REGULAR MEETING

July 18, 2019

Board President William J. Burwinkel opened the meeting and led the Board and staff in the Pledge of Allegiance.

ROLL CALL: Present were Commissioners - Burwinkel, Seta, Thompson, Warner
Staff: Palmeter, McDonough, Mowery, Frazer, Henninger, Zelek, Ference, Combs, Sivak,
Witta, Bruce, Rogers, Roth, Helmes, Steele, Schirmer, Osinski, Carter, Weber, Walter
Guests: Alicia Culman and Jim Wilz, Great Parks Forever

GENERAL

1. PUBLIC COMMENTS: No one requested to address the Board.

2. AWARDS & RECOGNITIONS:

Great Parks received the Donor of the Year award from the YMCA of Greater
Cincinnati.

3. NEXT BOARD MEETING DATES:

   Thursday August 15, 2019 1:00 p.m. Hamilton County Court of
   Domestic Relations
   Judge Amy L. Searcy
   800 Broadway Avenue
   Cincinnati, OH 45202

   Thursday September 19, 2019 1:00 p.m. Winton Centre

ACTION

4. RESOLUTION #3567 - BILLS & PAYROLL RESOLUTION: The Board reviewed the Bills
   and Payroll Resolution asking staff to provide clarifying information on the content and
   scope of several payment items. Following a thorough discussion, the Board found the
   staff explanations acceptable and satisfactory. Upon motion duly made by Warner and
   unanimously carried, the Board approved and signed the Bills & Payroll Resolution.

5. RESOLUTION #3568 – APPOINTMENT OF TREASURER: Upon motion duly made by
   Thompson and unanimously carried, the Board approved and signed the Appointment
   of Treasurer Resolution, appointing Andrew Collins as Treasurer.

6. RESOLUTION #3569 - RESOLUTION AUTHORIZING CHECK SIGNERS: Upon motion
duly made by Seta and unanimously carried, the Board approved and signed the
Resolution Authorizing Check Signers.
7. RESOLUTION #3570 – RESOLUTION AUTHORIZING INVESTMENTS: Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Resolution Authorizing Investments.

8. DONATIONS: Upon motion duly made by Seta and unanimously carried, the Board approved accepting the donations received during June 2019. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.

9. APPROVAL OF MINUTES: Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Final Minutes of the Regular Board meeting of June 20, 2019.

10. BID TABS:

SHARON WOODS & GLENWOOD GARDENS PAVEMENT REPAIRS: Upon motion duly made by Thompson and unanimously carried, the Board awarded a contract in the amount of $80,957.00 to Schumacher Dugan Construction, LLC, for the Sharon Woods & Glenwood Gardens Pavement Repairs.

11. CINCINNATI BELL TELECOMMUNICATIONS & DATA CONTRACT ADDENDUM: Upon motion duly made by Warner and unanimously carried, the Board authorized the addendum to the contract and the purchase of the VoIP telephone equipment in the amount of $55,355.00 from Cincinnati Bell.

MONITORING REPORTS

12. MONITORING REPORT – FINANCIAL CONDITIONS AND ACTIVITIES: The Board reviewed the Monitoring Report for Financial Conditions and Activities. After a thorough discussion, the Board determined the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

GENERAL REPORTS

13. PURCHASING CARD COMPLIANCE OFFICER REPORT: The Board reviewed the Purchasing Card Compliance Officer Report. After a thorough discussion, the Board determined the report to be reasonable and acceptable. The Board then ordered the report filed for the record.
EXECUTIVE SESSION

A motion was made by Thompson and seconded by Seta to go into Executive Session at 1:18 p.m. to discuss land acquisition matters. The Roll Call vote was as follows: Mr. Seta - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Thompson - Aye

Following the Executive Session, a motion was made by Warner and seconded by Thompson to reconvene the Regular Meeting at 1:55 p.m. The Roll Call vote was as follows: Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Thompson - Aye, Mr. Seta – Aye

ACTION

14. LAND ITEM: Upon motion duly made by Seta and unanimously carried, the Board authorized staff to enter into a purchase agreement for acquisition of a two acre parcel located in the west region of the county.

There being no further matters to come before the Board, a motion was made by Thompson, seconded by Warner and unanimously carried to adjourn the meeting at 1:56 p.m.

[Signatures]

ATTEST: [Signature]
Chief Executive Officer