



# GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: October 8, 2020

MEMBERS PRESENT: President Joe Krapohl, Vice President James Washington, Secretary Mike Lynch  
Commissioners: Cloyce Dickerson, Mike Keeler, David Martin, Gloria Nealy, Bryant Nolden, Jeff Wright

MEMBERS ABSENT: Commissioner Ted Henry

STAFF PRESENT: Barry June, Director; Melissa Gagne, Secretary

OTHERS PRESENT: None

1. CALL TO ORDER. President Krapohl presided and called the special meeting to order at 10:01AM.
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION. Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Notice of Public Meeting with participation instructions posted in compliance with Michigan's Open Meetings Act. No public comment received. No requests for call in public comment received.

3. CONSENT AGENDA. President Krapohl asked Commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed. Motion and support to approve items A through C as listed.

ACTION TAKEN:

**Motion by Commissioner Keeler  
Supported by Commissioner Wright**

MOTION AND SUPPORT FOR APPROVAL OF CONSENT AGENDA ITEMS A THROUGH C AS LISTED.

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Nealy, Washington, Wright

NAYS: None

ABSENT: Henry, Lynch, Martin, Nolden

MOTION CARRIED 6-0-4



GENESEE COUNTY  
PARKS AND RECREATION  
COMMISSION

#### 4. DIRECTOR'S REPORT

##### A. CHRISTMAS AT CROSSROADS STATUS

**Request to approve staff recommendation of implementing a Drive Thru Christmas at Crossroads program. Program will retain the dates/times published for the regular Christmas program, plus the regular scheduled Drive Thru dates. Cost: \$10 per vehicle.**

ACTION TAKEN:

**Motion by Commissioner Dickerson  
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPROVE RECOMMENDATION OF A DRIVE THRU CHRISTMAS AT CROSSROADS PROGRAM FOR 2020.

ROLL CALL

YEAS: **Dickerson, Keeler, Krapohl, Nealy, Washington, Wright**  
NAYS: **None**  
ABSENT: **Henry, Lynch, Martin, Nolden**

MOTION CARRIED 6-0-4

##### B. EXPENSE OVER 10,000 – CDW-G – COMPUTER EQUIPMENT

**Request to approve an expense over 10,000 for the purchase of office computer equipment. Total Cost: \$16,130.15. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

**Motion by Commissioner Washington  
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO APPROVE EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: **Dickerson, Keeler, Krapohl, Nealy, Nolden, Washington, Wright**  
NAYS: **None**  
ABSENT: **Henry, Lynch, Martin**

MOTION CARRIED 7-0-3

##### C. EXPENSE OVER 10,000 – VEHICLE PURCHASES FROM ITB #20-222

**Request approval to approve expense over 10,000 for the purchase of five vehicles from ITB #20-222, in an amount to exceed \$232,000.00. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

**Motion by Commissioner Nolden  
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO APPROVE EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright  
NAYS: None  
ABSENT: Henry

MOTION CARRIED 9-0-1

5. OLD/NEW BUSINESS – NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

**Keeler:** The new section of trail is nice and smooth. Get out and use it. It's fantastic!

**Martin:** Comment of good weather for extended camping season.

**Dickerson:** To Nolden for Berston Field House Halloween Event – Do you need candy?

**Nolden:** Always need candy. Parks staff donated. You may drop off candy at Berston (9-4) or the County Administration Building (9-3).

**Lynch:** To Nolden – request for event flyer.

**Nolden:** Nice to see David Martin on a call. I always see him on TV.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:09AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the October 8, 2020, Parks and Recreation Commission meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

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Melissa Gagne, Secretary  
Genesee County Parks and Recreation Commission  
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