

**Sandusky County Park District
Board of Park Commissioners Meeting
April 19th, 2023 Regular Meeting
9:30am at River Cliff Lodge
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The Board of Park Commissioners met at River Cliff Lodge on April 19th, 2023 at 9:30 AM.

Roll Call

Commissioner Fails called the meeting to order at 9:30 am. Mrs. Warden conducted the roll call showing Commissioners Fails and Moore, and Lawrence were present, Director Andrew Brown and Administrative Supervisor-HR Coordinator Christina Warden was in attendance.

Recognition of Visitors/Public Participation/Correspondences: Sherriff Hilton, Chief Hastings

(1) Motion to accept minutes of the March 15th, 2023 Regular Meeting was made by Mr. Moore, 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. Moore 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: Credit card report was available at the meeting.

Audit Committee Update: We are working with our consultant as well as the County and State Auditor's Office to get our Hinkle Report fixed and up to date. We expect to have the Hinkle Report re-filed sometime within the week.

Departmental Reports

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

Unfinished Business

(3) Resolution 2023-10: Appointment of Additional Seasonal Employees for the 2023 Season. The letter to the County Auditor is attached for your reference. A motion to approve Resolution 2023-10 was made by Mr. Moore, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

New Business

(4) Authorizing the Director to Enter into a Contract with the Sheriff's Office for Patrol Services: In order to ensure that we are moving as swiftly as we can to provide patrol services, Director Brown is requesting approval to enter into a contract with the Sandusky County Sheriff's Office. An update will be given by the Director at the May Meeting. A motion to authorize the Director to enter into a contract was made by Commissioner Lawrence, a second to the motion was made by Commissioner Moore. A vote on the motion resulted in 3 votes for approval and 0 votes opposed.

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(5) Resolution 2023-11: Renaming River Cliff Park the “Don W. Miller Memorial Park”: the family of Don Miller have agreed to make a donation of \$500,000 to rename River Cliff Park the Don W Miller Memorial Park. The family’s donation has been made to the Fremont Rotary Foundation which will then be given to the Park District for the renovation of the Rotary Lodge. A ceremony will be held for the family on April 27th at the Rotary Lodge to celebrate the renaming of the park. A motion to approve Resolution 2023-11 was made by Mr. Moore, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

(6) Ratifying the Purchase of a Truck: Resolution 2022-04 authorized the purchase of a new truck for the Program Department. Due to supply chain issues, that purchase was never fulfilled. Recently, National Auto Fleet Group contacted us about a truck that was available and on one of their lots. The total price of the Dodge Ram 1500 4x4 was \$42,150.04. The funds were available and appropriated in the Final Appropriations Budget for 2023, and were ear-marked for that purchase. Director Brown is requesting that eh vehicle purchase be ratified by the board. A motion to ratify the purchase was made by Mr. Lawrence, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

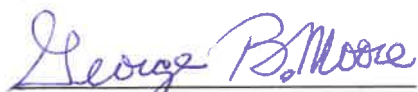
(7) Adjournment: Next regular meeting is scheduled will need to be Wednesday, May 17th, 2023 at 9:30 a.m.; River Cliff Lodge. A motion to adjourn was made by Mr. Lawrence.

With no further business, the Board adjourned at 11:01 am.

Board of Park Commissioners


Bradford J. Lawrence


James B. Fails


George B. Moore


Andrew Brown, Director/Secretary

5/17/2023
Date