for 2025.

### PUBLIC COMMENTS

No public comments

### COMMITTEE UPDATES

Finance Committee Update – the finance committee will give an update when the budget resolution is discussed.

Policy and Procedures Committee Update – the Policies and Procedures committee update will be discussed when we discuss the fund balance policy resolution.

### STAFF REPORTS

Marcey Shafer, Director – Marcey said the fair booth went well. Marcey met with Aunie Cordle to discuss Sensory Trail lease. John asked about the bike trail meeting and a discussion followed.

Tommy Springer, Operations – Tommy mentioned that operations is doing a lot of leaf cleanup at the parks. Tommy also mentioned that the Antique Tractor Club removed the old threshing machine from Smeck Park due to public safety concerns. Ami asked about other parks in the park district and a discussion followed.

Uriah St. John, Community Outreach Coordinator – Marcey discussed the education van from Cosi and an interest in utilizing something similar in the park district for education purposes. The volunteer banquet was well received, and the volunteers were able to see the hawk sculpture recognizing the volunteers for all their efforts in the park district.

Miranda Cain, Education Specialist – Marcey said that Miranda continues to stay busy

Kimber Caito, Media Coordinator – Ginger said Kimber is doing a good job with media and helping a lot with listing items on GOV DEALS website.



Wahkeena Nature Preserve (Tom Shisler) – Marcey said Tom is planning to keep the nature center open for limited days/time during the winter pending weather and site conditions. The liaison meeting was postponed and will meet in December.

**CREDIT CARD EXPENSES** – Ginger mentioned a new reverse osmosis system was purchased to replace the previous unit that was failing.

### OLD BUSINESS

H2Ohio Projects – Tommy said there was a progress meeting with Burgess/Niple and ODNR and a discussion followed.

Property deacquisition – Marcey updated the board on the progress of properties scheduled for deacquisition.

Property demolition – Marcey mentioned the land bank funds have been approved for upcoming demolition. A resolution is on the agenda for approval.

PNC Grant update – Marcey gave updates to the board regarding the PNC grant for the Mambourg Nature Center and the possibility of receiving the full grant amount. A discussion followed.

### NEW BUSINESS

Tommy discussed an OSU grad student contacted the park district about monitoring gray fox at Stoney Hill Park. A special use permit was granted for him to access Stoney Hill Park for this purpose. A discussion followed.

### LEGAL UPDATES

No legal updates

### REVIEW OF MINUTES

#### Minutes of the October 14, 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	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

No highlights to report. The report is in a different format with help from Bev Hoskinson.

#### 2024-32 – A Resolution to approve the revenue and expense reports for October 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

#### 2024-33 – A Resolution to approve the Holiday Schedule for 2025

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<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	<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"/>

#### 2024-34 – Permanent Appropriations Resolution for 2025 Budget – a discussion followed

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"/>

#### 2024-35 – 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	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>

**2024-36 – A Resolution to Establish 2025 Board Meeting Dates and Times**

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"/>

**2024-37 – A Resolution to approve the Fund Balance Policy**

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

**2024-38 – A Resolution to approve the demolition of property at Stoney Hill Park through FFCO Land Reutilization Corporation (Land Bank)**

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"/>

At 3:15 P.M. Ami Williams motioned and Jeffrey Feyko seconded that we have no need for a December meeting, thus the December meeting has been cancelled.

Roll call vote:

Jeffrey Feyko – Aye

Ami Williams – Aye

David Smith – Aye

John Watts - Aye



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**ADJOURNMENT**

With no other business before the board, at 3:16 p.m., David Smith motioned to adjourn.

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**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 January 27, 2025

Upon the motion of Commissioner Sherry Orlando, seconded by Commissioner John Watts, this resolution has been adopted

<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>
Jeffrey Feyko	x	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<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.

*Chad Reed*

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Chad Reed, Secretary  
Fairfield County Board of Park Commissioners

