

May 14, 2020 Board Meeting Minutes
Preservation Parks of Delaware County
12:30 PM Video Meeting

Call to Order: The meeting was called to order at 12:41 PM. Roll call was taken all members present. J. Bader experienced difficulty with his audio connection and was unable to vote on the first two actions. He joined the meeting at 12:47 PM.

Adoption of Agenda: B. Ruhl moved to adopt the revised agenda, moving the Mark Property from Park Updates to Executive Session, G. Marzluf seconded, both members voted aye.

Approval of Minutes: B. Ruhl moved to approve the minutes of the April 9, 2020 Regular Meeting. G. Marzluf seconded, both members voted aye.

B. Ruhl moved to approve the minutes of the April 21, 2020 Special Board meeting. G. Marzluf seconded both members voted aye.

Budget Report: B. Ruhl moved to approve the monthly report as presented. J. Bader seconded; all members voted aye.

Park Updates:

Delaware County Foundation Quarterly Report: The Amy Clark-Bader Bird Sanctuary Fund has a balance of \$1,503.34. The Preservation Parks Fund has a balance of \$14,315.41.

New Business:

1. B. Ruhl moved to approve Resolution 2020 ~ 449 to repay a prior year advance and approve an advance back into the General Fund from the OPWC Alum Creek Phase 4 Fund. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to approve Resolution 2020 – 550 to repay prior year a prior year advance into the General Fund from the Capital Improvement Program – Ohio to Erie Trail Fund. J. Bader seconded; all members voted aye.
3. IT Contract Award: Revolution Group of Westerville, Ohio was ranked as the best value IT MSP for experience with government clients, breadth of knowledge, depth of services, experience to help achieve technology strategic plan objectives and assist the District in keeping pace with ever-changing technology advances, and training opportunities. Staff recommend entering into a twelve (12) month contract with Revolution Group. B. Ruhl moved to award the IT contract to Revolution Group for a period of 12 months beginning July 1, 2020. J. Bader seconded; all members voted aye.
4. B. Ruhl moved to approve the purchase of the new 2020 police cruiser for an amount not to exceed the budgeted amount of \$45,000.00. J. Bader seconded; all members voted aye.
5. Staff recommend naming the Trails End property Sycamore Run Park. B. Ruhl moved to approve the new name, J. Bader seconded; all members voted aye.

6. Staff shared the Back to Business Plan which provides direction for opening work spaces, staffing schedules and providing rest room services via porta-johns during the COVID-19 pandemic. The portable rest rooms will be easier to sanitize and maintain physical distancing that cannot be assured with the current rest rooms.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

Executive Session:

The Board went into executive session at 1:31 PM.

The Board returned to regular session at 2:16 PM. The Executive Director realized a motion was not made and roll call not taken prior to going into executive session. J. Bader corrected the oversight by making a motion to hold executive session for the purpose of discussing land acquisition and compensation of park employees. B. Ruhl seconded, roll call was taken. All members voted aye.

The following action was taken:

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Genoa Township. J. Bader seconded; all members voted aye.

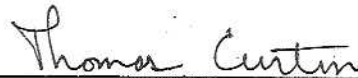
B. Ruhl moved to allow staff to receive a one time pay out of Compensation Time and Holiday Time up to 40 hours in 2020. J. Bader seconded; all members voted aye.

B. Ruhl moved to create the positions of Senior Park Tech II and Senior Park Officer. J. Bader seconded; all members voted aye.

Next Board Meeting Date: June 12, 2020 1 PM via video.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:19 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner