

REGULAR MEETING

July 16, 2020

The Regular Meeting of the Board of Park Commissioners of Great Parks of Hamilton County held on this day, 1:00 p.m., at 10245 Winton Road, Cincinnati, OH 45231.

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

ROLL CALL: Present were Commissioners: Thompson, Burwinkel, Niehoff, Seta,
Staff: Palmeter, Henninger, Collins, Culman, Frazer, Messerschmitt, Rahe, Snow, Zelek,
Ferrell, Abell, Bernzott, Sonnenberg, Ference
Guests: Alana Tucker

GENERAL

1. PUBLIC COMMENTS: No one requested to address the Board.
2. NEXT BOARD MEETING DATES:

Thursday	August 20, 2020	1:00 p.m.	Winton Centre
Thursday	September 17, 2020	1:00 p.m.	Winton Centre

ACTION

3. RESOLUTION #3618 – 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 a motion duly made by Niehoff, seconded by Seta, the Board approved the Bills & Payroll Resolution. The Roll Call vote was as follows: Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.
4. RESOLUTION #3619 – RESOLUTION OF APPRECIATION – REBECCA MCDONOUGH: Upon motion duly made by Burwinkel, seconded by Niehoff, the Board approved the Resolution of Appreciation for Rebecca McDonough, Chief Operating Officer, who has retired with ten years of service with Great Parks of Hamilton County. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye.
5. DONATIONS: Upon motion duly made by Seta, seconded by Burwinkel, and unanimously carried, the Board approved the donations received during June 2020. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.

6. APPROVAL OF MINUTES: Upon motion duly made by Seta, seconded by Burwinkler, and unanimously carried, the Board approved the Final Minutes of the Regular Board meeting of June 18, 2020.

Upon motion duly made by Burwinkler, seconded by Niehoff, and unanimously carried, the Board approved the Final Minutes of the Special Board meeting of July 6, 2020.

7. PURCHASING CARD POLICY UPDATE: Upon motion duly made by Seta, seconded by Niehoff, and unanimously carried, the Board approved the revised Purchasing Card Policy as presented.
8. RESOLUTION #3621 – FUND TRANSFER: Upon motion duly made by Burwinkler, seconded by Seta, the Board approved the transfer of \$200,000 from the General Fund to the Health Insurance Fund. The Roll Call vote was as follows: Mr. Thompson – Aye, Mr. Burwinkler – Aye, Mr. Seta – Aye, Mr. Niehoff – Aye.

GENERAL REPORTS

9. FUNDING OPTIONS OVERVIEW: The Board ordered the report filed for the record.
10. CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE: The Board reviewed the Hamilton County Auditor's Certificates for Estimate Property Tax Revenues dated July 7, 2020, and then ordered the certificates filed for the record.

ACTION

11. LEVY RESOLUTION: The Board conducted a thorough review and discussion regarding the two separate resolutions which coincide with Hamilton County Auditor's Certification of Estimated Tax Revenues: Resolution #3620 – A Resolution to Submit the Question of an Additional 1.8 Mill Tax Levy and Resolution #3620 – A Resolution to Submit the Question of an Additional 1.9 Mill Tax Levy. In its discussion, the Board carefully weighed the needs of the parks with the needs of county taxpayers and determined that the lesser of the two levy amounts was most appropriate. Upon motion duly made by Niehoff, seconded by Burwinkler, the Board approved Resolution #3620 – A Resolution to Submit the Question of an Additional 1.8 Mill Tax Levy. The Roll Call vote was as follows: Mr. Burwinkler – Aye, Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye.

MONITORING REPORTS

12. FINANCIAL CONDITIONS & ACTIVITIES: The Board ordered the report filed for the record.

GENERAL REPORTS

13. PURCHASING CARD COMPLIANCE OFFICER: The Board ordered the report filed for the record.
14. GRANT AWARDS: The Board ordered the report filed for the record.

EXECUTIVE SESSION

A motion was made by Burwinkel and seconded by Niehoff to go into Executive Session at 1:51 p.m. to consider the employment and compensation of public employees. The Roll Call vote was as follows: Mr. Burwinkel – Aye, Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye.

Following the Executive Session, a motion was made by Seta and seconded by Burwinkel to reconvene the Regular Meeting at 2:20 p.m. The Roll Call vote was as follows: Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.

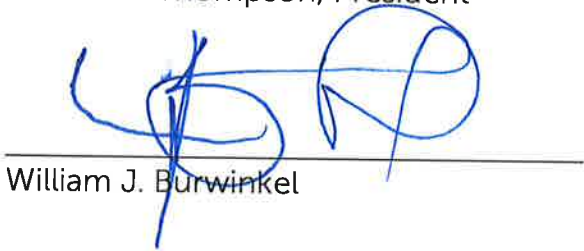
ADJOURNMENT

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 2:23 p.m.

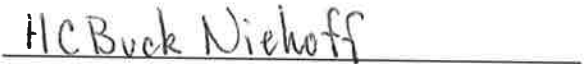
Board of Park Commissioners
Great Parks of Hamilton County



Marcus L. Thompson, President



William J. Burwinkel



HC Buck Niehoff



Joseph C. Seta



Geraldine Warner

ATTEST:


Todd Palmetter, Chief Executive Officer