MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

March 6, 2020

I. CALL TO ORDER

A. Vice-chairman Neate called the meeting to order at 8:02 a.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, Ohio.

B. Roll Call

1. Roll call showed Vice-chairman Neate and Commissioner Davis present. Also in attendance were Director Eppink, Operations Manager Perry, Communications Coordinator Gladden, Planning Manager Smith, and Legal Counsel Holland.

II. EXECUTIVE SESSION

A. Vice-chairman Neate offered a motion that the board move into executive session for the discussion of land acquisition. Commissioner Davis seconded; the motion unanimously carried.

B. Following discussion, Commissioner Davis offered a motion that the board move into regular session. Vice-chairman Neate seconded; the motion unanimously carried.

C. Commissioner Davis offered a motion ratifying the board's August 21, 2019 approval of the purchase of two parcels totaling 63.23 acres in Sharon Township, to be known as the Wolf Creek Greenway, contingent upon receipt of Clean Ohio funding. The director is further authorized to execute all documents necessary for this purchase and to spend $191,284.50 from park district Fund 3403-7800-50790 for this purchase, with the balance of $436,425 coming from the Clean Ohio program. Vice-chairman Neate seconded; the motion unanimously carried.

III. FINANCIAL REPORTS

A. Cash Balance Statement

1. Director Eppink presented the January 2020 Cash Balance Statement for the board's review.

B. Cash Flow Statement

1. Director Eppink presented the January 2020 Cash Flow Statement for the board's perusal.
2. It was noted that the Medina County Auditor's office has not balanced January revenue and expenditure figures, so these numbers could change.

IV. NEW BUSINESS

A. Revision of the 2020 Budget

1. Fund 3400 Expenditures Page – Transfer Amounts
   a. Commissioner Davis offered a motion approving revision of the Fund 3400 Expenditures page of the 2020 Budget to adjust budgeted transfer amounts into the various capital accounts as presented. Vice-chairman Neate seconded; the motion unanimously carried.

B. Fund Transfer
   1. Resolution #20-004
      a. Vice-chairman Neate offered a motion approving Resolution #20-004, transferring $65,000 from Fund 3400 into Fund 3406, as presented. Commissioner Davis seconded; the motion unanimously carried.

V. ADJOURNMENT

A. There being no further business for discussion, Vice-chairman Neate declared the meeting adjourned at 8:13 a.m.

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 48.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

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