

OSCEOLA COUNTY PARKS FINANCE COMMITTEE

August 7, 2018

Commissioner Tiedt called the meeting of the Osceola County Parks Finance Committee to order at 1:00 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Tiedt and Elkins. Absent: Commissioner Belden
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Brian & Denise Robertson, Crittenden Park: Richard Cook
Others: none

Agenda: Motion by Commissioner Elkins, supported by Commissioner Tiedt to approve the agenda as written. Motion carried unanimously.

Public Comments: none.

Employee/Board Comments: none.

Approval of Prior Minutes: Motion by Commissioner Elkins, supported by Commissioner Tiedt to approve the minutes of July 10, 2018. Motion carried unanimously.

Old Business:

- a. The revenues and expenditures through August 7, 2018 for both parks were reviewed. The revenues to date were \$263,701.40 and the expenditures are \$135,536.91 and check book balances are \$202,497.45. A current payroll report was reviewed on current employees and needs. Budget Amendments 1 & 2 were received and reviewed. **Recommendation by Commissioner Elkins, supported by Commissioner Tiedt to approve the BA#1 and BA#2 as submitted. Recommendation carried unanimously.**
- b. A certified letter was received regarding Rose Lake Park for encroachment issues. The Finance Committee discussed the need for Osceola County surveyor Bill Sikkema to finalize his report on the survey. Table this item for all future meetings.
- c. GLE has provided us ½ the value of a John Deere UTV Gator (\$3425.00 has been paid) to be purchased with a grant. The gator from Bader's in Big Rapids has been ordered.
- d. A price quote summary for painting needs at Rose Lake Park was submitted. **Recommendation by Commissioner Elkins, supported by Commissioner Tiedt to approve Quality Painting of Reed City with a bid of \$4,268.00. Recommendation carried unanimously.**
- e. A report on the committee meeting to discuss the I, J, & L section site and electrical upgrade was received and discussed. Table for future meetings.
- f. The 2019 Parks preliminary budget report was received and reviewed. The preliminary budget for the parks was approved as submitted and will be sent to Sue Vander Pol, County Coordinator by August 23, 2018.
- g. Projected projects reports were given. Table item for future meetings.
- h. Five-Year Plan reports were given. Table item for future meetings.

New Business:

- a. A Cub Cadet UTV was discussed for the Crittenden Park usage and a grant application will be submitted to Consumers Energy for this UTV.

Other Business: none.

Employee/Board Comments: the 2018 calendar was received and discussed for upcoming events, park employee sites were discussed for complaints received, discussion on a rate hike for seasonal passes was received.

Extended Public Comments: none.

Motion by Commissioner Tiedt, seconded by Commissioner Elkins to adjourn at 2:20 p.m. Motion carried.

Respectfully submitted,

Julie Homan – Executive Secretary/Bookkeeper

Draft until approved at the next Parks meeting

Alan Tiedt – Chairman Parks Finance Committee