

POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD OCTOBER 11, 2018

The City of Germantown Pool Board met in special session on October 11, 2018 at 10:00 a.m. in the Depot, Veterans' Memorial Park, Germantown, Ohio.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Mr. Stubbs, Mr. Johnson and Rick Reed. Mid way through the meeting Mark Keener came into the meeting.

ALSO PRESENT

Pat Shivley, Finance Director and Roni Saul, Pool Staff

BUSINESS

Purpose of the meeting was to go over the budget that was not approved at the prior meeting on September 29th.

Jake still would not approve the administrative charges and was upset that Judy was not present. Tim Johnson said he had more questions about the admin charges.

Pat and I tried to explain in several different ways how the city staff is involved in pool operations.

Mr. Keener was upset because his email was not responded to and he had several questions.

At the end of the meeting Jake said he would approve the budget with the contingency that the administrative fees be removed. Rick Reed would not agree. Rick said that at this point council would make the decision.

Meeting Adjourned at 6:00pm

Roni Saul
Pool Staff

Date

POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD OCTOBER 11, 2018

The City of Germantown Pool Board met in special session on October 11, 2018 at 10:30^{4:30} a.m. in the Depot, Veterans' Memorial Park, Germantown, Ohio.

OVERSIGHT MEMBERS PRESENT: Mr. Jake Stubbs, Mr. Tim Johnson and Mr. Rick Reed.

ALSO PRESENT

Mrs. Pat Shivley (Finance Director), Mrs. Roni Saul (Pool Staff), Mr. Mark Keener (Township Fiscal Officer) arrived midway through the meeting.

BUSINESS

Purpose of the meeting was to go over the 2019 budget that was not approved at the meeting on September 29th. Mr. Stubbs would not approve the administrative charges and questioned why Judy Gilleland (City Manager) was not present. Mr. Johnson said he had more questions about the administrative charges. Mrs. Shivley and Mrs. Saul explained how the city staff is involved in pool operations.

Mr. Keener asked if his email was received because he had not been responded to and had several questions.

At the end of the meeting Mr. Stubbs said he would approve the budget with the contingency that the administrative fees be removed. Mr. Reed would not agree. Mr. Reed said that at this point he would take the matter to council.

Meeting Adjourned at 6:00pm

Roni Saul

Pool Staff

Date

Changes made by J. Stubbs
typed by J. Stubbs