



## MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

**Date:** Monday, December 08, 2025      **Time:** 2:00 p.m.  
**Place:** Fairfield County Park District, 9270 Pickerington Rd, Pickerington, OH 43147

### Attendees

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

**Legal Counsel:**

**Director:** Marcey Shafer

**Park Staff:** Tommy Springer, Deputy Director  
Chad Reed, 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"/>

### PUBLIC COMMENTS

There were no public comments



## COMMITTEE UPDATES

There were no committee updates

## STAFF REPORTS

Marcey Shafer, Director – David Smith asked if there were any updates with the H2Ohio project at Two Glaciers. Tommy gave a brief update and will give further details under old business.

Tommy Springer, Operations – No new updates and there were no questions.

Uriah St. John, Community Outreach Coordinator – Uriah has been working on updating the geocaches. He is also working on a master metrics document to help track program attendance and where items are stored. He and Tommy now have editor access to the park district's website.

Miranda Cain, Education Specialist – Miranda has been working closely with the contractor who's been working on the nature center exhibits and having regular meetings.

Kimber Caito, Media Coordinator – There were no updates.

Wahkeena Nature Preserve (Tom Shisler) – The site is now closed for the winter. John and Jeffrey asked about the closure during the winters months and a brief discussion followed. Jeffrey asked about any updates from the developer in Pickerington. Marcey and Tommy gave some updates and a discussion followed.

## CREDIT CARD EXPENSES

There were several highlights in the board packet under credit card expenses and there were no questions from the board.

## OLD BUSINESS

Property Deacquisition – Marcey drafted the bid package for the public auction of Clearport Community Club and has been approved by the legal team. A short discussion followed.

H2Ohio Projects – Tommy said the project is moving along quickly but had to address some concerns with the contractor. Tommy has been working with the county engineer's office to help resolve contractor non-compliance regarding the right-of-way permit. A discussion followed. All the earth moving is done with site stabilization /seeding to follow.

Zeller Park Lease with PASA – Marcey explained that the amendment to the original lease has been completed, signed by the judge, and recorded.

Review of Leases – Tommy said a letter will be sent to the tenant at Misty Valley to notify them of the park district's intent to not renew the lease for 2026. Jeffrey Feyko suggested certificate of mailing in addition to having the letter certified to ensure the letter is received.



Wagner Barn – Tommy had an onsite meeting with the contractors regarding the final grading and a short discussion followed.

**NEW BUSINESS** - No new business

**LEGAL UPDATES** - There were no legal updates

**REVIEW OF MINUTES**

**Minutes of the November 10, 2025, Regular Meeting**

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input 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 highlighted the current and overall available cash. Chad also briefly highlighted several funds and their current carryover status. David Smith asked if there was a gain on the tax levy when compared to what was expected and a short discussion followed.

**REVIEW OF REVENUE, EXPENSE, YTD REPORTS**

Chad said he’s finishing end of year spending and said that there will be a resolution to amend the certificate for the H2Ohio project. A discussion followed regarding retainage fees for contractors. There were no questions.

**2025-34 – A Resolution to approve the revenue and expense reports for November 2025**

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 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"/>

**2025-35 – A Resolution to Amend the Certificate fund 7905 H2Ohio**

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



**2025-36 – A Resolution to Appropriate from Unappropriated Monies**

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

**2025-37 – A Resolution to approve the Revised Holiday Schedule for 2026**

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

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**ADJOURNMENT**

With no other business before the board, at 2:50 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



Upon the motion of Commissioner David Smith, seconded by Commissioner Ami Williams, these minutes have been adopted on January 12, 2026

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"/>				
John Watts	<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

