



## **SPECIAL Meeting**

**Tuesday, August 16, 2016**

*(Meeting Held at the Village of Richfield Town Hall, Finance Department Conference Room)*

### **Call to Order:**

The Special Meeting of the RJRD Board of Trustees was “Called to Order” at 5:30 p.m. by Chairperson Mr. Cugini and Roll Call was taken by the RJRD Administrator, Mrs. Bluso Rogers.

### **In Attendance:**

Mr. Bob Becker  
Ms. Kelly Clark  
Mr. Dominic Cugini  
Mr. Rich Fleming  
Mr. Ralph McNerney  
Mr. Pat Norris (*Not Present*)  
Mr. Bill Taylor

Mrs. Debbie Bluso Rogers, Administrator

The Chairperson stated that there was only one item on the agenda and it was Resolution 15-2016, To Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2016 and Declaring an Emergency.

An appropriation transfer was requested by the Fiscal Agent to cover anticipated payroll costs of \$21,700.00 that included salary and required benefits until the end of the year. The transfer would not increase the overall appropriations. The briefing memo dated July 25, 2016 was previously distributed electronically to all of the board members.

Minutes from March 23, 2015 were obtained and share with the Board.

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve Resolution 15-2016 to Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2016 and Declaring an Emergency.

**DISCUSSION:** Becker questioned the emergency situation and there was discussion regarding Department of Labor laws plus the necessity of an RJRD Administrator and an explanation of the Fiscal Agent's calculation of the transfer amount.

**MOTION** made by Mr. McNerney and seconded by Mr. Becker to go into Executive Session to discuss personnel issues per ORC 121.22(g) at 5:51 p.m.

**ROLL CALL VOTE:** Mr. Becker (yea), Ms. Clark (nay), Mr. Cugini (yea), Mr. Fleming (yea), Mr. McNerney (yea), Mr. Norris (Not Present), and Mr. Taylor (yea)

**MOTION** made by Mr. Fleming and seconded by Ms. Clark to come out of Executive Session to discuss personnel issues per ORC 121.222(g) at 5:56 p.m.

**ROLL CALL VOTE:** Mr. Becker (yea), Ms. Clark (yea), Mr. Cugini (yea), Mr. Fleming (yea), Mr. McNerney (yea), Mr. Norris (Not Present), and Mr. Taylor (yea)

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve Resolution 15-2016 to Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2016 and Declaring an Emergency.

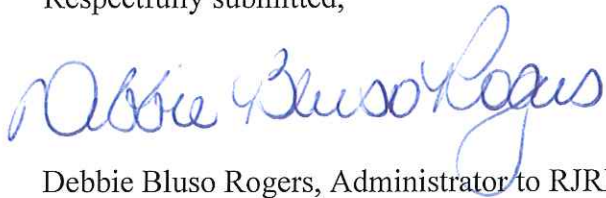
**DISCUSSION:** None

**MOTION PASSED:** Mr. Becker (yea), Ms. Clark (yea), Mr. Cugini (yea), Mr. Fleming (yea), Mr. McNerney (yea), Mr. Norris (Not Present), and Mr. Taylor (yea)


**MOTION** made by Mr. Becker and seconded by Ms. Clark to adjourn at 5:58 p.m.

**MOTION PASSED:** Mr. Becker (yea), Ms. Clark (yea), Mr. Cugini (yea), Mr. Fleming (yea), Mr. McNerney (yea), Mr. Norris (Not Present), and Mr. Taylor (yea)

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



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Richfield Joint Recreation District,  
Chairperson



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Richfield Joint Recreation District,  
Secretary