

GEAUGA PARK DISTRICT
MINUTES
August 14, 2007

The regular meeting of the Geauga Park District Board was held on August 14, 2007 at the Swine Creek Reservation, Middlefield Ohio. The meeting was called to order at 3:30 p.m. President Robert McCullough was in the Chair. Board members Mark Rzeszotarski and John Leech were present.

Employees present:

Tom Curtin, Executive Director
Keith McClintock, Deputy Director
Barbara Emch, Secretary
Joel Firem, Ranger
John Hayhurst, Lt. Ranger
Paige Hosier, Marketing Director
Frank Klinger, Ranger
Larry McKinnon, Sgt. Ranger
Michele Pennell, Accountant
Robin Pilarczyk, Human Resources Manager
Robert Urban, Chief Ranger
Aaron Young, Planning Director

Visitors present:

Betty and Steve Klinger

Geauga Park District Foundation Representative: Jacqueline Samuel

ADOPTION OF THE AGENDA

Mr. Leech moved to accept the revised agenda for the meeting.

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

ADOPTION OF THE MINUTES OF JULY 10, 2007

Mr. Leech moved to accept the minutes of July 10, 2007 as amended.

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

ADOPTION OF THE MINUTES OF JULY 31, 2007

Dr. Rzeszotarski moved to accept the minutes of July 31, 2007 as written.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

INTRODUCTION OF GUESTS

Frank Klinger introduced his parents, Betty and Steve Klinger.

Geauga Park District
FINANCIAL STATEMENT MONTH ENDED
JULY 31, 2007

GENERAL FUND

BEGINNING FUND BALANCE JULY 1, 2007

1,576,464.00

EXPENDITURES & OTHER USES

375,875.79

Personnel	187,206.55
Medicare	2,576.36
Dental /Hospitalization	34,208.59
PERS	25,416.22
Vouchers	126,468.07

REVENUES & OTHER SOURCES

32,600.29

General Tax Collections

Investment Income

7,481.84

Gifts & Donations

270.00

- In Memory of David Miller - Salerno (\$20)
- Children's program donation - Ohio Common Pleas Judges Association (\$200)
- In Memory of Kinder, Critter care at TWW - Kinder (\$50)

Fees

- Camping 100.00
- Shelters 80.00
- Canoe and Kayak 45.00
- Lodge Rental 150.00
- Workshops - General - Public Program 1,077.00

Sales

- Tapper's Treasures - MC 232.35
- Tree Tops - TWW 426.25
- Credit Card - All Facilities 740.50
- Water Vending Machine Sales - TWW 38.00

Rental Properties

- Swine Creek house - Harry 400.00
- Burton Wetlands House- Kolar 400.00
- Hyde House - McKinnon 400.00

Other Receipts

Citation Disbursement	19.00
Parking Ticket Collections	80.00
Recycling Proceeds	36.34
Local Government Funds	6,306.03
Miscellaneous Receipts	14,317.98

- License agreement renewal - Hi-Tech Extrusions (\$1,000)
- Ford Explorer insurance reimbursement - Public Entity Risk Service (\$8,567.13)
- Copy charges for meeting minute copies - Anonymous (\$1.50)

- Reimburse pant purchase - Humpal (\$120)
- Health insurance reimbursement -Hendrickson (\$865.10)
- Restitution -Geauga County Juvenile Court (\$380)
- Auction proceeds -Ford Taurus Wagon, skis (\$3,384.25)

ENDING FUND BALANCE AS OF JULY 31, 2007 **1,233,188.50**
LAND IMPROVEMENT FUND
BEGINNING FUND BALANCE JULY 1, 2007 **4,664,121.21**

EXPENDITURES & OTHER USES **408,556.60**

Vouchers 408,556.60

REVENUES & OTHER SOURCES **22,583.54**

Investment Income 21,618.23

Royalties

- Oxford Oil Co - Swine Creek 182.78
- Cedar Valley Energy - Hehmeyer property 447.77
- Great Lakes Energy - Hart property 78.86
- Cedar Valley Energy - Sunnybrook property 227.15
- Power Gas - Farley property 28.75

ENDING FUND BALANCE AS OF JULY 31, 2007 **4,278,148.15**

RETAINAGE FUND

BEGINNING FUND BALANCE JULY 1, 2007 **204,857.41**

EXPENDITURES **87,628.00**

Vouchers 87,628.00

REVENUES & OTHER SOURCES **882.20**

Investment Income 882.20

ENDING FUND BALANCE AS OF JULY 31, 2007 **118,111.61**

VOUCHER RESOLUTION NO. 19-07

Mr. McCullough moved to adopt Voucher Resolution No. 19-07, a copy of which is on file in the Park District office.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

COMMUNICATIONS TO THE BOARD

Mr. Curtin shared the following communications with the Board:

A patron from Jacksonville Florida who visited Big Creek Park and used Aspen Grove Shelter for his family reunion in July wrote to say that they had a perfect picnic. He commented on the facility and the cleanliness of the grounds, making for a wonderful event.

Marie Lehman, Director of Kent State University Workforce Development, wrote to thank the Park District for the use of the Oak Room at The West Woods Nature Center for their recent retreat. She stated that the facility was perfect and commended Nature Education Coordinator Judy Barnhart for her excellent presentation on orienteering, which was delivered with knowledge and finesse.

Mr. Curtin received a letter from the victim who was involved in a recent incident at Swine Creek Reservation. She commended the Park District Ranger Department for an outstanding job in responding to the incident. She was impressed with their professionalism, character and felt the Rangers were well-trained, prepared and determined.

Commendation to the Geauga Park District Ranger Department, Resolution No. 24-07

Mr. Leech made a motion for a Resolution of Commendation for the Ranger Department for their extraordinary effort regarding the recent incident at Swine Creek Reservation. He stated that as a result of their actions, park patrons have a significantly greater sense of security. He acknowledged the good work and interaction with other agencies to succeed in securing the arrest. He added that he wanted to thank the Rangers personally as well as on behalf of the community.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

The official Resolution of Commendation will be presented at the September board meeting.

Mr. Curtin stated that he received a call from former Chardon resident Dave Chaney who currently resides in Georgia. Mr. Chaney was an avid biker and was involved in the early stages of advocating for a bike trail. Mr. Chaney was responding to the invitation he received for the opening of Mountain Run Station and The Maple Highlands Trail – Central. He commented that he would not be able to attend due to his age, but was very pleased to hear of the progress with the project.

Mr. McCullough shared that he and Dan Best recently traveled to the Rock and Roll Hall of Fame to participate in StoryCorps, a national oral history project. They recorded a forty minute interview about Geauga Park District history. The interview will be archived in the American Folklife Center at the Library of Congress and a copy of the interview will also be available on CD-ROM for Park District records.

OPEN TO THE PUBLIC

Mr. McCullough opened the floor to members of the public present at the meeting. There were no comments.

APPOINTMENT OF RANGER, RESOLUTION NO. 21-07

Mr. McCullough made a motion for the adoption of the following Resolution, so marked Resolution No. 21-07:

RESOLVED, that in accordance with Section 1545.13 of the Ohio Revised Code, Frank Klinger be appointed as Ranger of Geauga Park District, and

RESOLVED, that this appointment be effective on the date July 23, 2007.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

Mr. Curtin called Frank Klinger forward and administered to him the Oath of Office in the presence of the Ranger Department and Mr. Klinger's family.

PARK UPDATE

Mr. Curtin asked Paige Hosier for clarification regarding the voucher line item for an electric branding iron. She explained that this iron would allow the Park to brand the logo on leather or wooden promotional items.

Mr. Curtin updated the Board on the following:

Mandatory Pooling Order

Mr. Curtin notified the Board that during a recent hearing in Columbus, The Oil and Gas Commission of the Ohio Department of Natural Resources Division of Mineral Resources Management approved and upheld the pooling request from Mrs. Stinchcomb, a Robinson Road resident. The request involves approximately 1.8 acres of park land. The Park District will have an opportunity to appeal the decision. Dr. Rzeszotarski would like to determine the cost of legal fees which would be incurred to prevent automatic pooling of oil and gas resources, as such costs may need to be budgeted in the future.

Mountain Run Station

All work is complete, but the Park District is waiting for the electric meter to be installed. Mr. Curtin reminded the Board that the Opening Ceremony will be held on Saturday, September 15, 2007 at 10:00 a.m.

Bass Lake Preserve

Mr. Curtin informed the Board that the boat launch area has been closed all week due to high water covering the dock.

Mr. Curtin reported that the Park has received permission from the Ohio EPA to raise the lake levels at Bass Lake Preserve. The Park will be looking at historic levels and will need to be guided by the parameters of the agreement made with the Ohio EPA when the Park assumed responsibility for the property.

Beartown Lakes Dam Project

The dam restoration project is at twenty-two percent (22%) completion. The outlet pipes are finished and work is progressing on the spillway.

Camp Chickagami

The Boy Scout organization will be supplying engineering reports on the structural integrity of the dam.

Frohning Meadows

The shelter, restrooms, asphalt, electricity and fine grading are complete. The project is on target and planting will take place in October. Mr. Curtin added that the remaining rocks located at the trail junction will be used for a snake hibernation structure.

Hyde Dam Repairs

The plans for this project are being reviewed. The clearing of the dam is close to completion.

The Maple Highlands Trail-Central

Mr. Curtin stated that the Park is working to close out the documents from the engineering consultant for this project

Orchard Hills

Mr. Curtin stated that the Planning, the Ranger and the Operations Departments will be meeting to talk about posting information boards and signage to facilitate a quiet opening of this property for walkers.

Walter C. Best Preserve

A one-year walk through will be conducted in November to review last year's construction project.

Kent State University, Geauga Campus

Mr. Curtin met with an architect who is working with Kent State University, Geauga Campus, on ways to link their campus with the Geauga County Fairgrounds and The Maple Highlands Trail. They discussed several options which the architect will explore. Mr. Curtin will keep the Board posted as this progresses.

USGS Mercury Monitoring Station

Dan Button of the U.S. Geological Survey spoke to Mr. Curtin about locating a mercury monitoring station at Big Creek Park to measure airborne mercury. The location is ideal because of the levels of precipitation and the wetlands in the area. Mr. Curtin stated that the only requirements are a secure location and electricity to power the unit. Dr. Rzeszotarski added that the Park may have the cost of running the power to the unit. Mr. McCullough suggested that this monitoring process could be included in displays at Observatory Park.

Controlled Hunt

Mr. Curtin reported that 346 applications were received by the July 31, 2007 deadline. The Park received 352 applications in 2006. Following the lottery drawing, 249 permits were issued for archery, shotgun and black powder hunting this fall.

The Maple Highlands Trail- Central, Krage Property

In 2001 Harvey and Mary Krage deeded their right-of-way to Geauga Park District. The Krages retained the option of receiving additional dollars through the courts. The Park District's first appraisal of the property was Twenty-Two Thousand Dollars (\$22,000.00). The appraisal submitted by the Krages was One Hundred Forty-Five Thousand Dollars (\$145,000.00). The Park District obtained a third appraisal which came to Twenty-Nine Thousand Dollars (\$29,000.00) and this amount was placed in escrow. The court ordered a fourth and final appraisal which amounted to Thirty-Four Thousand Five Hundred Dollars (\$34,500.00). The Park District will increase the amount held in escrow to Thirty-Four Thousand Five Hundred Dollars (\$34,500.00) to be paid to the Krages. This will close out all issues pertinent to the acquisition of The Maple Highlands Trail – Central.

The Affelder House

Mr. Curtin informed the Board that the Naturalists have scheduled an artist's workshop to be held at The Affelder House on October 16, 2007. This is in response to Dr. Rzeszotarski's suggestion that this facility would be ideal for artistic and cultural programming.

GEAUGA PARK DISTRICT FOUNDATION REPORT

Jacqueline Samuel reported that the Geauga Park District Foundation has transferred the sum of Eighty Thousand Dollars (\$80,000.00) to the Park District designating Seventy-Five Thousand Dollars (\$75,000.00) for Observatory Park and Five Thousand Dollars (\$5,000.00) for Nature Scopes.

She added that the Development Committee would be interested in suggestions from the Park Board for new Foundation Trustees.

The Foundation is planning to raffle three prizes in conjunction with the opening of The Maple Highlands Trail-Central.

Mr. Leech conveyed his thanks to Mrs. Samuel and the Foundation Board of Trustees for their generosity and hard work.

CONTRACT REVIEW

Mr. Curtin distributed a list of projects with construction costs and balances for the Board's review. He indicated that the projects are in various stages; some are in progress, others are completed, and some are closed out. The document gave a breakdown of each project with current budget, contract price and change orders.

Mr. Leech and Dr. Rzeszotarski commented that the format was clear and concise and that they would like the information sent with the Board packet.

2008 HEALTH CARE STUDY UPDATE

Robin Pilarczyk explained that the Park District is exploring the possibility of providing its own health care coverage for Park employees. She presented a proposal from Barrett Benefits and the plan design, from Anthem Health Care, is identical to the enhanced plan the Park currently has; however, the deductibles are much higher. The larger deductible results in a large reduction in premium cost. Mr. Curtin added that the Board could look at funding the higher deductible while asking the employee to make a contribution. The Board discussed how this would be handled in the budget. The Barrett Group comes highly recommended and has worked with Berkshire Local School District to dramatically reduce their healthcare costs. Mr. Curtin suggested that Lee Imhoff, Berkshire School Board member, be invited to the September board meeting to discuss the issue. Dr. Rzeszotarski commented that he would like his concerns addressed about asking employees to come up with a lump sum of money and the timeliness of the payments.

In order to get a firm proposal, Geauga Park District employees would need to complete a form to provide medical information. Mrs. Pilarczyk asked the Board for permission to ask the staff to complete the medical information form. She added that she has not heard from Geauga County officials regarding health care coverage for county employees once the current contract expires. Dr. Rzeszotarski stated that we should continue to pursue this option and collect the medical information from the employees through the confidential form which goes directly to the Barrett Group. He would also like to look at the liability and impact on the County if the Park District leaves the group. Mr. Leech added that he was encouraged by the numbers in the proposal and that it was worth proceeding with the process.

WELLNESS DAY EXPENSES

Mrs. Pilarczyk distributed a list of the expenses for the upcoming Wellness Training Day for Park District employees. The Wellness Training Day will be held on September 20, 2007 at Punderson State Park. Mrs. Pilarczyk stated that the County Auditor’s office requires a motion of the Park Board to approve the expenses related to this activity.

Mr. McCullough made a motion to approve the expenses associated with the Employee Wellness Day on September 20, 2007.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

RANGER TAKE HOME VEHICLE PROPOSAL, RESOLUTION 25-07

Mr. Curtin explained that only the supervisory staff in the Ranger Department are permitted to take Park vehicles home. He stated that he and Keith McClintock are recommending that this policy be extended to all Geauga Park District Rangers. The proposal would enable rangers to respond to calls before and after their shift and allow them to stop and patrol along the way or on their way home. Several recent incidents occurred and a ranger had to go to Big Creek Park first and then respond to the call. Additional costs are estimated to be approximately Two Thousand Eight Hundred Thirteen Dollars (\$2,813.00) in extra gas for three additional Rangers to take Park vehicles home with them. Mr. Curtin stated that there are enough vehicles for each Ranger to take home, with one in reserve. Insurance would cover these circumstances and law enforcement personnel are exempt from Internal Revenue Service regulations involving taxing take home vehicles.

Mr. McCullough made a motion to extend the Ranger Take Home Vehicle Policy to all Geauga Park District Rangers.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

ORAL HISTORY RESEARCH GRANT

Mr. Curtin explained that six colleges were contacted regarding a small research grant that would focus on the history of Geauga Park District and two of the six expressed interest. Mr. Curtin recommended that the project be awarded to Emma Yonashik-Wing from Cleveland State University. Ms. Wing has conducted over 400 interviews for numerous Cleveland State University oral history projects and privately funded ventures. Current and former employees, Board members and residents of the community would be interviewed. The total cost of the grant is One Thousand Five Hundred Dollars (\$1,500.00).

Mr. Leech made a motion to award the oral history research grant to Emma Yonashik-Wing in the amount of One Thousand Five Hundred Dollars (\$1,500.00).

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

CHANGE TO GEAUGA PARK DISTRICT BY-LAWS, RESOLUTION NO. 20-07

Mr. Curtin presented the draft of the revisions to the Park District By-Laws. These revisions were suggested to accommodate the streamlining of payment of contracts.

The current wording of Article XII of the By-laws is as follows:

“No contract, agreement, deed, option or other document or action creating any right or obligation, contractual relationship from, in or to the Board shall be executed, given, transferred, assigned, delivered, accepted or received on behalf of the Board except with the approval or authorization of the Board, except contracts and agreements valued at less than twenty-five thousand dollars (\$25,000.00) may be approved or authorized by the Executive Director or Deputy Director. The Executive Director or Deputy Director may approve change orders on existing contracts for amounts up to twenty-five thousand dollars (\$25,000.00).”

The proposed wording of Article XII of the By-laws is as follows:

“No contract, agreement, deed, option or other document or action creating any right or obligation, contractual relationship from, in or to the Board shall be executed, given, transferred, assigned, delivered, accepted or received on behalf of the Board except with the approval or authorization of the Board unless same has been approved in the annual appropriations, and/or meets the competitive bidding requirements of ORC.307.86. The Executive Director and the Deputy Director have authority to execute change orders on existing goods or services within approved annual appropriations.”

The following statement proposed to be removed from Article XI:

“The voucher certified to the County Auditor for payment shall indicate the number of the resolution approving the payment and the date of its adoption by the Board.”

The current wording of Article XIV of the By-laws is as follows:

“The Executive Director is authorized to purchase equipment, supplies or services without prior approval of the Board if the cost of the items of equipment, supplies or service, alone or combined for a single common project, does not exceed the annual appropriations, and/or meets the competitive bidding requirements of ORC 307.86 twenty-five thousand dollars (\$25,000.00). The Executive Director shall report such expenditures to the Board at the next meeting. Items approved in the annual budget do not require further approval unless the purchase price exceeds the budgeted amount by more than 10%.”

The proposed working of Article XIV of the By-laws is as follows:

“The Executive Director is authorized to purchase equipment, supplies or services without prior approval of the Board if the cost of the items of equipment, supplies or service, alone or combined for a single common project, does not exceed the annual appropriations, and/or meets the competitive bidding requirements of ORC 307.86. The Executive Director shall report such expenditures to the Board at the next meeting.”

Mr. Curtin stated that he would have the State Auditor’s office look at the changes as well as Park District legal counsel.

Dr. Rzeszotarski made a motion to approve Resolution No. 20-07 amending the Park District By-laws as stated above.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

CASH TRANSFER RESOLUTION NO. 22-07

Mr. Curtin explained that a retainage fund was established during the construction of The Maple Highlands Trail. After all retainage has been paid out, excess revenues in the fund remain at One Hundred Eighteen Thousand Nine Hundred Fifteen Dollars and Twenty-One Cents (\$118,915.21). Mr. Curtin asked for approval to transfer this amount to the Q41 Land Improvement Fund.

Mr. McCullough made a motion to approve Resolution No. 22-07 transferring the amount of One Hundred Eighteen Thousand Nine Hundred Fifteen Dollars and Twenty-One Cents (\$118,915.21) from the retainage fund to the Q41 Land Improvement Fund.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

2008 TEMPORARY BUDGET, RESOLUTION NO. 23-07

Mr. Leech moved the adoption of the following Resolution No. 23-07:

WHEREAS, This Board of Park Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2008; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Park Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further,

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Amount to be derived from levies outside 10 mill limitation:

General Fund		\$7,130,287.00
	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
Current expense levy authorized by voters on November 8, 2005	.70	\$922,353.00
Current expense levy authorized by voters on November 3, 1992	1.00	\$1,714,041.00
Current expense levy authorized by voters on November 7, 1995	1.00	\$1,995,811.00
Current expense levy authorized by voters on November 7, 2000	1.00	\$2,498,182.00
Total levies outside 10 mill limitation	3.70	\$7,130,287.00

And be it further RESOLVED, that the Secretary of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

COMMISSIONERS' TIME

Mr. McCullough noted that the Geauga County Senior Center recently dedicated the Kaplan Terrace in honor of a donation received from the Kaplan sisters. The Kaplans also bequeathed money to Geauga Park District and Mr. McClintock mentioned that Mrs. Bednar, Geauga Park District Development Officer, has a proposal to name a feature at Observatory Park in their honor.

Mr. McCullough asked about the service road at Eldon Russell Park which has been closed for several years. Mr. Curtin stated that the intention was to close the road permanently to reduce costs of maintenance and staff time.

Mr. McCullough asked if the Park District would be offering a ride on the recently completed central section of The Maple Highlands Trail to local township and county officials. Mr. Curtin replied that the Park District is looking to borrow an appropriate vehicle from Holden Arboretum to do so; however, it may not be before the dedication on September 15, 2007.

Mr. Leech asked about the public use of the Orchard Hills property as he had heard from Mr. Patterson that people are using the paths for walking trails. Dr. Rzeszotarski added that the Chester Township Trustees have stated that their police officers will be patrolling this area. Mr. Curtin replied that Geauga Park District Ranger Department is looking at this issue. Chief Ranger Urban stated that he has discussed possible reciprocity agreements with the Chester Township Police Chief. He added that historically this has been a quiet property.

The Board took a break from 4:35 p.m. to 4:55 p.m.

EXECUTIVE SESSION

Mr. Leech moved to go into Executive Session at 4:55 p.m. for the purpose of discussing land acquisition. Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

The Board returned from Executive Session at 5:45 p.m. The following was discussed for resolution:

LAND ACQUISITION

Claridon Township

Mr. McCullough moved to authorize the Executive Director to enter into negotiations for real property in Claridon Township.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

EMPLOYEE SURVEY RESULTS

All Board members have not had a chance to review the results of the Employee Survey; therefore, the matter will be discussed at the September meeting of the Board.

DEPARTMENTAL REPORTS

Departmental reports from the Supervisors were submitted for the month of July to the Executive Director and a summary sheet was forwarded to the Board in their packets prior to the Board meeting.

The meeting adjourned at 5:50 p.m.

SUNSHINE LAW COMPLIANCE

The rules of the Park Board were complied with by sending notice pursuant to the rules adopted by the Board.

Respectfully submitted,

Thomas G. Curtin, Executive Director

Robert McCullough, President