

**GEAUGA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
October 29, 2010**

A special meeting of the Geauga Park District Board was held on October 29, 2010 at The Donald W. Meyer Center in Chardon, Ohio. The meeting was called to order at 4:33 p.m. President Robert McCullough was in the Chair. Board members Dr. Mark Rzeszotarski and Mr. John Leech were present.

**Employees present:**

Tom Curtin, Executive Director  
Keith McClintock, Deputy Director  
Sherry Bosworth, Business Affairs Director  
Paige Hosier, Marketing Director

**Visitors Present:**

None

**ADOPTION OF THE AGENDA**

Mr. Leech moved to adopt the agenda as presented for the meeting.  
Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

**ADOPTION OF THE MINUTES**

There were no minutes presented for adoption.

**INTRODUCTION OF GUESTS**

No guests were present.

**PRESENTATION OF FINANCIAL STATEMENT**

No financial statement was presented.

**PRESENTATION OF VOUCHERS**

No vouchers were presented.

**COMMUNICATIONS TO THE BOARD**

There were no communications to the Board.

**OPEN TO PUBLIC**

There were no members of the public present.

**UNFINISHED BUSINESS**

**2011 Vision Plan Reimbursement Program, Resolution No. 54-10**

The Board was presented with the proposed 2011 Vision Plan Reimbursement Program. There are no changes from the 2010 levels of reimbursement. The plan specifies that each full-time employee and his/her family will receive a total reimbursement of \$200 and each part-time employee and his/her family will receive \$100. ("Family" includes spouse and IRS dependents only). Reimbursements are made for unreimbursed professional eye care or prescription eye wear purchases from an optometrist or ophthalmologist office (not off-the-shelf department store purchases).

Thirty-one employees participated in the program during 2010, with similar numbers participating in 2009. Dr. Rzeszotarski stated that he has received positive comments from the staff and would like to continue to offer the benefit.

Dr. Rzeszotarski moved to adopt the 2011 Vision Plan, effective January 1, 2011. Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

**2011 Daily Meal Allowance, Resolution No. 55-10**

As approved in October 2008, Geauga Park District provides a daily meal allowance of \$50.00 when an overnight stay is required for conducting park district-related business.

The Board decided that the current meal allowance remain the same for 2011.

Mr. Leech moved to adopt the 2011 Daily Meal Allowance fees, effective January 1, 2011.

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

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

**2011 Uniform Allowance Plan, Resolution No. 56-10**

The Board was presented with the current Uniform Allowance Plan:

- \$250 for full-time “field” employees
- \$825 for full time Rangers, per FOP Contract
- \$100 for part-time “field” employees
- \$200 for part-time “field” employees, if steel-toed boots are needed
- \$100 for full- and part-time office staff

The Board decided that the current uniform allowance be continued for 2011.

Mr. Leech moved to adopt the 2011 Uniform Allowance, effective January 1, 2011. Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

**NEW BUSINESS**

**2011 Health Care Costs**

The Board was presented with the 2011 Health Insurance costs provided by the Geauga County Commissioners. Anthem/CEBCO is the medical/prescription provider and Delta Dental is the dental carrier. The Board discussed the plan and agreed to freeze the employee compensation rate at the current 2010 level.

*2011 Anthem Healthcare Wellness Rates/Contributions*

Plan	Type	Total Premium	BOARD Contribution	Gauga Park District Employee Contribution	
				Bi-weekly	Monthly
Enhanced	Single	\$397.60	376.20	\$ 10.70	\$ 21.40
	Family	\$1,048.07	994.27	\$ 26.90	\$ 53.80
Basic	Single	\$350.54	350.54	\$ 0	\$ 0
	Family	\$924.02	924.02	\$ 0	\$ 0

*2011 Anthem Healthcare Standard Rates/Contributions*

Plan	Type	Total Premium	BOARD Contribution	Gauga Park District Employee Contribution	
				Bi-weekly	Monthly
Enhanced	Single	\$397.60	371.92	\$ 12.84	\$ 25.68
	Family	\$1,048.07	983.51	\$ 32.28	\$ 64.56
Basic	Single	\$350.54	342.94	\$ 3.80	\$ 7.60
	Family	\$924.02	904.18	\$ 9.92	\$ 19.84

2011 Delta Dental Rates/Contributions

<i>Plan</i>	<i>Type</i>	<i>Total Premium</i>	<i>Board Contribution</i>	<i>Employee Contribution</i>
Both Plans	Single	\$26.74	\$26.74	\$0.00
	Family	\$76.23	\$76.23	\$0.00

The rates will take effect December 3, 2010 for January premium payments.

Dr. Rzeszotarski moved to adopt the 2011 Health Care cost schedule.

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

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

**Commissioner's Time**

Mr. McCullough received a call from a Geauga County resident concerned with hunting on the Affelder property of The West Woods. An article that appeared in *The Chagrin Valley Times* concerning this matter was discussed.

Mr. McCullough reported that the telescope mount and tube was installed at Observatory Park.

**Questions from the Public**

There were no questions from the public.

**Executive Session – Roll Call**

Mr. Leech moved to go into Executive Session at 5:07 p.m. for the purpose of discussing land acquisition and discipline of an employee.

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

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

The Board returned from Executive Session at 5:22 p.m. The following items were brought forward for resolution:

Montville Township

Dr. Rzeszotarski moved to enter into a Purchase and Sale Agreement with Charles J. Gyetko, Jr. and Bonita Gyetko for two parcels of land in Montville Township totaling approximately 16.9 acres at a purchase price of \$2,500/acre.

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

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

Mr. McCullough moved to enter into a Purchase and Sale Agreement with Michael A. Gyetko for two parcels of land in Montville Township totaling approximately 10.9 acres at a purchase price of \$2,500/acre.

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

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

**REPORTS FROM COMMITTEES OF THE BOARD**

There were no reports from Committees of the Board.

**REPORTS FROM OFFICERS AND EMPLOYEES OF THE BOARD**

There were no reports from Officers and Employees of the Board.

The meeting was adjourned at 5:27 p.m.

**SUNSHINE LAW COMPLIANCE**

It is declared that notification of this meeting and any business conducted therein by the Geauga Park District Board of Commissioners was in compliance with Ohio’s Sunshine Laws.

Respectfully submitted,

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Thomas G. Curtin, Executive Director

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Robert McCullough, President