

**MINUTES – REGULAR SESSION**  
**Board of Park Commissioners & Governing Board of the**  
**LORAIN COUNTY METROPOLITAN PARK DISTRICT**

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**Date:** Wednesday, October 22, 2008  
**Time:** 1:30 p.m.  
**Place:** Amherst Beaver Creek Visitor Center  
**Present:** Commissioners: Sherrill M. McLoda, Chairman  
Robert M. Campana, Vice Chairman  
Frederick L. Alspach  
Legal Counsel: Dennis M. O'Toole  
Director/Secretary: James D. Martin  
Park Staff: Assistant Director (Administration) Rebecca L. Voit  
Assistant Director (Operations) Patricia M. McCaslin  
Planning Supervisor / Manager James E. Ziemnik  
Public Information Officer Sarah Sharp  
Naturalist Supervisor Gary S. Gerrone  
Park Manager Grant Thompson

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**OPENING OF MEETING**

Roll call by Director/Secretary.

Sherrill M. McLoda – Aye  
Robert M. Campana – Aye  
Frederick L. Alspach – Aye

Chairman McLoda declared all members present and opened the meeting.

**OLD BUSINESS:**

- A. Approval of the minutes of the September 24, 2008 Regular Session and the October 10, 2008 Special Session. The minutes were distributed prior to the meeting, enabling the commissioners to read them in advance. Commissioner Alspach motioned and Commissioner Campana seconded the motion for approval; motion passed unanimously on October 22, 2008.
- B. The Director/Secretary advised the Board of the Statement of Accounts.
- C. **Resolution 2008-81**. Payment of accounts payable. Motion by Commissioner Campana for adoption of Resolution for payment of line items on the Cash Disbursements Journal for the period of September 1 to September 30, 2008 and the Aged Payables reports dated September 30 and October 31, 2008; and ratification of payment on Exhibit A; seconded by Commissioner Alspach. The Chairman then called for the individual line item votes of the Commissioners to be approved for payment by at least a majority of the Commissioners, and be certified by the Treasurer and Secretary of the Board of Park Commissioners for issuance of checks for payment. The line item votes of the Commissioners were cast as follows:

Commissioner McLoda – Affirmative for all line items on the Cash Disbursements Journal for the period of September 1 to September 30, 2008 and the Aged Payables reports dated September 30 and October 31, 2008 and affirmative for ratification of payment on Exhibit A.

Commissioner Campana – Affirmative for all line items on the Cash Disbursements Journal for the period of September 1 to September 30, 2008 and the Aged Payables reports dated September 30 and October 31, 2008; and affirmative for ratification of payment on Exhibit A.

Commissioner Alspach – Affirmative for all line items on the Cash Disbursements Journal for the period of September 1 to September 30, 2008 and the Aged Payables reports dated September 30 and October 31, 2008; and affirmative for ratification of payment on Exhibit A.

**RESOLUTION 2008-81:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to ratify the payment on Exhibit A and to direct and authorize the issuance of checks for payment of all line items on the Cash Disbursements Journal for the period of September 1 to September 30, 2008 and the Aged Payables Reports dated September 30 and October 31, 2008, as approved for payment by vote of at least a majority of the Board of Park Commissioners. The Cash Disbursements Journal, Aged Payables reports, Exhibit A, and the commissioners' votes are hereby made a part of the minutes of this meeting on October 22, 2008.

Sherrill M. McLoda – Aye  
Robert M. Campana – Aye  
Frederick Alspach – Aye

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

**NEW BUSINESS:**

- A. **Resolution 2008-82.** The Board of Park Commissioners accepted the amounts and rates as determined by the Budget Commission, authorized the necessary tax levies, and certified them to the County Auditor for the fiscal year beginning January 1, 2009; motioned by Commissioner Alspach, seconded by Commissioner Campana, passed unanimously on October 22, 2008.

**RESOLUTION 2008-82:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to accept the amounts and rates as determined by the Budget Commission, authorize the necessary tax levies, and certify them to the County Auditor for the fiscal year beginning January 1, 2009.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- B. **Resolution 2008-83.** The Board of Park Commissioners accepted the following items presented by the Office of the Lorain County Budget Commission:

- 1. Tax Year 2009 Official Certificate of Estimated Resources (dated September 9, 2008 for the calendar year beginning January 1, 2009)
- 2. 2007/2008 Tax Rate Calculations (dated September 9, 2008)
- 3. Schedule B – Estimates – Calendar Year 2009

motioned by Commissioner Campana, seconded by Commissioner Alspach, passed unanimously on October 22, 2008.

**RESOLUTION 2008-83:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to accept the above three items presented by the Office of the Lorain County Budget Commission.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- C. **Resolution 2008-84.** The Board of Park Commissioners acknowledged the bequest on LCMPD 2008 Donation Exhibit #5 and authorized the Director/Secretary to secure approval by Journal Entry of the Probate Court, upon receipt of which the Board will accept the terms of the bequest and instruct the Director/secretary to keep a complete record in the park district files; motioned by Commissioner Alspach, seconded by Commissioner Campana, passed unanimously on October 22, 2008.

**RESOLUTION 2008-84:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to acknowledge the bequest on LCMPD 2008 Donation Exhibit #5 and authorize the Director/Secretary to secure approval by Journal Entry of the Probate Court, upon receipt of which we accept the terms of the bequest and instruct the Director/Secretary to keep a complete record in the park district files.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- D. **Resolution 2008-85.** The Board of Park Commissioners authorized the Director/Secretary to enter into stream mitigation agreement with DeVille Developments of Canton; motioned by Commissioner Campana, seconded by Commissioner Alspach, passed unanimously on October 22, 2008.

**RESOLUTION 2008-85:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to authorize the Director/Secretary to enter into stream mitigation agreement with DeVille Developments of Canton.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- E. **Resolution 2008-86.** The Board of Park Commissioners authorized the Director/Secretary to apply for a Clean Ohio Grant for the Sheffield Lake project; motioned by Commissioner Alspach, seconded by Commissioner Campana, passed unanimously on October 22, 2008.

**RESOLUTION 2008-86:**

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to authorize the Director/Secretary to apply for a Clean Ohio Grant for the Sheffield Lake project.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- F. Reports, requests and comments of the Director/Secretary
  - 1. Report on search dog donation
  - 2. Possible special board meeting on October 30 at 8:00 a.m. at the Carlisle Visitor Center
  - 3. Presentation by Sarah Sharp
  - 4. Board retreat on November 18 at the Lorain County Community College
- G. Questions, requests and comments from the Commissioners to the Management
- H. Questions, requests and comments from the public to the Commissioners and to the Management
- I. There being no further old or new business, the Chairman entertained a motion for adjournment. Commissioner Alspach motioned and Commissioner Campana seconded the motion for adjournment. There being no objections or dissenting votes, the meeting adjourned at 2:35 p.m.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman