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