SPECIAL MEETING

July 6, 2020

Board President Marcus Thompson called the video conference special meeting to order at 11:30 a.m. The purpose of the special meeting was to discuss the 2021 Tax Budget, Hamilton County Auditor’s Certification, and Financial Planning/Budgeting Monitoring Report.

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

GENERAL

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

2. NEXT BOARD MEETING DATES:
   Thursday       July 16, 2020       1:00 p.m.
   Thursday       August 20, 2020     1:00 p.m.

ACTION

3. RESOLUTION #3615 – TAX BUDGET 2021: Upon motion duly made by Seta, seconded by Burwinkel, the Board approved the 2021 Tax Budget as presented. The Roll Call vote was as follows: Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.

4. HAMILTON COUNTY AUDITOR’S CERTIFICATION: After thorough review and discussion, the Board approved two Resolutions requesting the Hamilton County Auditor’s Certification as follows:

   RESOLUTION #3616 – RESOLUTION REQUESTING HAMILTON COUNTY AUDITOR’S CERTIFICATION FOR CURRENT VALUATION OF PROPOSED ADDITIONAL 1.8 MILL LEVY. Upon motion duly made by Seta, seconded by Niehoff, the Board approved Resolution #3616 requesting Hamilton County Auditor’s Certification for Current Valuation of Proposed Additional 1.8 mill levy. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye.
RESOLUTION #3617 – RESOLUTION REQUESTING HAMILTON COUNTY AUDITOR’S CERTIFICATION FOR CURRENT VALUATION OF PROPOSED ADDITIONAL 1.9 MILL LEVY. Upon motion duly made by Niehoff, seconded by Burwinkel, the Board approved Resolution #3617 requesting Hamilton County Auditor’s Certification for Current Valuation of Proposed Additional 1.9 mill levy. The Roll Call vote was as follows: Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye, Mr. Niehoff – Aye.

MONITORING REPORTS

5. FINANCIAL PLANNING/BUDGETING: The Board ordered the report filed for the record.
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 11:48 a.m.

Board of Park Commissioners
Great Parks of Hamilton County

[Signatures]

Marcus L. Thompson, President

William J. Burwinkel

HC Buck Niehoff

HC Buck Niehoff

Joseph G. Sela

Absent

Geraldine Warner

ATTEST:

Todd Palmeter, Chief Executive Officer