

**Sandusky County Park District  
Board of Park Commissioners Meeting  
February 17<sup>th</sup>, 2021 Regular Meeting  
9:00am at Park District Main Office  
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The Board of Park Commissioners met at the Park District Main Office on February 17<sup>th</sup>, 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, Mr. Lawrence were present via Teleconference, and Mr. Moore was present. Mr. Brown, Christina Warden was in attendance.

**Recognition of Visitors/Public Participation/Correspondences:** none

**(1)** Motion to enter Executive Session for Land Acquisition was proposed by Mr. Lawrence, seconded by Mr. Fails and a roll call vote resulted as follows: Fails: Yes, Lawrence: Yes, Moore: Yes. The Board entered executive session at 9:01 am.

**(2)** A motion to re-enter regular session was proposed by Mr. Fails, seconded by Mr. Moore and a roll call vote resulted as follows: Fails: Yes, Lawrence: Yes. Moore: Yes. The board re-entered regular session at 9:26 am.

**(3)** Motion to accept minutes of the January 20<sup>th</sup>, 2021 Regular Meeting was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no.

**Finances**

**(4)** 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.

**Departmental Reports**

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

**Unfinished Business**

**Update on Renovating a Portion of River Cliff Lodge for Office Space:** Demolition is mostly done, with the new floor being poured, and interior walls going up. The electric, plumbing, and

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HVAC subcontractors are all getting started and moving along quickly. Also, Dotson was able to pour the foundation for the new storefront entrance however, the weather has been too cold to have the masons lay any block so that part of the project might not happen until later.

**Terra Bike Trail Extension Update:** There has been a slight issue that has arisen with the project that hopefully doesn't derail it completely. The owner of the land that we were hoping to get an easement from to go from the college to the north to connect to Muskellunge Creek Road has balked at the route and all of the tillable land he'd lose and the crossings that would dissect the property. We've tried to come to a compromise but to no avail.

What we are now looking at doing is terminating the trail on Terra's property however, we'd expand it on the college's property by wrapping around the ring road to the north and west, then connecting to the new dorms. This new route has been floated to ODOT and although it has been looked upon favorably by admins, it will have to go before the grant committee because of the significant route change and there is a chance that TAP grant funding will be rescinded.

We'll hopefully know more shortly after CT Consultants formally submits the updated route information for review.

### **New Business**

**(5) Resolution 2021:08: Adoption of Updated Ranger Policy "Response to Resistance/Aggression Policy" and New Policy "Body Worn Video Policy"** Included in the 2021 Temporary Appropriation Budget is a purchase of body cameras, thanks to the assistance of the Sandusky County Prosecutor's Office (\$2,500). With the purchase of the Body Cameras for the Ranger Department, it is necessary to have a policy relating to their use. The attached new policy: "Body Worn Video Policy: (1-25) address that need. This policy was modeled after the Sandusky County Sheriff's Office.

Additionally, an update to the "Response to Resistance/Aggression Policy" (1-24) passed in the September 2020 board meeting, is necessary because of Executive Order 13929 on Safe Policing for Safe Communities. That EO requires departments to expressly prohibit the use of choked holds, except in those situations where the use of deadly force is allowed by law. This new policy does just that and the additions to that policy are highlighted in blue. There are no other changes to the policy. A motion to approve Resolution 2021-08 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

**(6) Resolution 2021-02: Travel Policy:** This is a resolution presented annually that establishes the travel policy for the current year. It closely mirrors the County Commissioners Travel Policy for 2021. A motion to approve Resolution 2021-02 was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.

**(7) Authorizing Grant application for Creek Bend Farm House ADA Ramp:** Deb Nofzinger, Program Supervisor, intended to apply for this grant last year, which was approved during the board meeting in February of 2020. However, she wasn't able to get all of the information in that she needed in order to submit a proper application. Her plan is to apply again this year if she can get

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**Board Initiated Business:** none

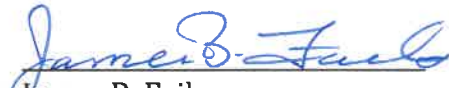
**(8) Adjournment:** Next regular meeting is scheduled for Wednesday March 17<sup>th</sup> at 9:00 a.m.; location to be determined. A motion to adjourn was made by Mr. Lawrence.

With no further business, the Board adjourned at 9:58 am.

**Board of Park Commissioners**

  
George B. Moore

  
Bradford J. Lawrence

  
James B. Fails

  
Andrew Brown, Director/Secretary

  
Date