

**MIAMI COUNTY PARK DISTRICT**  
**BOARD OF PARK COMMISSION**  
*Virtual Special Meeting – Zoom Meeting ID 617 019 5469*

April 10, 2020      8:30 a.m.

Present: Mr. Doug Haines, Dr. Robert Malarkey (by phone), Mrs. Elizabeth Gutmann, Scott Myers, Kevin Swanson, Janeen Selanders (taking minutes) and guests Nancy Bowman and Will Harrelson

**NEW BUSINESS**

- A. RESOLUTION 1345-20 - Approval of new emergency paid leave requirements in response to the COVID-19 global pandemic. Division E of the FFCRA, "The Emergency Paid Sick Leave Act" (EPSLA), entitles certain employees to take up to two weeks of paid sick leave -** Dr. Malarkey made a motion to approve resolution 1342-20, seconded by Mrs. Gutmann, motion carried unanimously.
- B. RESOLUTION 1346-20 - Authorization to enter into an agreement with VideoBranch to produce (9) education videos in partnership with the Banana Slug String Band and Rick Mack at a cost not to exceed \$31,200.00 -** Mrs. Gutmann made a motion to approve resolution 1340-20, seconded by Dr. Malarkey, motion carried unanimously.

**Dr. Malarkey moved to adjourn the meeting, seconded by Mrs. Gutmann, motion carried unanimously. The meeting was adjourned at 9:03 a.m.**