

Ashtabula County Metroparks

Board Meeting Minutes

March 2, 2022 - 4:30 p.m.
Henderson Memorial Public Library
54 East Jefferson Street
Jefferson, Ohio 44047

Call to Order- 4:31 p.m.

Board members in attendance: Marie Lane, President; Joe Tredent, Vice-President; Paul Carpenter; Holly Mayernick; Charlie Kohli – arrived at 4:35 p.m.

Staff in attendance: Antoinette Swegheimer; Laura Beattie; Brett Bellas via phone

Guests in attendance: Brett Rodstrom, Western Reserve Land Conservancy; Mary Neary, Bike Patrol Volunteer

Kohli moved to approve the agenda; Carpenter seconded. All in favor, “aye”.

Mayernick moved to accept the February 9, 2022; Regular Meeting Minutes as corrected; Kohli seconded. All in favor, “aye”.

Mayernick moved to accept the February 2022 financial reports including the Appropriation Status, Fund Summary and Payment Listing; Carpenter seconded. Roll call, “aye”.

Beattie presented the End of Year Audit 2021/Hinkle Report and Inventory to the Board.

Lane addressed the guests for any questions, requests and comments they had for the Commissioners. Neary responded, not at this time. Lane invited Rodstrom into Executive Session.

Presidents Report:

Lane shared highlights of the Welded Tubes and Ashtabula County Metroparks Meeting 3/2/22. A brief discussion was held, and Lane shared a design that Welded Tubes presented to her at the meeting.

Staff Report:

Swegheimer shared that she met with Lori Riley, Superintendent of Conneaut Local Schools regarding the baseball and softball teams utilizing the Malak Park field. At this time the park is still owned by the City of Conneaut. The deed is in the process; however, it may not transfer ownership until the season is over.

Kohli asked for an update on the Andover Church of Christ’s property. Lane stated that this will be discussed in Executive Session.

Old Business:

Red Brook Sanitary Sewer System Update - Bellas requested the board approve the motion for Roto Rooter Plumbing to reconstruct the sanitary sewer system for the Red Brook Metropark facilities in the amount of \$8,950.00. This work is for inside the Martinis Restaurant & Lounge building and is not covered under the grant. There will be additional work performed outside of the building and those funds can be used as part of the grant match. A brief discussion was held.

Welded Tubes – see President’s Report

Ohio Department of Transportation Biennium Funds – Beattie requested the board approve and allocate \$58,200.00 Ohio Department of Transportation Biennium Funds to the Turkey Creek Metropark Public Access Implementation Project. A brief discussion was held.

Action Required:

Tredent moved to approve the allocation of up to \$58,200.00 Ohio Department of Transportation Biennium Funds to the Turkey Creek Metropark Public Access Implementation Project subject to the Ashtabula County Metroparks receiving the Ohio Department Natural Resources and Capital Budget grant awards; Mayernick seconded. Roll call, “aye”.

Mayernick moved to approve the Roto Rooter Plumbing to reconstruct the sanitary sewer system for the Red Brook Metropark facilities in the amount of \$8,950.00; Kohli seconded. Roll call, “aye”.

Tredent moved to approve the Ohio Plan Risk Management, Inc. Package Proposal prepared by Love Insurance for the annual insurance premium in the amount of \$36,929; Mayernick seconded. Roll call, “aye”.

Mayernick moved to decrease the amount of \$3,100 from line-item Other Contractual Services 1000-710-399-0000 and increase the amount of \$3,100 to line-item Liability Insurance Premiums 1000-710-353-0000; Carpenter seconded. Roll call, “aye”.

Mayernick moved to adjourn the meeting and enter Executive Session at 5:16 p.m. for the purpose of discussing property and personnel; Tredent seconded. Lane invited Rodstrom and Swegheimer to the Executive Session.

Mayernick moved to adjourn Executive Session at 6:18 pm; Kohli seconded.

No action was taken in Executive Session

Tredent moved to adjourn the regular meeting at 6:19 pm; Carpenter seconded.

Upcoming:

Next Board Meeting - April 13, 2022 @ 4:30 p.m., Henderson Memorial Public Library, 54 East Jefferson Street, Jefferson, Ohio 44047



Marie Lane, ACMP Board President


Laura Beattie, Fiscal Officer/Clerk of the Board