

Canfield, Ohio  
November 8, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, November 8, 2010, 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, M. Virginia Dailey, and Dan DeSalvo, present.

Ms. Dailey moved the Minutes of the Meetings of October 12, 22, 27, 29, and November 5, 2010, be approved. The motion was seconded by Mr. Ragan and passed.

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. DeSalvo moved, the funds having been certified as on hand and duly appropriated, that disbursements #51905 through #52269 be approved.

The motion was seconded by Dr. Durick and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dave Christy requested that the following income be appropriated.

General Fund:

Employee Insurance	\$57,843.60
Fellows Riverside Gardens	1,773.14
Education & Visitor Center	9,009.71
Police	5,873.09
Judge Morley Pavilion	7,500.00
Golf Course Operations	2,500.00
Property Acquisition-Capital	90,287.80

Ms. Dailey motioned that the income be appropriated into the fund listed. The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

A 2011 Tentative Board Meeting Schedule was presented by Mr. Macejko for the Board to look over. After discussion, it was noted that the schedule would be approved at the December 13 Regular Board Meeting.

Dave Christy, introduced the new Staff Accountant, Susan Kondos.

Keith Kaiser, Horticulture Director, introduced the New Graphics & Development Specialist, Laura Ebie.

Dr. Durick gave an update on his communication(s) with Mayor Smith of Sebring.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, December 13, 2010, 4:00 p.m. at the MetroParks Farm, on Rt. 46, in Canfield.

Ms. Dailey moved the Board meet in Executive Session for the purpose of discussing personnel matters, Executive Director candidates, and for discussing property matters. The motion was seconded by Mr. Ragan and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 6:11 p.m.

The Board returned from the Executive Session at 7:40 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Mr. Ragan seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

There being no further business, Dr. Durick moved to adjourn the meeting. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

The meeting adjourned at 7:40 p.m.