

**Sandusky County Park District
Board of Park Commissioners Meeting
June 16th, 2021 Regular Meeting
9:00am at River Cliff Lodge
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The Board of Park Commissioners met at River Cliff Lodge on June 16, 2021 at 9:00 AM.

Roll Call

Commissioner Moore called the meeting to order at 9:00 am. HR Business Manager Christina Warden conducted the roll call showing Commissioners Fails, Lawrence, and Moore was present. Andrew Brown was in attendance; Christina Warden was present over Zoom.

Recognition of Visitors/Public Participation/Correspondences: Chief Broshious and Seasonal Ranger Colton Ball was in attendance for Ranger Ball to be sworn in.

(1) Motion to accept minutes of the May 19th, 2021 Regular Meeting was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-yes and 0-no.

Finances

(2) A motion to approve the financial reports was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no. Copies are included in the Proceedings of the Board of Park Commissioners Journal.

Expenditures were approved as presented.

Credit Card Report: HR Business Manager Christina Warden gave her credit card report at the meeting.

(4) Resolution 2021-23: 2022 Preliminary Budget Appropriations: Attached is the 2022 Preliminary Appropriations Budget. No quotes, bids, or engineers' estimates have been obtained as of yet meaning these numbers are all very preliminary. The Temporary Budget that will be adopted in December will be much more precise and likely more pared-down. A motion to approve Resolution 2021-23 was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.

Departmental Reports

Copies of Departmental Reports are included in the Proceedings of the Board of Park Commissioners Journal.

Unfinished Business

River Cliff Lodge Updates

Renovating a Portion of River Cliff Lodge for Office Space: The only item that is holding us up at this point is the countertops. When they are installed, we can get final inspection and the occupancy permit. The furniture and countertops will likely be in by the end of June.

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HVAC River Cliff Lodge: Unfortunately, the A/C unit from the early 1980's has died. We had Tin Man Heating and Cooling look at replacing the bad components however, they told us that they can't get the parts and didn't think anyone could. I have Thomas Porter Architects and their HVAC Engineers, MDA, looking at our options. I hope to have more information for you at the meeting.

New Business

Redhorse Bend Update: Enclosed are the draft documents submitted by Black Swamp Conservancy. Sometime after the ribbon cutting ceremony this month, they'd like to make the transfer of the property over to the park district. These are the draft documents that I'd like to discuss before bringing them to legal and ultimately a final vote. During discussion, the Board decided to move forward with having legal review the documents. The Board also decided to have the Director reach out to BSC in regards to the naming of the park, since the Board retains the right to decide the naming of all Sandusky County Park District Parks.


(5) Resolution 2021-24: Appointment of Additional Seasonal Employees 2021 Season: This resolution is in regards to the appointment of additional Seasonal Employees for the 2021 Summer Season. The letters to the County Auditor are attached for your reference. A motion to approve Resolution 2021-24 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

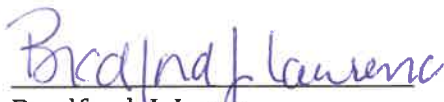
Oath of Office: Colton Ball – Seasonal Ranger


(6) Adjournment: Next regular meeting is scheduled for Wednesday July 21st, 2021 at 9:00 a.m.; River Cliff Lodge. A motion to adjourn was made by Mr. Fails.

With no further business, the Board adjourned at 10:18 am.

Board of Park Commissioners


George B. Moore


Bradford J. Lawrence


James B. Fails


Andrew Brown, Director/Secretary


Date