

Minutes of Board Meeting.....August 19, 2013

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Tom Ogden, Victor Dance, Norm Campbell, Ed Dodds, George Granholt, Vietta McKenzie, Dave Smith, Robert Barker, Teresa Kovacich and Dustin White, WTRE.

Minutes were read and approved on a motion made by Ed Dodds and seconded by Victor Dance.

Claims were discussed and approved on a motion made by Sue Fortman and seconded by Dave Smith.

New Business:

Taylor Schwering has contacted our department about getting a dog park constructed in Greensburg. Bob told her that we had looked into building one a few years ago but that the Board felt that there would not be enough people that would use the park to justify the expense. He told her that the location that we were considering was at the Oddfellows Rebekah Park. She has contacted the Decatur County Community Foundation about grant funding. Bob explained to her that we would not be applying for a grant for the dog park at this time as we already have one going in for new playground equipment for the Oddfellows Rebekah Park and plan to apply for more funding for more skate park equipment. Bob is planning to go to Columbus to see their park and to learn how it is operated.

Bob Barker informed the Board that he has received a bid from Right Choice Plumbing for the sewer lines for the new restroom concession building at the youth sports complex. The quote included two bids. One bid, in the amount of \$19,662.00, was for boring the project. The cost of the tank and the pit was not included in the bid. The second bid, in the amount of \$20,491.00, was for trenching the project. It is hoped that the project will begin this fall with a payment schedule to be completed in 2014. Bob reminded the Board that the first bid received for this project was submitted by Taylor Brothers Construction in the amount of \$33,874.00. Following further discussion, Sharon Phillips made a motion to accept the bid submitted by Right Choice Plumbing provided that Bob can work out the funding and payment schedule. Tom Ogden seconded the motion.

Mainsource Bank invited us to participate in their 2013 Wellbeing Fair. The event, which was held at the Operations Center, was open to all of their employees. With the assistance of Brianna Kraushar, a display board was made to show all of our facilities and a list of all of our activities. The three –hour event was a good public relations opportunity for us.

Old Business:

Bob is scheduled to meet with the DNR and the County Commissioners at 8AM on Sept. 3 to discuss the Greensburg Reservoir. The DNR is hoping to get the property transferred into the hands of the Parks Department who could then deed it over the Oak Heritage Conservancy. They would then proceed with making the area a wildlife refuge.

Superintendent’s Report:

ABATE has requested the use of the Oddfellows Park for a family festival. All proceeds from the event would go to Special Olympics of Decatur County.

Registration is underway for the men's and women's volleyball leagues.

Open gym will resume on Sundays at the GCHS Fieldhouse. The facility will be open from 5-9PM.

The boiler has been scheduled for regular fall cleaning in preparation for the upcoming heating season.

The Decatur County Family YMCA has requested the use of the Oddfellows Rebekah Park for the annual bike ride. The event will start and finish at the park.

The Greensburg Youth Football League and the Nightmare Youth Football League have had some communication issues as the fall season is drawing near.

We traded in an older pull type mower for a large sprayer from Miller Equipment. The mower was purchased in 2000 and was never used as we had anticipated. The trade in allowance amount was \$500.00.

The gym floor was refinished in July and is ready for the fall/winter gym activities.

All tournaments are finished for the season at the sports complex.

The Allen Memorial Swimming Pool closed for the season on Sunday, August 18.

The renter in the County Park rental house was asked to move out due to non-payment. The house will be put back up for rent this week. The monthly rental amount is \$600.00 which includes water.

With no further business to discuss, Tom Ogden made a motion to adjourn. Victor Dance seconded the motion.