MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

June 29, 2022

I. CALL TO ORDER

A. Vice-Chariman de Luna called the meeting to order at 2:02 p.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, Ohio 44256

B. Roll Call

1. Roll call showed Vice-Chairman de Luna and Director Eppink present. Attending virtually, as permitted by House Bill 51, via Zoom Video Conference Webinar were Chairwoman Davis, Commissioner Neate, and Legal Counsel Holland. The session was streamed online for public attendees, and two individuals viewed the meeting.

II. NEW BUSINESS

A. H2Ohio Grant

1. Chairwoman Davis offered a motion authorizing the director to execute a purchase agreement with a private landowner to acquire 173 acres in Harrisville Township contingent on receipt of an H2Ohio grant from the Ohio Department of Natural Resources (ODNR) and, following legal counsel review, to execute all contracts with ODNR and H2Ohio to receive grant funds for said purchase; and, following legal counsel review, authorizing the director to execute all easements associated with ODNR's planned interceptor project. Vice-Chairman de Luna seconded; the motion unanimously carried.
2. Legal Counsel Holland added that the probate court would be petitioned to approve the easements with ODNR. Director Eppink agreed.
3. Chairwoman Davis asked Director Eppink what the park district's expenses have been to date on this planned acquisition. Director Eppink confirmed that the park district has paid for the property appraisal.

III. ADJOURNMENT

A. There being no further business for discussion, Commissioner Neate offered a motion for adjournment at 2:05 p.m. Vice-Chairman de Luna seconded; the motion unanimously carried.

We, the undersigned, as Board of Commissioners of Medina County Park District, Medina, Ohio, do certify the above minutes are true and correct as recorded in the board of commissioners' journal, Volume 50.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

NE/pbc