



Meeting Minutes for Emergency Meeting of the Park District of Ottawa County January 26, 2024

Meeting Location: Port Clinton City Hall
1868 E Perry St.
Port Clinton, Ohio 43452

The Park District of Ottawa County Emergency Meeting was called to order by Jack Madison at 9:04 AM

1. Roll Call

- a. Jack Madison Present – Yes
- b. Judy Indorf Present – Yes
- c. Trish McCartney Present – Yes
- d. Mike Shadoan Absent
- e. Betsy Slotnick Absent
- f. Jannah Wilson Present – Yes
- g. Others
 - i. Sara Hill – Administrative Specialist, PDOC

2. Executive Director Report

- a. Jannah Wilson reviewed the acquisition of real property known as Ottawa County Auditor’s Permanent Parcel No. 0120000100001000 situated in the Village of Genoa, Ottawa County, Ohio, and presented board members with a map of the area and discussed the extension project of the North Coast Inland Trail. Jannah Wilson reported PDOC has received a letter of support from the local library stating the institution will work with PDOC on the property. The right-of-way plans are completed and approved by the Ohio Department of Transportation.

3. Executive Session

Trish McCartney moved to go into Executive Session at 9:12 a.m. to discuss the purchase of property, and was seconded by Judy Indorf. A voice vote was held with all three present board members approving to enter in Executive Session, inviting Jannah Wilson and Sara Hill into the Executive Session.

Trish McCartney moved to exit Executive Session at 9:19 a.m., seconded by Judy Indorf. A voice vote was held with all three present board members approving to exit Executive Session.

4. Resolution 2024-06

Jannah Wilson read and requested that the board approve Resolution 2024-06 Declaring The Necessity And Intent To Acquire A Free Simple Interest In a Portion Of The Real Property Known As Ottawa County Auditor’s Permanent Parcel No. 0120000100001000 Situated In The Village Of Genoa, Ottawa County, Ohio And More Particularly Described Hereinbelow And Authorizing The Good Faith Offer To Purchase Same.

Judy Indorf had a question about the terminus of the North Coast Inland Trail and Trish McCartney made note of a typo/word missing and Jannah Wilson corrected it, adding the word, ‘of,’ to Board OF Park Commissioners of Ottawa County, Ohio

Judy Indorf moved to approve Resolution 2024-06, Declaring The Necessity And Intent To Acquire A Free Simple Interest In a Portion Of The Real Property Known As Ottawa County Auditor's Permanent Parcel No. 0120000100001000 Situated In The Village Of Genoa, Ottawa County, Ohio And More Particularly Described Hereinbelow And Authorizing The Good Faith Offer To Purchase Same.

Jack Madison seconded the motion.

A roll call vote was taken to approve the motion with the following results:

Jack Madison	Yes
Trish McCartney	Yes
Judy Indorf	Yes
Betsy Slotnick	Absent
Mike Shadoan	Absent

The motion carries.

5. Adjournment

Judy Indorf moved the meeting be adjourned at 9:26 a.m.

Jack Madison seconded the motion.

A voice vote was held with 3 in favor, and 2 absent.

The motion carries.

I attest the meeting minutes have been approved by the Board of park Commissioners in a public format:

Michael J. Shadoan

2/8/2024

Michael J. Shadoan, Board Chairperson

Judy Indorf
executive director

2/8/2024