

Ashtabula County Metroparks  
91 N. Chestnut Street Jefferson, Ohio 44047

November 18, 2020

The regular monthly meeting of the Ashtabula County Board of Commissioners was held via video conferencing and called to order at 4:33 p.m. by Holly Mayernick, Board President. Board members attending and completing a quorum were Marie Lane, Vice President, Paul Carpenter, Charlie Kohli and Joe Tredent. Staff in attendance: Antoinette Green, Larry Frimerman, Brett Bellas, and Ranger Eric Dietrich

Guests in attendance: Sherry Bailey, Rob Juris, and Gloria Campbell

Marie Lane served as board clerk.

**Agenda Review and Approval:** Kohli moved to accept the agenda. Tredent seconded. Roll call; all “aye”

**Review and Approve:**

Kohli moved to approve the October regular meeting minutes; Carpenter seconded. All in favor.

Kohli moved to approve the October 20, 2020 special meeting minutes; Tredent seconded. All in favor.

Kohli moved to accept the October 2020 budget report; Tredent seconded. All in favor

Kohli moved to accept the October Payments (ledger); Tredent seconded. All in favor.

**Audience Participation:**

Sherry Bailey wished to report a camping/hunting blind located at Upper Grand Metropark. Brett Bellas will investigate.

Gloria Campbell reported that she wishes to conduct a January 1, 2020 hike, but not as a Metroparks sponsored event, dependent on weather and other conditions. Green asked that Campbell reach out to her for further discussion. Campbell indicated she also wished to discuss organized cross country and snow shoeing activities. Finally, Campbell reported littering issues. It was agreed the local Department of Health will be contacted for guidance regarding activities and further discussion will be held during the December meeting.

**President’s Report:**

Mayernick reported that she will be working with Green to develop staff goals for the upcoming year.

**Staff Reports:**

Green highlighted the written staff report, noting that she and Frimerman went on a tour of Red Brook with Brian Gara of TNC.

Green further noted that the culverts have been installed and the trees planted at the Rock Creek Bypass for the Greenway Trail. The fencing will be installed beginning on Monday. Once the fencing is completed the bypass will be available for use by snowmobiles.

**Old Business:**

Frimerman reported that the Capital Bill is slated to be addressed before the end of the year, so there is still the potential for some funding.

**New Business:**

None

**Action Required:**

Kohli moved to accept the bid of the Green Leaf Group for \$188,000 for the Red Brook Habitation Restoration Project. Carpenter seconded. Roll call; all "aye".

Kohli moved to accept the recommendation of the staff to not put any additional work into the fire damage at the Red Brook Pro Shop; Tredent seconded. All in favor.

Green reported that the CMAG application for Turkey Creek is due December 9, 2020. Kohli moved to authorize the staff to proceed with the full application. Carpenter seconded. Roll call; all "aye".

Kohli moved to approve the revised lease for Martini's; Tredent seconded. Roll call; all "aye".

Tredent moved to approve the creation of budget line item 650.0070 in the amount of \$365,685; Kohli seconded. Roll call; all "aye".

Lane moved at 5:25 to adjourn the regular meeting and proceed to executive session to discuss property and personnel issues; Green was invited to attend. Tredent seconded. All in favor. Executive session commenced via video conferencing at 5:33 p.m.

Regular session, via video conferencing, was reconvened at 6:16 p.m. Mayernick subsequently adjourned the meeting.

Next meeting scheduled for December 9, 2020.

---

Holly S. Mayernick, ACMP President

---

Marie Lane, Acting Clerk