

Board President Marcus Thompson opened the meeting and led the Board and staff in the Pledge of Allegiance.

ROLL CALL: Present were Commissioners: Thompson, Burwinkel, and Niehoff  
Staff: Palmeter, McDonough, and Henninger  
Guests: None

**GENERAL**

- 1. PUBLIC COMMENTS: No one requested to address the Board.
- 2. AWARDS & RECOGNITIONS: None presented.
- 3. NEXT BOARD MEETING DATES:

Thursday	April 16, 2020	1:00 p.m.	Winton Centre
Thursday	May 21, 2020	1:00 p.m.	Winton Centre

**ACTION**

- 4. RESOLUTION #3594 – BILLS & PAYROLL RESOLUTION: Upon motion duly made by Niehoff, seconded by Burwinkel, the Board approved the Bills & Payroll Resolution. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.
- 5. RESOLUTION #3595 – BUDGET ADJUSTMENT: Upon motion duly made by Burwinkel, seconded by Niehoff, the Board approved the Budget Adjustment Resolution. The Roll Call vote was as follows: Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Niehoff – Aye.
- 6. RESOLUTION #3596 – THEN & NOW RESOLUTION: Upon motion duly made by Niehoff, seconded by Burwinkel, the Board approved the Then and Now Resolution. The Roll Call vote was as follows: Mr. Burwinkel – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye.
- 7. RESOLUTION #3597 – RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY: Upon motion duly made by Burwinkel, seconded by Niehoff, the Board approved Resolution #3597 as presented. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.

8. RESOLUTION #3598 – RESOLUTION OF APPRECIATION – RICHARD SPRECKELMEIER: Upon motion duly made by Niehoff, seconded by Burwinkel, the Board approved the Resolution of Appreciation for Richard Spreckelmeier, who is retiring with thirty years of service as Ranger Chief for Great Parks of Hamilton County. The Roll Call vote was as follows: Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Niehoff – Aye.
9. DONATIONS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved accepting the donations received during February 2020. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.
10. APPROVAL OF MINUTES: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the Final Minutes of the Regular Board meeting of February 20, 2020.
11. CITY OF CINCINNATI AGREEMENT – OTTO ARMLEDER MEMORIAL PARK AND RECREATION COMPLEX: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board authorized the Chief Executive Officer to sign an agreement with the City of Cincinnati to operate Otto Armleder Memorial Park and Recreation Complex for a period of five years.
12. BID TAB – COMPACT CARGO VANS: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the bid in the amount of \$46,362 from Haag Ford for two compact cargo vans.
13. BID TAB – THREE-QUARTER-TON 4X2 PICKUP TRUCKS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved the bid in the amount of \$80,283 from Haag Ford for three three-quarter-ton 4x2 pickup trucks.
14. BID TAB – HALF-TON PICKUP TRUCKS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved the bid in the amount of \$114,655 from Haag Ford for five half-ton pickup trucks.
15. BID TAB – 4X2 STAINLESS BODY DUMP TRUCKS: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the bid in the amount of \$82,790 from Lebanon Ford for two 4x2 stainless body dump trucks.
16. BID TAB – THREE-QUARTER-TON 4X4 PICKUP TRUCKS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved the bid in the amount of \$67,168 from Haag Ford for two three-quarter-ton 4x4 pickup trucks.

17. CAPITAL PURCHASE – LIGHT-DUTY UTILITY CARTS: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the purchase of six light-duty utility carts in the amount of \$64,236 from Century Equipment Company.
18. CAPITAL PURCHASE – LARGE AREA ROTARY SLOPE MOWERS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved the purchase of two large area rotary slope mowers in the amount of \$55,957 from Greenville Turf & Tractor.
19. CAPITAL PURCHASE – LARGE AREA ROTARY MOWER: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the purchase of one large area rotary mower in the amount of \$64,702 from Century Equipment Company.
20. CAPITAL PURCHASE – RANGER CRUISERS: Upon motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board approved the purchase of four 2020 Ford Police Interceptors in the amount of \$129,880 from Lebanon Ford.
21. PROFESSIONAL SERVICES CONTRACT – MEDIA BUYING SERVICES: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board awarded a professional services contract to St. Gregory for media buying services for 2020 in the amount of \$500,000.

#### MONITORING REPORTS

21. ENDS PRIORITY 1: The Board ordered the report filed for the record.
22. TREATMENT OF GUESTS: The Board ordered the report filed for the record.

#### GENERAL REPORTS

#### EXECUTIVE SESSION

A motion was made by Niehoff and seconded by Burwinkel to go into Executive Session at 1:19 p.m. to consider the sale or other disposition of property and to consider the employment and compensation of public employees. The Roll Call vote was as follows: Mr. Burwinkel – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye.

Following the Executive Session, a motion was made by Niehoff and seconded by Burwinkel to reconvene the Regular Meeting at 1:41 p.m. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.

## ACTION

23. LAND ITEM: Upon a motion duly made by Burwinkel, seconded by Niehoff, and unanimously carried, the Board authorized the staff to enter into a purchase agreement for the acquisition of 0.5 acres of land located in the eastern region of Hamilton County.
24. LAND ITEM: Upon a motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board authorized the staff to enter into a purchase agreement for the acquisition of 1.18 acres of land located in the central region of Hamilton County.

ADJOURNMENT

There being no further matters to come before the Board, a motion was made by Burwinkel, seconded by Niehoff, and unanimously carried to adjourn the meeting at 1:42 p.m.

Due to the COVID-19 emergency, the preceding minutes were approved at a virtual public meeting of the Board authorized by Section 12 of Am. Sub. H.B. No. 197 and have the same effect and effective dates as if the minutes were approved in a public meeting. As none of the Board Commissioners or the Chief Executive Officer were physically present for the meeting, the signatures were provided on the dates indicated by each signature.

Board of Park Commissioners  
Great Parks of Hamilton County

<u>Approved in a public meeting</u> Marcus L. Thompson, President	<u>04/16/2020</u> Date
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<u>Approved in a public meeting</u> William J. Burwinkel	<u>04/16/2020</u> Date
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<u>Approved in a public meeting</u> HC Buck Niehoff	<u>04/16/2020</u> Date
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<u>Approved in a public meeting</u> Joseph C. Seta	<u>04/16/2020</u> Date
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<u>Approved in a public meeting</u> Geraldine Warner	<u>04/16/2020</u> Date
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ATTEST:

<u>Approved in a public meeting</u> Todd Palmeter, Chief Executive Officer	<u>04/16/2020</u> Date
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