AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS’ MEETING
PARK HEADQUARTERS
6364 DEERVIEW LANE, MEDINA, OH 44256

Thursday, January 17, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. OATH OF OFFICE
   A. Dennis B. Neate

III. ELECTION OF OFFICERS
   A. Resolution #19-001, Election of Chair/Vice Chair

IV. APPROVAL OF MINUTES
   A. December 5, 2018

V. PUBLIC PARTICIPATION/RECOGNITION
   Guests are limited to five minutes per subject.

VI. EXECUTIVE SESSION
   A. Land Acquisition

VII. FINANCIAL REPORTS
   A. Cash Balance
      1. December 2018
   B. Cash Flow Statement
      1. December 2018
   C. Quarterly Expense Report #4
      1. October, November, December 2018
   D. Vouchers
      1. Resolution #19-002, December 2018
VIII. DIRECTOR’S REPORTS
A. Monthly Report
   1. December 2018
B. Departmental Activities
   1. December 2018

IX. OLD BUSINESS

X. NEW BUSINESS
A. Ratification of 2019 Budget
B. Credit Card Convenience Fees
C. Revision of Credit Card Purchasing Policy
D. Vacation Sell-back Policy
E. Approval for Thomas K. James to Volunteer
F. Lease Agreement with York Diesel
G. Easement in Support of County Thoroughfare Plan
H. Resolution Regarding Muskingum Watershed Conservancy District Jurisdiction

XI. COMMISSIONERS’ COMMENTS

XII. ADJOURNMENT