

RESOLUTION NO. 5-2018

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO HIRE A FISCAL OFFICER

WHEREAS, THE Board of Trustees of the Richfield Joint Recreation District has previously determined to hire a Fiscal Agent to perform those tasks which have heretofore been performed by the Village of Richfield pursuant to agreement; and

WHEREAS, the Governance Committee has concluded the search process and, having interviewed several qualified candidates, has concluded that Mr. Timothy Clymer is the appropriate person to serve as Fiscal Agent.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Board of Trustees authorizes the Chairman or any Trustee designated by the Chairman to: (a) offer the position of Fiscal Agent for the Richfield Joint Recreation District to Mr. Clymer, on a part-time basis at a monthly rate of Seven Hundred Fifty Dollars (\$750); (b) enter into an employment agreement with Mr. Clymer describing his duties as Fiscal Agent and setting forth such additional terms governing his work in that capacity as the Chairman (or such other Trustee) shall determine to be consistent with the foregoing and otherwise appropriate to establish his starting date, any necessary training and similar matters governing his employment; and (c) cooperate with the Village of Richfield and its employees to facilitate the orderly transition of the duties to be assumed by Mr. Clymer and to ensure that the terms of the agreement between the Village and the Richfield Joint Recreation District are fully performed..

SECTION 2. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

3-26-18
Date Passed


Chairman

Attest:

Secretary

TO: Trustees, Ms. Soroczak

FROM: William K. Smith

RE: Fiscal Officer

Date: March 16, 2018

ACTION BEING REQUESTED	TYPE OF REQUEST
Approve Resolution	Approve Resolution <u>5</u> -2018

BACKGROUND INFORMATION

At the Board's direction, the Governance Committee has completed the search for a fiscal officer to replace the services performed to date by the Village of Richfield. Having interviewed several candidates who responded to the job postings, the Governance Committee, with the endorsement of the Treasurer, has decided to offer the post as a part-time position to Timothy Clymer, at a monthly rate of \$750. The attached resolution authorizes the Chairman of the Board of Trustees, or at his direction any Trustee who is a member of the Governance Committee, to make the offer described above to Mr. Clymer and to conclude such additional terms consistent with such offer as may be necessary or appropriate to reflect Mr. Clymer's appointment as fiscal officer on mutually acceptable terms.

BOARD

Approve attached resolution.