

RESOLUTION NO. 12-21

**RESOLUTION APPOINTING A TREASURER AND FISCAL OFFICER OF THE GEAUGA PARK DISTRICT, APPROVING THE COMPENSATION OF THE TREASURER AND FISCAL OFFICER OF THE GEAUGA PARK DISTRICT, AND CAUSING THE TRANSFER OF THE FUNDS FROM THE GEAUGA COUNTY TREASURER TO THE TREASURER OF THE GEAUGA PARK DISTRICT.**

**WHEREAS**, pursuant to Section 1545.07 of the Ohio Revised Code, the Board of Park Commissioners (the "Board") of the Geauga Park District may employ employees as are necessary in the performance of the powers conferred to it in Chapter 1545 of the Ohio Revised Code, including, but not limited to, appointing a treasurer to act as custodian of the Board's funds and as fiscal officer for the Geauga Park District;

**WHEREAS**, if a treasurer is appointed by the Board pursuant to Section 1545.07 of the Ohio Revised, then, in accordance with Section 1545.22(A) of the Ohio Revised Code, the accounts of the Board shall be kept by that treasurer, that treasurer shall be an ex officio officer of the Board, and no contract of the Board shall become effective until the treasurer certifies that there are funds of the Board sufficient to provide for that contract;

**WHEREAS**, the Board has not previously appointed a treasurer in accordance with Section 1545.07 of the Ohio Revised Code and thus, pursuant to Section 1545.22(B) of the Ohio Revised Code, all funds under the control of the Board have been kept in depositories selected in the manner provided for the deposit of county funds, the Geauga County Treasurer has served as the custodian of the funds of the Board, and has paid out funds upon the warrant of the Geauga County Auditor who certifies that such there are funds of the Board sufficient to provide for such expenditure;

**WHEREAS**, the Board has determined, pursuant to Section 1545.07 of the Ohio Revised Code, to appoint a treasurer to act as custodian of the Board's funds and as fiscal officer for the Geauga Park District and approve the compensation of such treasurer and fiscal officer; and

**WHEREAS**, the Board's adoption of this Resolution shall cause the transfer of the Board's funds, which transfer amount includes not only the principal but any interest previously earned thereon pursuant to Sections 1545.22 and 135.351(A), (B), and (C) of the Ohio Revised Code, from the custody of the Geauga County Treasurer to the treasurer and fiscal officer of the Geauga Park District.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

**SECTION 1.** The Board hereby appoints Michael Frederick as the Treasurer to act as custodian of the Board's funds and Fiscal Officer of the Geauga Park District, declares such Treasurer and Fiscal Officer a full time employee of the Geauga Park District entitled to all employee benefit plans available to all full time employees of the Geauga Park District and hereby approves the compensation of \$69,014.40 for the Treasurer and Fiscal Officer.

**SECTION 2.** Upon the Board's adoption of this Resolution, the Board hereby authorizes the Executive Director to submit an executed copy of this Resolution to the Geauga County Treasurer to cause the transfer of the Board's funds from the custody of the Geauga County Treasurer to the Treasurer and Fiscal Officer of the Geauga Park District, which transfer amount includes not only the principal but any interest previously earned thereon pursuant to Sections 1545.22 and 135.351(A), (B), and (C) of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to take immediate effect upon its passage to allow Michael Frederick to immediately perform his duties as such Treasurer and Fiscal Officer for the Geauga Park District.

**SECTION 4.** It is hereby found and determined that all formal actions of the Board of Park Commissioners of the Geauga Park District concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board of Park Commissioners of the Geauga Park District, and that all deliberations of the Board of Park Commissioners of the Geauga Park District and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

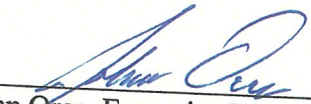
Board President Howard Bates moved for adoption of the foregoing Resolution Appointing a Treasurer and Fiscal Officer of the Geauga Park District, Approving the Compensation of the Treasurer and Fiscal Officer of the Geauga Park District, and Causing the Transfer of Funds from the Geauga County Treasurer to the Treasurer of the Geauga Park District, and Commissioner Mario Innocenzi seconded the motion. Upon the call of the question, the vote was as follows:

Park Commissioner	YEA or NAY
Howard Bates	<u>Yea</u>
Pat Preston	<u>Yea</u>
Bill Dieterle	<u>Yea</u>
Dennis Ibold	<u>Yea</u>
Mario Innocenzi	<u>Yea</u>

Adopted this 28<sup>th</sup> day of June, 2021.

CERTIFICATION

I certify that the foregoing is a true and correct copy of Resolution No. 12-21 which was duly enacted on the 28<sup>th</sup> day of June, 2021, by the Board of Park Commissioners of the Geauga Park District.

  
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John Oros, Executive Director  
Gauga Park District