

GOVERNANCE COMMITTEE

Thursday, July 25, 2024

MEETING MINUTES

CALL TO ORDER: 5:39 PM

ROLL CALL: Mike Lyons, Holly Price, Dave Wehner (excused)

Also in attendance: 3 other attendees

WORK SESSION

1) Discussion of proposed changes to RJRD bidding policy

Mr. Lyons presented his red-lined version of proposed changes to the Richfield Joint Recreation District Contract Authority & Bid Policy. The purpose of the changes is to increase the level of expenditure requiring a public bidding process to match the current Ohio Revised Code.

Ms. Price asked if the cost of a public bid process had been determined. It was noted that the cost to the RJRD per bid is approximately \$3k to \$5k. Ms. Price asked about the change in advertising notice from 30 days to 14 days. The impact of such a change was discussed and it was decided to reject the timing change and keep a 30 day deadline.

Mr. Lyons then introduced a proposed resolution for the Board to consider at its July meeting regarding the adoption of the revised bid policy.

Ms. Price moved to present the resolution to the Board; seconded by Mr. Lyons.

Vote: Mr. Lyons (yea), Ms. Price (yea).

2) Review of status of MOU between RJRD and Friends

It was discussed that there have been no further changes to the draft that was circulated to the Board at the May meeting.

Mr. Lyons will provide an update at the next Board meeting, ask for any comments and discuss what next steps should be.

REGULAR MEETING

Minutes

The minutes for the March 18, 2024 meeting were approved contingent upon a minor change. The minutes for the April 24, 2024 meeting were approved as is.

Adjournment

Ms. Price moved to adjourn and Mr. Lyons seconded. Voice vote was unanimously yea.

Meeting was adjourned at 6:03 p.m.

Submitted by:

Holly Price

Holly Price, Secretary

Approved:

Mike Lyons

Mike Lyons, Governance Committee chair

Ed. W.

Governance Committee member