

**MINUTES OF SPECIAL MEETING
BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS**

March 7, 2023

A meeting of the Board of Park Commissioners (BOPC) was held at Thompson Hine LLC, 10050 Innovation Dr., Ste., 400, Miamisburg, Ohio, on March 7, 2023, and convened at 8:00 a.m. on a roll call vote by the Board of Park Commissioners.

Present:

Five Rivers MetroParks Commission President Karen L. Davis, Commissioner Jessica Salem, Commissioner Bear Monita, Chief Executive Officer Rebecca Benná, Chief of Administration Bill Tschirhart, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: None

Budget Adjustment Resolution: Chief of Administration, Bill Tschirhart, requested approval and adoption of Resolution No. 23-009, authorizing budget adjustments. On a motion by Commissioner Salem, the BOPC adopted Resolution No. 23-009.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on Friday, March 10 at 8:00 a.m. at Thompson Hine LLC, 10050 Innovation Dr., Ste. 400, Miamisburg, Ohio. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

Adjourn to Executive Session: In accordance with the open meeting law Section 121.22 of the Ohio Revised Code, by a roll call vote, following a motion by Commissioner Salem, the BOPC elected to adjourn to Executive Session to discuss the potential employment of a public employee, commencing at 8:02 a.m.

Reconvene Open Session: By a roll call vote, following a motion by Commissioner Salem, the BOPC elected to reconvene at 10:14 a.m.

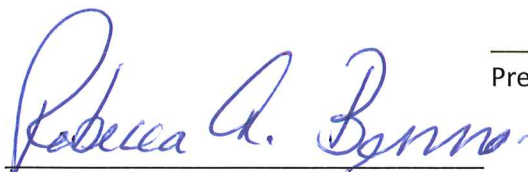
Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 10:15 a.m.

Approved:



President Karen L. Davis

Attest:



Rebecca A. Benná

Resolution No 23-009 - Authorizing budget appropriation adjustments by transfer as indicated on the one attachment and made a part hereof.

WHEREAS, Ohio Revised Code Section 5705.40 – Amending or supplementing appropriations – transfer – unencumbered balance – appropriation for contingencies gives the Board of Park Commissioners of Five Rivers MetroParks the authority to make such appropriation amendments by transfer; and,

WHEREAS, the appropriation transfer requests attached are submitted by functional areas and have been reviewed by the Chief of Administration/Treasurer and CEO; and,

WHEREAS, the listing of appropriation amendments, increases, and transfers are attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of Five Rivers MetroParks that the appropriation amendments by transfer as indicated on the one attachment and made a part here of are hereby approved.

Ayes 3

Nays 0

Approved and adopted this 7th day of March 2023.

THE BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS

Karen Daves

Jessica Salem

Ann A. Smith

Attest: Rebecca A. Benna

10 GENERAL FUND APPROPRIATION ADJUSTMENTS/TRANSFERS

| Obj1 | Obj1 Description | Before | Adjustment | After |
|--|--------------------------------|-------------------|-------------------|-------------------|
| 50 Total | Salaries & Benefits | 89,496.00 | 2,579.20 | 92,075.20 |
| 60 Total | Supplies & Operating Expenses | 6,350.00 | -579.20 | 5,770.80 |
| 70 Total | Contracts & Operating Services | 231,607.00 | 22,923.00 | 254,530.00 |
| 10 General Fund Appropriation Adjustments/Transfers Total | | 327,453.00 | 24,923.00 | 352,376.00 |