

PICKAWAY COUNTY

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

PARK DISTRICT



Minutes

Dec. 19, 2017

Meeting was called to order at 6 p.m. by Chairman Tracie Sorvillo at the Pickaway County Annex, 141 W. Main St., Suite 400, Circleville, Ohio.

A. ROLL CALL Board members P=present A=absent
#=volunteer work hours performed
Tracie Sorvillo P 15 Jennifer Tomlinson 4 Robert (Pete) Hartinger P 5
Mike Hess P Marshall Fields P

Secretary: Andi Humphries P 2
Webmaster: Michael Moore P 3
Park Board Consultant: Tom Davis P 18
Logan Elm Liaison: Rod Smith A
Canal Park Liaison: John Drummond P
One Book, One Community Liaison: Lainey Ebright P
Financial Liaison:
Public Relations:

*- Jen with moved
Pete seconded -
all approved*

Guests: Jim Edman

B. Minutes of previous month: Regular 11/16; Motion to approve by Fields, second by Hartinger; motion carried. Special 11/22; motion to approve by Tomlinson, second by Fields; motion carried.

C. Financial status of Park District: Davis presented a year to date fund report as of Dec. 18, 2017. Year started with \$56, 800.90; expended \$32,585.48 and received \$28,340.12. Carryover of \$55,214.48 is high due to unexpected donations and expending less. Detailed month to date, and year to date expense reports were presented. Hess motioned to approve the treasurer report, Hartinger seconded; motion carried.

Fields will speak to the commissioners to inquire if the \$10,000 pledged to the park board could be used to establish a fund with the Pickaway County Community Foundation. Edman may also attend.

D. Guests

Ebright attended a meeting concerning the community book "Blue Zones" which is scheduled for April 14. Drummond has acquired books on the canal which he will be donating to the genealogical library. He also noted beaver dams that have been found in the Roundtown Trail. Davis said the soil and water commission states it is an issue for the property owners.

E. Director's Report

1) In Progress project status:

-Canal Park electric upgrade is on hold waiting on a new permit.

-Roundtown Trail: Davis will meet with OCU concerning easement issues that may help with the safety of trail travelers. Flags designating the 10 foot boarder, or planting grass were suggestions for delineating the property lines.

-Calamus Swamp/Pickaway Trail signs: Davis is working with the Audubon Society concerning swamp and parking signs.

-Lock 31 meeting; letter of intent for ODOT TAP Grant? The Ohio History Connection is asking for National Historical Register for approval of seven locks from Baltimore to the Scioto River. If granted, it opens up the possibility of grant funding. Hess motioned that a letter of intent be prepared for the ODOT grant, Hartinger seconded; motion carried.

-The Clean Ohio trail grant application grant is due Feb. 1. Since the election, the Metro Parks has indicated use of a landscaper architect for the Pickaway Trail. With this assist, a grant in this cycle is more plausible. After meeting with the architect in January, the board may be asked to pass a resolution at the January meeting.

-Assist city L&WCF application for Ted Lewis park development: The city asked if the park board's grant could be used as a match for a State grant. The guidelines should specify that this is a possibility.

2) Pickaway Parks and Trails Committee "Thank you" event: It was the consensus that this appreciation be tied in with an event, which could be a spring clean-up. Mike Hartley will help with any type of event.

3) Swing States Proposal for services: For a monthly fee, the agency would oversee a strategic plan. Hess recused himself from any discussion concerning Swing State due to conflict of interest. Sorvillo asked for more information and the issue was tabled.

F. Unfinished Business: see updates.

G. New Business, Directors reports: At the first meeting in January, the meeting will include an election of officers. The current bylaws were reviewed for possible changes which would require approval of the entire board. Hess stated that he has renewed as a board member for ~~one year~~ ^{3 yrs.}. The meetings in 2018 will be held at 6 p.m. the fourth Tuesday of each month at the district office.

H. Schedule of meetings: Regular meeting: 6 p.m. Tuesday, Jan. 23 at the Pickaway County Annex, 141 W. Main St., Circleville.

I. Adjournment. Meeting adjourned at 7:00 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.

YTD Fund Report for Year 2018 Month 01 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	53,999.38	2,375.00	245.00	56,129.38	396,867.00	(340,737.62)
1	Funds	53,999.38	2,375.00	245.00	56,129.38	396,867.00	(340,737.62)

enc. 558,556 for yr.

*Ohio History Commission
for half...*

*- Pete mural
Marshall security
a) signed.*

MTD/YTD Revenue Report by Fund for Year 2018 Month 01 - PICKAWAY COUNTY

Account	Description	Est Rev	MTD Rec	YTD Rec	Unc Bal	%Remain	%Collected
639.0000.4101	REAL ESTATE TAX - PARK DIST	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4545	HOMESTEAD & ROLLBACK - PARK DIST	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4556	LOCAL SHARE-PARK DISTRICT	664,000.00	0.00	0.00	664,000.00	100.00%	0.00%
639.0000.4557	STATE SHARE-PARK DISTRICT	0.00	2,375.00	2,375.00	(2,375.00)	0.00%	0.00%
639.0000.4910	ADVANCES	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4926	OTHER RECEIPTS-PARK DISTRICT	4,750.00	0.00	0.00	4,750.00	100.00%	0.00%
Fund: 639	P.C. PARK DISTRICT	668,750.00	2,375.00	2,375.00	666,375.00	99.64%	0.36%
6 Accts		668,750.00	2,375.00	2,375.00	666,375.00	99.64%	0.36%

MTD/YTD Total Expense Report by Fund for Year 2018 Month 01 - PICKAWAY COUNTY

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Excess	Unenc
639.6052.5102	EMPLOYEES SALARY-PARK DISTRICT	98,047.00	0.00	0.00	98,047.00	0.00	0.00	98,047.00
639.6052.5201	PERS-PARK DISTRICT	13,726.00	0.00	0.00	13,726.00	0.00	0.00	13,726.00
639.6052.5202	MEDICARE-PARK DISTRICT	1,421.00	0.00	0.00	1,421.00	0.00	0.00	1,421.00
639.6052.5205	WORKERS COMP-PARK DISTRICT	2,500.00	0.00	0.00	2,500.00	0.00	0.00	2,500.00
639.6052.5301	SUPPLIES-PARK DISTRICT	10,000.00	0.00	0.00	10,000.00	10,000.00	0.00	0.00
639.6052.5401	CONTRACT SRVS-PARK DISTRICT	237,500.00	42.00	<i>elec bills</i> 42.00	237,458.00	237,458.00	0.00	0.00
639.6052.5403	TRAVEL/EXPENSES-PARK DISTRICT	2,500.00	0.00	0.00	2,500.00	2,500.00	0.00	0.00
639.6052.5432	RAILS TO TRAILS-CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5501	EQUIPMENT-PARK DISTRICT	75,000.00	0.00	0.00	75,000.00	75,000.00	0.00	0.00
639.6052.5801	ADVANCES OUT-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5901	OTHER EXPENSES-PARK DISTRICT	45,750.00	0.00	0.00	45,750.00	0.00	0.00	45,750.00
639.6052.5958	INSURANCE (BONDS)-PARK DISTRICT	22,112.00	203.00	<i>- this bond</i> 203.00	21,909.00	21,909.00	0.00	0.00
639.6052.5959	MARTHA HITLER PARK IMPRV	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5968	PARK IMPROVEMENT PROGRAM - PARK DISTRICT	50,000.00	0.00	0.00	50,000.00	50,000.00	0.00	0.00
Fund: 639	P.C. PARK DISTRICT	558,556.00	245.00	245.00	558,311.00	396,867.00	0.00	161,444.00
14 Accts		558,556.00	245.00	245.00	558,311.00	396,867.00	0.00	161,444.00

