



**Minutes**

December 16, 2019

Amended

**Call to Order**

Mr. Finlay, President, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on December 16, 2019, at 2:03 p.m. after a brief reception that was held in Mr. Finlay's honor. Those in attendance included Park Board Commissioner Tony Sculimbrene, Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Administrative Assistant Kathrine Perez, and Brandon Huddleson, County Administrator. Before the meeting began, Tobia Stinson was excused and left the premises.

**Approval of Minutes**

Mr. Sculimbrene made a motion seconded by Mr. Finlay approving the minutes from the November 4, 2019 meeting.

Vote on the motion was as follows: Ayes: Finlay & Sculimbrene

Resolution No: 19-12-16-01

**New Business**

**Payment of New Expenses**

Mr. Sculimbrene made a motion seconded by Mr. Finlay approving the current miscellaneous expenses of the 0601 Park District Fund.

Vote on the motion was as follows: Ayes: Finlay & Sculimbrene

Resolution No: 19-12-16-02

**Approval of Transfers**

Mr. Sculimbrene made a motion seconded by Mr. Finlay approving the request for the transfer of \$13,000.00 from line item 5434 (Grants to Non-County Entities) to line item 5203 (Materials & Supplies) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay & Sculimbrene

Resolution No: 19-12-16-03

**Approval of Transfers con't**

Mr. Sculimbrene made a motion seconded by Mr. Finlay approving the request for the transfer of \$20,000.00 from line item 5434 (Grants to Non-County Entities) to line item 5504 (Equipment & Vehicles) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay & Sculimbrene Resolution No: 19-12-16-04

**Certificate of Election**

Mr. Dobney stated we officially received the Certificate of Election from the 2019 Tax Levy in November. Total Number casts: 25,664. For the Levy 18,390 and Against the Levy 7,274.

**Action Summary – New Ranger Jason Smedley**

Jason Smedley has been hired and sworn in as Park Ranger.

Vote on the motion was as follows: Ayes: Finlay & Sculimbrene Resolution No: 19-12-16-05

**Old Business**

Special Projects Manager Charles Frazier updated the Board on the current special projects within the park system.

1. Pearl's Fen:
  - Boardwalk is completed. 800' long
2. Indian Mound Reserve:
  - New bridge in gorge is completed.
3. Xenia – Jamestown Conn:
  - The asphalt overlay to correct the damaged asphalt is completed.
4. Russ House Removal: Starting
5. Karohl Barn: Is down



**Other Business**

Mr. Dobney reported on the Wiggle Worms Programs "Giving back" at FRC Nov 21, 2019

Mr. Dobney reported Santa in the Park Dec 4<sup>th</sup> – 7<sup>th</sup> James Ranch

Mr. Dobney reported Move in New Building Day is going to be Dec 20<sup>th</sup>

Mr. Dobney informed the Board on **upcoming events:**

OPRA Conference Feb 2-5<sup>th</sup> Kalahari Resorts Sandusky, OH

Wiggle Worms Feb 20<sup>th</sup> FRC 10am.

**Adjourn**

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:53 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, January 27<sup>th</sup>, 2020 at the Greene County Parks & Trails Administrative Offices.

Date: 2/24/20

Submitted by: [Signature]  
Jonathan Dobney, Director

[Signature] Commissioner

[Signature] Commissioner

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Commissioner