



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, August 8, 2022

Time: 2:00 p.m.

Place: Fairfield County Records Center, 138 W. Chestnut St., Lancaster, OH 43130

Attendees

Commissioners:

Jeffrey Feyko, Chair
Ami Williams, Vice-Chair
Jeffrey Johnson
David Smith
Sherry Orlando

Legal Counsel:

Amy Brown-Thompson
Josh Horacek

Director:

Marcey Shafer

Park Staff:

Ginger Caito, Finance & Administration
Kimber Caito, Media Coordinator

Visitors:

Chris Wagner, Auditor's Office

OPENING OF REGULAR SESSION

Call to Order at 2:00 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	√	<input type="checkbox"/>
Ami Williams	√	<input type="checkbox"/>
Jeffrey Johnson	√	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>
Sherry Orlando	√	<input type="checkbox"/>

PUBLIC COMMENTS

There were no public comments.

COMMITTEE UPDATES

Smeck-FCATC Committee

Kimber stated there have been two meetings since the last report. The Tractor Club members have been very cooperative. A tentative schedule for Harvest Celebration has been created. This week we are confirming attendance by all who had previously agreed to participate, then advertising will begin.

STAFF REPORTS

Marcey Shafer, Director

Marcey said the purchase order is in place for the parking lot expansion this fall at Mambourg Park. Construction should take about four days. Carol and Miranda are working together to create exhibits for the nature center.

The move to the new Pickerington office is planned just after the September board meeting.

Marcey said she and Kimber met with the Pierson family to discuss, among other things, a commemorative bench for their parents at Lockville Canal Park. There was a brief discussion about creating a resolution to approve the bench and plaque.

Miranda Cain, Education Specialist

Marcey stated Miranda is doing a very good job. She works independently and is working well with Carol, Volunteer Coordinator.

Chad Reed, Operations Coordinator

Marcey explained Operations has a lot to do at this time of year. There were no questions about this staff report.

Kimber Caito, Media Coordinator

Kimber offered to answer questions. Ami Williams stated she has liked recent Instagram posts. There were no other comments about this report.

Wahkeena Nature Preserve (Tom Shisler & Nora Steele)

Marcey said that Nora and Kimber worked Festival Fair Day. The resident barred owl at WNP was euthanized because of the severe decline in its quality of life.

CREDIT CARD EXPENSES

Review of Credit Card Statement

Jeffrey Feyko asked about "MV". Ginger explained that stands for Misty Valley Park.

OLD BUSINESS

C&O Railway Caboose, Joint Venture with Hocking Valley Enterprises, Update

Marcey stated this item of business is resolved. The mayor of Sugar Grove has accepted responsibility of the caboose. Jeffrey Feyko suggested there be a resolution on the next board meeting to formally acknowledge FCPD no longer has any involvement with the caboose and its operation.

Permanent Restroom at Smeck Park

Marcey stated there is progress despite delays caused by heavy rains. The building may not be ready before Harvest Celebration (September 24-25).

Covered Bridges (Shade and Hummel) Misty Valley Park

Marcey stated this project is complete. Because of the better location, it is our desire to use what had been the temporary driveway during construction as the new permanent driveway.

Repairs at Rock Mill

Marcey said Burgess & Niple has about 95% of the contract ready. There was a brief discussion about construction access and contacting the park’s neighbors before work begins.

Zeller Park Contract

Marcey stated this would be discussed in today’s executive session.

Flight of the Hawk Park

Marcey reported that there will be a committee meeting Friday, August 12.

NEW BUSINESS

Two Glaciers Park Land Purchase, Update

Marcey stated Mr. Luck picked up a check and a copy of the lease today. John Watts will write a grant request from Clean Ohio. A 25% match is needed. There was a brief discussion about the purchase.

LEGAL UPDATES

Joshua reported he will be leaving the Prosecutor’s Office before the September board meeting so this will be his last meeting.

REVIEW OF MINUTES

Minutes of the July 11, 2022, Board Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

Minutes of the August 1, 2022, Board Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

Cash Balance Statement for July 2022

Ginger reviewed the statement with Board members. She explained the second half settlement should be received soon. David Smith asked if we could ever request an early payment. Chris Wagner said it is always best to wait to avoid issues with tax settlement, but it is possible.

REVIEW OF REVENUE & EXPENSE REPORT

Revenue & Expense Report for July 2022

There were no questions about this report.

RESOLUTIONS

2022-25 – A Resolution Approving the Revenue and Expense Report

There were no questions or comments about this resolution.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

2022-26 – A Resolution to Memo Expense CORSA Insurance

Ginger explained this is to pay back the County for our portion of CORSA. Sherry asked if this is to be an annual occurrence. Ginger confirmed it is annual.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

2022-28 – A Resolution Allowing Director Shafer to Apply for a Clean Ohio Grant to Purchase the Luck Property at 3177 Clearcreek Rd SW, Lancaster, OH 43130

This is for the property adjacent to Two Glaciers Park. Marcey said she feels there is a good chance FCPD will be awarded this grant because the adjacent property was purchased with Clean Ohio funds and other reasons. There was a brief discussion about the purchase contract. Jeffrey Feyko motioned to 1) remove the word “only” from the third line beginning with Whereas, 2) change Younkin to Shafer in the fourth line beginning with Whereas, and

3) strike Section 3. Ami Williams seconded the motion. All in attendance voted “aye” except Jeffrey Johnson who abstained.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	√
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

Motion to enter Executive Session for the purpose of Personnel at 2:34 p.m. by Jeffrey Feyko.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	√	<input type="checkbox"/>	√
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	√
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	√
David Smith	<input type="checkbox"/>	√	√
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	√

Left Executive Session back into Regular Session at 2:40: p.m.

2022-28 – A Resolution Allowing Director Shafer to Apply for a Clean Ohio Grant to Purchase the Luck Property at 3177 Clearcreek Rd SW, Lancaster, OH 43130

There was a motion to table Resolution 2022-28. All in attendance voted “aye” except Jeffrey Johnson who abstained.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	√
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

Motion to enter Executive Session for the purpose of Eminent Litigation at 2:41 p.m. by Jeffrey Feyko.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	√	<input type="checkbox"/>	√
Ami Williams	<input type="checkbox"/>	√	√
Jeffrey Johnson	<input type="checkbox"/>	<input type="checkbox"/>	√
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	√
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	√

Left Executive Session back into Regular Session at 3:09 p.m.

Jeffrey Feyko discussed having the October board meeting in the Pickerington office.

ADJOURNMENT

With no other business before the board, at 3:11 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	✓
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	✓
Jeffrey Johnson	<input type="checkbox"/>	✓	✓
David Smith	✓	<input type="checkbox"/>	✓
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	✓

Upon the motion of Commissioner, Sherry Orlando seconded by Commissioner,

Jeffrey Johnson the minutes have been adopted on September 12, 2022.

Commissioner	Aye	Nay	Abstain
Jeffrey Feyko	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	x	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	x	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that the foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.



Ginger Caito, Secretary
Fairfield County Board of Park Commissioners