



Governance

Governance Committee Meeting

Tuesday, September 27, 2016

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

Called to Order: Mr. Cugini began the meeting at 5:30 p.m.

Roll Call: Members of the Committee Present: Trustees Cugini, and Taylor. Mr. Norris not present.

Also in Attendance: Mr. Bill Hanna, Legal Counsel, Mrs. Debbie Bluso Rogers, Administrator

Business:

Third Committee Discussion: RJRD External Communications Policy as discussed at August 22, 2016 Trustee Meeting and Committee Recommendations at July 26, 2016 Governance Committee Meeting

The Committee members reviewed and discussed. Revisions were noted.

MOTION made by Mr. Cugini and seconded by Mr. Taylor to recommend second discussion at the regular board meeting as edited.

DISCUSSION: None

ROLE CALL VOTE: Mr. Cugini (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

Second Committee Discussion: Operating Engineers Agreement [review and committee recommendation to advance to next formal step in process]:

The Committee members reviewed and discussed. Revisions were noted.

MOTION made by Mr. Cugini and seconded by Mr. Taylor to recommend the OOETP agreement as edited and a meeting with all committee members, Administrator and RJRD Legal Counsel and OOETP representatives and legal counsel.

DISCUSSION: None

ROLE CALL VOTE: Mr. Cugini (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

Mr. Cugini will contact Mr. Norris to make meeting arrangements for the Committee members, Legal Counsel and Administrator; referred to as “the next formal step.”

Second Committee discussion: RJRD Meeting Agenda and Process:

The Committee members reviewed and discussed. Revisions were noted.

MOTION made by Mr. Cugini and seconded by Mr. Taylor to recommend first discussion at the regular board meeting as edited.

DISCUSSION: None

ROLE CALL VOTE: Mr. Cugini (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

RJRD Operations Security/Damage Protocol:

The Committee members reviewed and discussed and determined that the Park Operations Committee should take the responsibility of the policy. Removed from agenda.

First Committee Discussion: RJRD Mission Statement and Establish Terminology:

The Administrator stated that the draft is still in process and she and Mr. Shy are still developing the document.

First Committee discussion: Standard Clean Ohio Policy for Future Memorandum of Understanding Agreements for Collaborative Partnerships:

The Committee reviewed and discussed the policy. Revisions were noted.

MOTION made by Mr. Cugini and seconded by Mr. Taylor to recommend first discussion at the regular board meeting as edited.

DISCUSSION: None

ROLE CALL VOTE: Mr. Cugini (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

First Committee Discussion: RJRD Conflict of Interest and Accountability Policy and Code of Ethics:

The Committee discussed and reviewed. Revisions were noted.

MOTION made by Mr. Taylor and seconded by Mr. Cugini to recommend first discussion at the regular board meeting as edited.

DISCUSSION: None

ROLE CALL VOTE: Mr. Cugini (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

Revisions noted for the record will be implemented in all policies by the Administrator. The Administrator will prepare the necessary briefing memos as required.

Action & Agenda Items for October 25, 2016:

There were no items noted for the next meeting.

Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board