

Ashtabula County Metroparks

Board Meeting Minutes

May 10, 2023 - 4:30 p.m.
Ashtabula County Engineer's Office
2nd Floor Conference Room
186 East Satin Street
Jefferson, Ohio 44047

Call to Order - 4:30 PM

Board members in attendance:

Marie Lane, President
Joseph Tredent, Vice President
Holly Mayernick, Board Member
Paul Carpenter, Board Member
Charlie Kohli, Board Member

Staff in attendance:

Antoinette Swegheimer, Office Administrator
Brett Bellas, Operations Manger
Laura Beattie, Fiscal Officer

Guests in attendance: None

Carpenter moved to approve the agenda; Kohli seconded. Roll call, "aye".

Carpenter moved to accept the April 12, 2023, Regular Meeting Minutes; Kohli seconded. Roll call, "aye".

Carpenter moved to accept the April 26, 2023, Work Session Minutes; Kohli seconded. Roll call, "aye".

Kohli moved to accept the April 2023 financial reports as presented, including the Appropriation Status, Fund Summary and Payment Listing; Tredent seconded. Roll call, "aye".

Presidents Report:

Lane reminded the board of the Red Brook Metropark ribbon cutting ceremony for the labyrinth, pavilion, and Welcome Center at 4:00 p.m. and the Regular Board Meeting will begin at 4:30 p.m.

Staff Report:

Swegheimer shared information on an upcoming Seniors Walk, May 23, 2023, 8:00 am at Red Brook Metropark.

Swegheimer provided updates on the Pymatuning Valley Trail Project and the Red Brook Phase II – New Shelter. A brief discussion was held.

New Business:

Kohli attended the Industrial Heartland Trails Coalition meeting on 5/9/23 and shared some of the meeting highlights with the board.

Action Required:

Kohli moved to approve the agreement between Mannik & Smith Group, Incorporated and Ashtabula County Metroparks for Construction Administration of the Pymatuning Valley Trail Phase 1.1 & 1.2, pending legal counsel's approval; Tredent seconded. Roll call. All in favor, "aye".

Kohli moved to approve Resolution No. 2023-04 authorizing the application to the Ohio Department of Natural Resources through the State of Ohio NatureWorks grant program for Malek Park; Carpenter seconded. Roll call. All in favor, "aye".

Kohli moved to decrease the amount of \$3,547.96 from line-item Other-Salaries-Administrator's Office/1000-710-139-0000 and increase the amount of \$3,547.96 to line-item Workers' Compensation Claims/1000-710-225-1006; Mayernick seconded. Roll call. All in favor, "aye".

Tredent moved to approve payment for Ohio Bureau of Workers Compensation Claim Number 20-181799 to the Ashtabula County Commissioners invoice #650 for \$95,422.96; Kohli seconded. Roll call. All in favor, "aye".

Mayernick moved to enter executive session to discuss property, legal and personnel at 5:03 p.m. Tredent seconded. Lane invited Swegheimer and Bellas to attend the executive session. All in favor, "aye".

Mayernick moved to end the executive session and return to regular session at 5:12 p.m.; Carpenter seconded.

Kohli moved to adjourn the meeting at 5:12 p.m.; Tredent seconded.

Upcoming:

Ribbon Cutting Ceremony

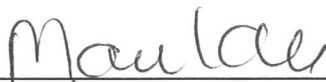
June 7, 2023 – 4:00 p.m.

Red Brook Metropark
4338 Lake Road West
Saybrook Township

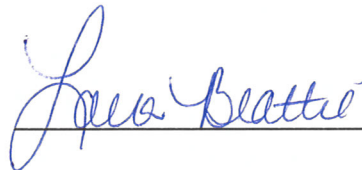
Next Board Meeting

June 7, 2023 - 4:30 p.m.

Red Brook Metropark
4338 Lake Road West
Saybrook Township



Marie Lane, ACMP Board President



Laura Beattie, Fiscal Officer/Clerk of the Board