



MINUTES – SPECIAL MEETING

Fairfield County Board of Park Commissioners

Date: Tuesday, November 1, 2022 **Time:** 1:30 p.m.

Place: Fairfield County Park District; 9270 Pickerington Rd; Pickerington, OH 43147

Attendees

Commissioners: Jeffrey Feyko, Chair
David Smith
Sherry Orlando

Legal Counsel:

Director: Marcey Shafer

Park Staff: Ginger Caito, Finance & Administration

Visitors:

OPENING OF SPECIAL SESSION

Call to Order at 1:30 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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

PUBLIC COMMENTS

There were no public comments.



OLD BUSINESS

Repairs at Rock Mill

RESOLUTIONS

2022-36 – A Resolution Awarding Bid and Entering into a Contract with The Righter Company for Geostuctural Repairs at Stebelton Park at Rock Mill

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"/>	<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"/>

2022-37 – A Resolution to Amend the Certificate Fund 7768 Rock Mill Construction

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"/>	<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"/>

ADJOURNMENT

With no other business before the board, at 1:38 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"/>	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>	√
Sherry Orlando	<input type="checkbox"/>	√	√

Upon the motion of Commissioner, David Smith, seconded by Commissioner,

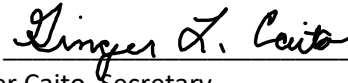
John Watts, the minutes have been adopted on November 14, 2022.

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

