

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – Dec. 15, 2004

- Approval of Minutes, Nov. 10, 2004 meeting
- Approval of Financial Reports
- Resolution No. 2004-24, November Payables, \$42,865.84
- Adoption of Revised *Employee Guide* Section 3.4, Health, dental, Vision and Life Insurance
- Adoption of Revised *Employee Guide* Section 3.11, Sick Leave
- Schedule Jan. 2005 Board Meeting for Jan. 19, 2005
- Approve Director's Recommendation That No Employee Merit Pay Be Given for 2005
- Approve 2005 Interim Appropriations
- Acknowledge & File 2004 Summary Report, Bicycle Safety Program
- Renew Membership for 2005, Canal Society of Ohio
- Resolution 2004-25 Authorization for Transfer & Special Payments Between Meetings
- Accept & Acknowledge Monthly Travel & Training Summary
- Hire and Commission Reserve Ranger, Derik Wilhelm