

ASHTABULA COUNTY METROPARKS
25 West Jefferson Street, Jefferson, OH 44047

BOARD SPECIAL/EMERGENCY MEETING MINUTES
Provision review of proposed grant and land purchase and matters of mutual concern

Monday November 20, 2017

An Emergency Special meeting of the Ashtabula County Metroparks Board of Commissioners was held at 91 N Chestnut St. Jefferson, Ohio and called to order by Bob Best, Vice President at 6:01pm. Board Members in attendance and completing a quorum were: Bob Best, Vice President; Charlie Kohli, Member; Marie Lane, Member; and Terry Berkey, Member. Paul Carpenter, President, could not be in attendance. Larry Frimerman, Executive Director; Pam Blough, Office Manager; Brett Bellas, Operations Manager; and Katherine Riedel, Parks Attorney; were also present.

Business at Hand:

1. Mr. Kohli moved to approve the Agenda. Second by Mr. Berkey. All in favor.
2. Brief discussion of land related issues at Harpersfield. No need for executive session
3. Mr. Berkey moved to accept the purchase agreement as presented for the +/- .15 acres needed in order to move forward on the Lamprey Barrier Project. The second part includes purchase of the remainder of the property, with the expectation of a Clean Ohio Grant may be obtained. Second by Mr. Kohli. All in favor. Motions passed by all members present which constituted a quorum.
4. Mr. Kohli moved to accept the recommendation of the Review Committee to contract with Environmental Design Group, who scored the highest on qualifications for the North Shore Trail Design and Engineering. Mr. Berkey seconded the motion. Motion passed by all members present which constituted a quorum.
5. Ms. Lane moved to accept the recommendation to hire TLC as the contractor for snow removal for the 2017-2018 season, that firm being the lowest and best bid. Second by Mr. Berkey. Motion passed by all members present which constituted a quorum.

Adjourn: There being no further business; Mr. Kohli moved the meeting be adjourned at 6:13pm. Ms. Lane seconded the motion. All in favor. Meeting Adjourned.

Next Board Meeting: December 13, 2017
Minutes to be approved: December 2017

Paul Carpenter, President/Chair (or representative)

Pam Blough, Clerk