



**MINUTES – SPECIAL MEETING**  
Fairfield County Board of Park Commissioners

**Date:** Monday, January 27, 2025                      **Time:** 2:00 p.m. Park

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

**Scheduled to Attend**

**Commissioners:** Jeffrey Feyko, Chair  
David Smith  
Sherry Orlando  
John Watts

**Legal Counsel:** Amy Brown-Thompson  
Austin Lines

**Director:** Marcey Shafer

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

**Visitors:**

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**OPENING OF REORGANIZATION and 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	x	<input type="checkbox"/>
Sherry Orlando (late)	x	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>



**NOMINATION OF COMMISSIONER POSITIONS**

*David Smith Motioned and John Watts seconded keeping the Chair and Vice Chair the same for 2025 as it was for 2024.*

**Nomination of Commissioner to be Chairperson**

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	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"/>

**Nomination of Commissioner to be Vice-Chairperson**

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	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"/>

**PUBLIC COMMENTS**

No public comments

**COMMITTEE UPDATES**

John Watts discussed employee recognition efforts associated with performances as they occur. Attracting and retaining employees was also mentioned.

**STAFF REPORTS**

Marcey Shafer, Director – Tommy stated they had the final walk through for the electric work in the barn at Smeck Park. The final updates have been made to the employee handbook. Tommy also discussed possibilities for future land acquisition, a discussion followed.

Tommy Springer, Operations – Tommy mentioned that the thresher has been moved from the Wagner barn to replace the one at Smeck Park. Tommy also updated the board with information about the OSU student that’s conducting research at Stoney Hill Park with gray foxes.

Uriah St. John, Community Outreach Coordinator – Marcey mentioned that Uriah is looking into software to provide program descriptions.

Miranda Cain, Education Specialist – Marcey discussed there have been a lot of programs and received an award letter from the Martens Charitable Trust.

Kimber Caito, Media Coordinator – Kimber’s staff report was reviewed and no questions/comments made.



Wahkeena Nature Preserve (Tom Shisler) - The assistant naturalist position has been posted on social media, NEOGOV, and the Park District website. We have received several resumes so far.

### CREDIT CARD EXPENSES

No questions or comments were made.

### OLD BUSINESS

H2Ohio Projects – Tommy discussed that snow has delayed the contractor at the Two Glaciers project site. Will start when weather breaks. There was also a discussion about the archaeological survey.

Property deacquisition – There was a discussion about the resolution for the Turkey Run Quitclaim deed. The Mt. Zion property has been transferred to the Ohio Department of Natural Resources – Division of Wildlife. There was a discussion about other properties that are being considered for deacquisition.

Property demolition – The cabin at Stoney Hill Park has been demolished using funds from the Land Bank. A discussion followed.

### NEW BUSINESS

Jeffrey Feyko motioned to keep the appointment for committees the same as 2024. John Watts seconded the motion. Roll call vote: Jeffrey Feyko – Aye, David Smith – Aye, Sherry Orlando – Aye, John Watts – Aye.

There was a discussion about whether a February board meeting was necessary. Jeffrey Feyko motioned that if a board meeting is necessary in February, we can call a special meeting. Otherwise, the February board meeting is cancelled. Sherry Orlando seconded the motion. Roll call vote: Jeffrey Feyko – Aye, David Smith – Aye, Sherry Orlando – Aye, John Watts – Aye.

### LEGAL UPDATES

No updates other than mention of previous meetings about policies and property deacquisition.

### REVIEW OF MINUTES

#### Minutes of the November 18, 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>



**REVIEW OF CASH BALANCE STATEMENT**

The cash balance statements for November and December were reviewed.

**REVIEW OF REVENUE & EXPENSE REPORT**

The revenue and expense statements for November and December were reviewed.

**2025-01 – A Resolution to approve the revenue and expense reports for November 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"/>	<input type="checkbox"/>	<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"/>

**2025-02 – A Resolution to approve the revenue and expense reports for December 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	X	<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"/>

**2025-03 – A Resolution to Amend the Certificate fund 7905 H2Ohio**

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"/>	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"/>

**2025-04 – A Resolution to Request funds from the Ohio Department of Transportation**

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"/>	X	<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"/>

**2025-05 – A Resolution to approve updates to the Employee Handbook and Policy Manual**

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

**2025-06 – A Resolution to authorize Jeffrey Feyko to sign a Quitclaim Deed**

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

**ADJOURNMENT**

With no other business before the board, at 2:45 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"/>	<input checked="" type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Watts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Upon the motion of Commissioner Sherry Orlando, seconded by Commissioner John Watts, these minutes have been adopted on March 10<sup>th</sup>, 2025

<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.

*Chad Reed*

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Chad Reed, Secretary

Fairfield County Board of Park Commissioners

