

# **Ashtabula County Metroparks**

## **Board Meeting Minutes**

December 8, 2021 - 4:30 p.m.

Red Brook Metropark

Martinis Restaurant & Lounge

4338 Lake Road West

Ashtabula, Ohio 44004

Call to Order- 4:30 PM

Board Members in Attendance: Charlie Kohli, Marie Lane, Holly Mayernick, Paul Carpenter and Joe Tredent; Staff in Attendance: Bellas, Dietrich, Green, Beattie and Newcomb.

Guests in attendance: Brian Haytcher, Bob Best and Mary Neary

Kohli moved to approve the agenda: Lane seconded. All in favor, "aye".

Kohli moved to accept the November 10, 2021 Regular Board Meeting Minutes; Carpenter seconded. All in favor, "aye".

Kohli moved to accept the November 17, 2021 Special Board Meeting Minutes; Carpenter seconded, All in favor, "aye".

Carpenter moved to accept the November 2021 financials including the Budget Performance Report, Cross Fund Report and Vendor Invoice Summary (Vendor Ledger); Lane seconded. Roll call. All in favor, "aye".

Mayernick stated she will be updating the Employee Hand Book beginning in January.

Green shared Beattie has been working with the State Auditors office, County Auditor's office and ERIEBANK in preparation for the financial conversion.

Kohli motioned to approve Resolution 2021-14 for the adoption of the Ashtabula County Metroparks Financial Policy. This resolution shall take effect and be in force from and after its adoption and legal publication; Lane seconded. Roll call. All in favor, "aye".

Carpenter and Kohli acknowledged the work and due diligence that Beattie has done on the conversion project and financial policy for the Metroparks.

Lane motioned to approve Resolution 2021-22 to adopt the Ohio Public Employees Retirement System Salary Reduction Pick-up Plan for the Employees of Ashtabula County Metroparks. The contributions will be withheld beginning January 1, 2022; Kohli seconded. Roll call. All in favor, "aye".

Carpenter motioned to approve and adopt Resolution 2021-23 for the Ashtabula County Metroparks Appropriations for 2022 as presented; Tredent seconded. Roll call. All in favor, "aye".

Kohli motioned to approve Resolution 2021-24 Community Development Block Grant program year 2021/2022 application submittal for funding under the Coronavirus Aid, Relief, and Economic Security Act to purchase restroom structures; Carpenter seconded. Roll call. All in favor, "aye".

Carpenter motioned to approve the Nature Conservancy Ohio Stream and Wetland In-Lieu Fee Mitigation Program Project Partner Agreement for Red Brook Metropark Project; Lane seconded. Roll call. All in favor, "aye".

Executive Session to discuss property, legal and personnel. Mayernick invited Green to join this session. Tredent motioned to move into Executive Session at 4:58 pm; Carpenter seconded. All in favor by a show of hands. Executive Session resumed at 5:39 pm.

Carpenter motioned to adjourn the meeting @ 5:41 pm; Kohli seconded. Roll call. All in favor, "aye".

Upcoming:

Next Board Meeting – January 12, 2022 @ 4:30 p.m.

 Pres.

Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board