



**Granville Recreation District  
Working Meeting  
July 31<sup>st</sup>, 2024  
6:00 p.m.  
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll Call

Chairperson Lott X Vice-Chairperson Costa AB Trustee Fox AB Trustee Klaus X Trustee Schroeder X

3. Meeting Minutes

a. 6.20.2024

Motion to approve minutes by Trustee Klaus, seconded by Trustee Schroeder. Motion passed 3-0.

4. Public Comments

**All persons wishing to speak publicly must have signed in and completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or the appropriateness of comments.**

5. New Business

a. **Resolution 2024-35 – Payment Approval**

a. \$24,180.80 – Taft Stettinius & Hollister LLP

- Andy shared documents where the bad actor was introduced into the e-mail stream

b. Budget Amendment

- We have not yet spent \$25,000.00 in aggregate, this will put us over

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Accounting and Legal Fees	1000-310-341-0000	\$9,500.00	\$33,680.00

Motion to approve Resolution 2024-35 payment approval and budget amendment by Chairperson Lott, seconded by Trustee Klaus.

b. **Resolution 2024-36—Authorize the Executive Director to enter into a \$3,100.00 contract with Experian to provide breach notification regarding the GRD 2023 cyber incident**

- Experian will notify those people compromised and provide 1-month credit monitoring

Motion to authorize Executive Director to enter into contract with Experian by Trustee Schroeder, seconded by Trustee Klaus. Motion passed 3-0

c. **Resolution 2024-37—Authorize the Executive Director to accept Baker Hostettler's amended invoice, discount, and payment terms**



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Motion to accept Baker Hostettler's amended invoice and payment plan by Trustee Klaus, seconded by Chairperson Lott. Motion passed 3-0.

6. *Trustee Update*

- Chairperson Lott has not had a chance to meet with Josh DeVoll yet
- Trustee Klaus met with John Kronk, GEVS Board Member on Monday, to discuss program admin fees between GRD and the schools

7. *Staff Update*

- OPRA Meeting, August 1<sup>st</sup>, 2024 for conference prep
- We have an audit date of August 19<sup>th</sup>, 2024

**Adjourn**

**Meeting Schedule:**

***All GRD meetings will take place at the GRD office, located on the 2<sup>nd</sup> floor of the St. Lukes Parish House, 118 south Main St, Granville Ohio, 43023.***

**Working Meeting Dates:**

January 4<sup>th</sup> (Includes Organizational Meeting)  
February 1<sup>st</sup>  
March 7<sup>th</sup>  
April 4<sup>th</sup>  
May 2<sup>nd</sup>  
June 6<sup>th</sup>  
July 11<sup>th</sup>  
August 1<sup>st</sup>  
September 5<sup>th</sup>  
October 3<sup>rd</sup>  
November 7<sup>th</sup>  
December 5<sup>th</sup>

**Regular Meeting Dates:**

January 18<sup>th</sup>  
February 15<sup>th</sup>  
March 14<sup>th</sup>  
April 18<sup>th</sup>  
May 16<sup>th</sup>  
June 13<sup>th</sup>  
July 18<sup>th</sup>  
August 15<sup>th</sup>  
September 19<sup>th</sup>  
October 17<sup>th</sup>



November 14<sup>th</sup>  
 December 19<sup>th</sup>

**Appendix A: Budget Amendments**

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Accounting and Legal Fees	1000-310-341-0000	\$9,500.00	\$33,680.00

**Explanation:** This expense is associated with GRD’s 2023 cyber incident and will be covered in part or entirely by insurance.

**Appendix B: Resolution Log**

**Resolution 2024-01** - Appoint a Fiscal Officer. (1.4.2024)

**Resolution 2024-02** - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 (1.4.2024)

**Resolution 2024-03** - Establish regular meeting dates, times, and locations (1.4.2024)

**Resolution 2024-04** - Establish purchasing agents (1.4.2024)

**Resolution 2024-05** – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)

**Resolution 2024-06** – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)

**Resolution 2024-07** – Adjust Part-time Wage Scale (1.18.2024)

**Resolution 2024-08** – Enter into Contract with TrustedSec (2.1.2024)

**Resolution 2024-09** – Authorize the Executive Director to sign an engagement letter with Baker Hostetler (3.4.2024)

**Resolution 2024-10** – Budget Amendment (3.4.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget</b>	<b>Amended</b>
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00



**Resolution 2024-11** – Payment Authorization (3.4.2024)

- i. Cardmember Services - \$5,996.80
- ii. Rinehalt Walter Danner Insurance Agency - \$27,217.00

**Resolution 2024-12** – Authorize the Executive Director to enter into a contract with Alpha Link for the purpose of obtaining IT services (3.21.2024)

**Resolution 2024-13** – Budget Amendment (3.21.2024)

Account Name	Account Number	Budget	Amended
k-2 Lacrosse	1000-310-420-1910	\$1,530.00	\$4,390.00
Lacrosse 3 <sup>rd</sup> /4 <sup>th</sup> Boys	1000-310-420-1911	\$3,600.00	\$5,000.00
Lacrosse 5 <sup>th</sup> /6 <sup>th</sup> Boys	1000-310-420-1912	\$3,510.00	\$5,010.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> Boys	1000-310-420-1913	\$1,588.00	\$3,088.00
Lacrosse Officials	1000-310-420-1918	\$1,485.00	\$3,000.00
Lacrosse Supplies	1000-310-420-1919	\$1,750.00	\$3,500.00
Lacrosse 3 <sup>rd</sup> /4 <sup>th</sup> Girls	1000-310-420-1921	\$1,267.00	\$2,767.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> Girls	1000-310-420-1913	\$796.00	\$2,396.00
Basketball 7 <sup>th</sup> /8 <sup>th</sup> Girls	1000-310-420-1211	\$2,744.00	\$2,000.00
Liability Insurance	1000-310-353-0000	\$21,182.00	\$31,450.00
Archery Supplies	1000-310-420-2419	\$100.00	\$1,000.00
Select Soccer Camp	1000-310-420-5214	\$0	\$1,070.00

**Resolution 2024-14** – Facility Rental Policy Amendment - Add liability insurance requirement – Tabled (3.21.2024) – Passed (4.4.2024)

**Resolution 2024-15** – Apply to the Ohio Senate for OTSCIF funding not to Exceed \$500,000 for the purpose of constructing the Rotary Pavilion at Raccoon Valley Park (4.4.2024)

**Resolution 2024-16** – Amend the GRD’s Refund Policy (4.4.2024)

**Resolution 2024-17** – Enter into a contract with Class Acts for the 2024 COTG (4.18.2024)

**Resolution 2024-18** – Approve 2024 Program Fees (4.18.2024)

**Resolution 2024-19** – Payment Approval (4.18.2024)

- i. Areas Sportswear - \$7,448.00 – Lacrosse Uniforms
- ii. V3 Companies - \$10,000.00

**Resolution 2024-20** – Budget Amendment (4.18.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Basketball Supplies	1000-310-420-1219	\$2000.00	\$2,650.00
Maintenance Supplies	1000-320-520-0000	\$17,000.00	\$54,000.00



**Resolution 2024-21** – Authorize the Executive Director to create a working agreement with the Granville Arts boosters and the Granville Boy Scouts to utilize the garage at Spring Valley for storage (4.18.2024)

**Resolution 2024-22** – Authorizes the Executive Director to sign an engagement letter with Taft Law Office (5.2.2024)

**Resolution 2024-23** – Payment Approval (5.2.2024)

- i. Class Acts - \$12,712.50 – Concert on the Green Deposit
- ii. M and H Screen-printing - \$5,274.00
- iii. Baker Hostetler (Law Office) - \$7,628.00
- iv. Cardmember Services - \$8,132.56

**Resolution 2024-24** – Budget Amendment (5.2.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Professional & Technical Services	1000-310-420-1219	\$47,000.00	\$51,000.00
Blue Ace Select	1000-300-420-1924	\$0	\$3,100.00

**Resolution 2024-25** – Payment Approval (5.22.2024)

- i. Cardmember Services - \$6,588.16

**Resolution 2024-26** – Budget Amendment (5.22.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Concessions	1000-310-420-1800	\$0	\$2,000.00
Youth Arts	1000-300-420-5004	\$1,500	\$3,160.00
SVNP Maintenance	1000-320-439-0000	\$0	\$1,000.00

**Resolution 2024-27** – Payment Approval (6.2.2024)

- i. Rice Excavating - \$5,985.00
- ii. Race for Theron \$5,440.00
- iii. PNB Bond Payment (5.31.2024) - \$84,703.66

**Resolution 2024-28** – Budget Amendment (6.2.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Blue Ace Wrestling Camp	1000-310-420-3029	\$2,120.00	\$4,620.00
Race for Theron	1000-310-420-5126	\$0	\$5,440.00
Memorial Bench	1000-320-510-9103	\$0	\$2,000.00
Wildwood Capital	1000-320-510-2007	\$0	\$5,985.00
Blue Ace Volleyball Camp	1000-310-420-3028	\$0	\$3,260.00

**Resolution 2024-29** – Fee Approval Fall 2024 (6.2.2024)

**Resolution 2024-30** – Staff Appointment (6.2.2024)

- i. Max Haley – Program Assistant - \$13.00
- ii. Morgan Mills – Program Assistant - \$13.00
- iii. Jobe Glasser – Program Assistant - \$13.00



**Resolution 2024-31 – Payment Approval** (6.20.2024)

- iii. Riddell/All America - \$5,780.35
- iv. Taft Stettinius & Hollister - \$5,278.50

**Resolution 2024-32 – Budget Amendment** (6.20.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Blue Ace Golf	1000-310-420-3032	\$0	\$330.00
Blue Ace Baseball	1000-310-420-3027	\$3,000.00	\$5,440.00
Blue Ace Running	1000-320-420-3026	\$1,000.00	\$3,000.00
Friends of the Concert Series	1000-320-420-2018	\$0	\$1,000.00
Lax Supplies	1000-310-420-1919	\$2,700.00	\$4,700.00
Entrepreneur Camp	1000-310-420-5202	\$0	\$1,610.00
Klemmeti Art Camp	1000-310-420-5203	\$0	960.00

**Resolution 2024-33 – Payment Approval** (7.18.2024)

- i. \$7,834.80 – Cardmember Services

**Resolution 2024-34 – Budget Amendment** (7.18.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Wrestling Capital	1000-320-520-0170	\$0	\$8,704.28

**Resolution 2024-36 – Authorize the Executive Director to accept the proposed settlement of \$55,000 with Pourous Pave Inc. concerning the Wildwood Park safety surface warranty claim. – Tabled** (7.18.2024)