

PICKAWAY COUNTY

www.pickawaycountyparks.org
141 W. Main St., Suite 400 P.O. Box 1193 Circleville, Oh 43113 740-420-5451

PARK DISTRICT

Minutes

April 27, 2017

Meeting was called to order at noon by Vice Chairman Fields, at the Pickaway County Annex, 141 W. Main St., Suite 400, Circleville, Ohio. Chairman Sorvillo arrived a few minutes later.

A. ROLL CALL Board members P=present A=absent
#=volunteer work hours performed

Bill Richards A Robert (Pete) Hartinger P 4 Mike Hess A
Marshall Fields P 3 Tracie Sorvillo P 2

Secretary: Andi Humphries A
Treasurer: County Auditor A
Webmaster: Michael Moore P 15
Park Board Consultant: Tom Davis P 22
Financial Liaison:
Public Relations:
Logan Elm Liaison: Rod Smith A
Canal Park Liaison: John Drummond P 6
Guests: Jennifer Tomlinson

*approved
5/23/17*

B. Review of previous month Minutes (approve/amend) : Hartinger motioned approval of corrected minutes: Corrections are Directors Report item 3- balance in OPRA Road fund is \$79,000 not \$7,900.

C. Financial status of Park District: The unexpended balance at the end of April is \$62,430.92. There was no income and monthly expenses included purchase of supplies and consultant payment. Fields made a motion to accept the treasurer's report, Hartinger seconded; motion carried

D. Guests: no remarks

E. Director's Report

1) Director presented Resolution 03-2017 to the Board for approval. Resolution directs the Pickaway County Board of Elections to certify this resolution and submit the question of a 10 year, ½ mill property tax levy to the voters of Pickaway County. See attached resolution. After some discussion, Commissioner Fields moved, and Commissioner Sorvillo seconded the motion to approve this Resolution for certification to the Pickaway County Board of Elections. A roll call vote was taken and the vote was as follows: Sorvillo, yes; Fields, yes; Hartinger, yes. Motion passed. Resolution will be presented to the BOE upon consultation with the Parks & Trails levy committee regarding media announcement strategy.

2) Director provided members a heads up on Park Board member language contained in the State's current budget proposal. The language suggests a change in how Board members are appointed. This language was not expected to remain in the budget bill.

3) Director provided a summary of the Eagle Scout project completed at Logan Elm Park by Alex Polacek from troop 170. A news article is being prepared for submittal to the Circleville Herald. Commissioner Fields recommended a letter of thanks go to Alex and his troop.

4) An update was provided on the Parks & Trails levy committee progress and next meeting date. The committee has contracted with Swing State Strategies to organize and focus the committee for the fall levy campaign.

F. Unfinished Business:

G. New Business:

A discussion was held on the best time to have meetings, as we have moved meetings several times in the last few months. It was decided to have the regular meetings at noon on the 4th Thursday of the month, here at the park office.

H. Schedule of meetings: Regular meeting: Noon May 25, 2017 at the Pickaway County Annex, 141 W. Main St., Circleville.

I. Adjournment. Meeting adjourned at 12:50 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

Detail Expense Transactions by Fund - PICKAWAY COUNTY for Year 2017 Month 04 to Year 2017 Month 04

Date	Src	Vnd#	Vendor Name	PO#	Bno/ Seq	Chk/ Trans	Proj	Amount	Remark
04/04/2017	AC	03188	CREATIVE COMPUTER SPEC. INC	MV170335	11727025	372798		55.30	SUPPLIES - PARK DISTRICT
639.6052.5301			SUPPLIES-PARK DISTRICT					55.30	
04/04/2017	AC	02017	DAVIS TOM	MV170336	11727017	372792		600.00	ADMIN.SERV.- PARK DISTRICT
04/11/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11735006	372936		22.00	SERV.-LOGAN ELM PRK.LIGHT-PARK DISTRICT
04/25/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11758004	373560		20.00	SERV.@ CANAL PRK SHELTER HOUSE- PARK DISTRICT
04/25/2017	AC	03382	FACILITY SERVICES INC	MV170336	11758046	373591		400.00	PORTA-LET FOR CANAL PRK.- PARK DISTRICT
639.6052.5401			CONTRACT SRVS-PARK DISTRICT					1,042.00	
Fund: 639 P.C. PARK DISTRICT									1,097.30
5 Transactions									1,097.30

YTD Fund Report for Year 2017 Month 04 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	59,800.90	12,375.00	9,744.98	62,430.92	46,155.02	16,275.90
1	Funds	59,800.90	12,375.00	9,744.98	62,430.92	46,155.02	16,275.90

MTD Fund Report for Year 2017 Month 04 - PICKAWAY COUNTY

Fund	Description	Beg Bal	MTD Rec	MTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	63,528.22	0.00	1,097.30	62,430.92	46,155.02	16,275.90
1 Funds		63,528.22	0.00	1,097.30	62,430.92	46,155.02	16,275.90

