

**Minutes of
Trumbull County MetroParks Board
Wednesday, June 28, 2017**

A meeting of Trumbull County MetroParks was called to order by the Vice Chairwoman, Nicolette Darkangelo, on Wednesday, June 28, 2017, at 4:15 p.m. in the conference room of the Trumbull County Planning Commission in downtown Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman, Arrived at 4:20 p.m.
Nicolette Darkangelo
Steven D. Maas
Kurt Sauer
Mike Sava
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance: Janet Hazlette

I. General Business

Approval of Contract with Trumbull County Prosecutor's Office

Mr. Sava made a motion to approve entering into an agreement for legal services by and between the Board of County Commissioners, the Trumbull County Prosecuting Attorney and the Trumbull County MetroParks for the benefit of the Trumbull County MetroParks with the Prosecuting Attorney providing legal counsel and assisting the Park Board on MetroParks legal matters, as directed by the Board, agreement period is July 1, 2017, through December 31, 2017, and the Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board; seconded by Mr. Maas. The motion carried.

Approval of Disposal of MetroParks' items

Mr. Sauer made a motion to dispose of the following items after two non-sales through the auction website:

22 Steel bollards
147 Paver bricks
Troy built garden way trimmer/mower (non-functions)
Toro 6.5 h.p. push lawn mower

Motion was seconded by Ms. Darkangelo. The motion carried.

I. General Business, continued:

Approval of Donation Agreement for Ellis Property with Western Reserve Land Conservancy

Mr. Sava made a motion to approve the amendment to extend the transfer date until November 1, 2017, for the Real Property Donation Agreement between the Western Reserve Land Conservancy and the MetroParks for the Ellis property; seconded by Ms. Darkangelo. The motion carried.

Approval of Purchase and Sale Agreement for Ellis Property with Western Reserve Land Conservancy

Mr. Maas made a motion to approve the amendment to extend the closing date to November 1, 2017, for the Purchase and Sale Agreement between the Western Reserve Land Conservancy and the Trumbull County MetroParks for the Ellis property; seconded by Mr. Sauer. The motion carried.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on July 26, 2017, in the Conference Room at the Trumbull County Planning Commission office in downtown Warren at 4:15 p.m.

IX. Adjournment

There being no further business, Mr. Sava made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 4:42 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary