

Meeting Agenda – Special Meeting - Updated

Board of Park Commissioners
Monday, February 13, 2017 | 6 p.m.
MetroParks Farm



- I. Call to Order (John Ragan, President)
 1. Pledge
 2. Welcome to staff and guests
 3. Roll Call
 4. Election of Officers
 5. Employees on Standing Committees

- II. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - January 1, 2017 – January 31, 2017
 - #72451 - #72564
 - Total of \$757,134.40
 2. Appropriation Request
 - a. Request to reduce appropriations in 100-3303-5007 - General Fund Capital Improvements by \$364,100 and increase appropriations in 701-3303-5007 by \$364,100. This is to move the Annual Road Improvements: East Cohasset Drive project from the General Fund into the Replacement Reserve Fund. The Auditor of State's Office recommended this adjustment since the project includes a Federally Funded Grant.
 3. Resolution R-17-03 Authorizing Mill Creek MetroParks to Participate in the Ohio Department of Administrative Services Cooperative Purchasing Program

- III. New Business
 1. MetroParks Rule Changes (Tom Shipka)

- IV. Date of Next Meeting
 1. Immediately following this Meeting, will be the regularly scheduled Work Session.
 2. The next Regular Meeting has been scheduled for 6 p.m., Monday, March 13, 2017, in McMahon Hall at the MetroParks Farm. (President)

- V. Adjournment