

**Sandusky County Park District
Board of Park Commissioners Meeting
October 16th, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 1 of 3**

The Board of Park Commissioners met at Fremont Rotary Lodge, Don W. Miller Memorial Park on October 16th, 2024 at 9:30AM.

Roll Call

Commissioner Moore called the meeting to order at 9:42 am. Mrs. Warden conducted the roll call showing Commissioners Fails and Moore were present, Director Andrew Brown and Administrative Supervisor-HR Coordinator Christina Warden was in attendance. Commissioner Lawrence had an excused absence.

Recognition of Visitors/Public Participation/Correspondences:

Visitors – None

(1) Motion to accept minutes of the September 18th, 2024 Regular Meeting was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-yes and 0-no.

Finances

(2) A motion to approve the financial reports was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-yes and 0-no.

Expenditures were approved as presented.

Credit Card Report: Credit card report was available at the meeting.

Beach Report for 2024 Summer Season: Christina Warden has completed the unofficial beach report for this past season. Admissions income increased by about \$27k from 2023 however payroll costs increased by about \$27k, which even each other out. Concessions income increased by about \$3k. Season pass sales were about the same as the previous year. Total income for Swimming was more than \$240k, a more than 12.6% increase year over year.

Overall, the White Star Beach netted a profit of about \$152k.

Departmental Reports

Copy of Operations Report is included in the Proceedings of the Board of Park Commissioners Journal. Program Report is missing.

Administrative Report

The Sandusky County Auditor has notified us that the Final Determination notice from the Department of Taxation for tax years 2019, 2020 and 2021 concerning Nexus. The final amended values will be based on the settlement agreement between ODT and Nexus. We shall see what the total tax income will be however, we were estimated to receive around \$100k to \$200k per year.

**Sandusky County Park District
Board of Park Commissioners Meeting
October 16th, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 2 of 3**

New Business

(3) Resolution 2024-35: Purchase and Installation of Overhead Doors on Oak Shelter: Operations Supervisor Jeff Miller has acquired quotes from 3 local vendors for the purchase and installation of overhead doors to enclose Oak Shelter. Our staff has done the framing work in preparation for the doors being installed. The lowest and best quote was from JVS Garage Door Co., Port Clinton, Ohio for \$9,665.00. A motion to approve Resolution 2024-35 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(4) Resolution 2024-36: 2024 Health Insurance Rates: The Sandusky County Commissioners have established health insurance rates for 2025. This resolution accepts and authorizes the health insurance rates for 2025. The percentages are laid out in detail in the attached resolution which matches the percentages of the County. Prices have increased somewhat. A motion to approve Resolution 2024-36 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(5) Resolution 2024-37: 2024 Employee Health Insurance Opt-Out Option: This resolution allows employees of the Park District the ability to opt-out of the 2025 Park District sponsored Health Insurance plan if they already have health insurance through some other means. It also establishes the rates for which they shall reimburse the Park District if they choose to elect coverage later in the year. A motion to approve Resolution 2024-37 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(6) Resolution 2024-38: 2024 Employee Health Reimbursement Account for Health Insurance and Dental/Vision: The Employee Health Reimbursement Account (HRA) has been a success and most importantly, response from the employees has been overwhelmingly positive. Continuing the program through 2025 will be a great benefit for the employees. Year to date, we have reimbursed \$3,622.74 to our employees through the program while budgeting \$25,000; about 15% of the budgeted amount. A motion to approve Resolution 2024-38 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(7) Resolution 2024-39: 2025 White Star Beach Fees & Charges: Increasing the pay rates for Beach Guards led to an increase in the amount of time the beach was open which led to higher revenue but also higher payroll costs. Luckily, the two were a wash, which in the grand scheme of things, we're also providing a valuable recreational opportunity to the tax payers of Sandusky County so staying open as much as possible is the goal. A motion to approve Resolution 2024-39 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

Board Initiated Business:

Rotary – MOU
Lodge Update

(8) Adjournment: Next regular meeting is scheduled for Wednesday, November 20th, 2024 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Moore.

With no further business, the Board adjourned at 10:17 am.

**Sandusky County Park District
Board of Park Commissioners Meeting
October 16th, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 3 of 3**

Board of Park Commissioners


George B. Moore

Absent
Bradford J. Lawrence


James B. Falls


Andrew Brown, Director/Secretary

11/20/2024
Date