

**Minutes of
Trumbull County MetroParks Board
Thursday, August 22, 2024**

A meeting of the Trumbull County MetroParks was called to order by the Chair, Randy Fabrizio, on Thursday, August 22, 2024, at 4:15 p.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

Board Members: Randy Fabrizio, Chair
John Brown-arrived at 4:28 p.m.
Steven Maas
Nicolette Darkangelo
Kurt Sauer

MetroParks Staff: Zachary Svette, Executive Director
Fannie Miller, Office Manager

Also in attendance: Bob Coupland, Tribune Chronicle

Public Comments

No public comments.

I. Approval of the Board Minutes of the June 27, 2024, Regular Meeting.

- Ms. Darkangelo made a motion, seconded by Mr. Sauer, to approve the minutes from the Board Meetings of June 27, 2024. The motion was carried.

Approval of the Board Minutes of the July 10, 2024, Special Meeting.

- Mr. Sauer made a motion, seconded by Mr. Maas, to approve the minutes from the Special Board Meeting of July 10, 2024. The motion was carried.

II. Financial

The list of the bills paid was reviewed by the board. Mr. Sauer made a motion seconded by Ms. Darkangelo to approve the list of bills. The motion was carried.

Ms. Darkangelo made a motion to approve the following transfer #1 and seconded by Mr. Sauer. The motion was carried.

1. Transfer from 981-060-5600-5600-3-505217 (Computer Software) to 981-060-5600-5600-3-505146 (Medicare): \$350.00

Mr. Maas made a motion to approve the following transfer #2 and seconded by Ms. Darkangelo. The motion was carried.

2. Transfer from 981-060-5600-5600-3-505217 (Computer Software) to 981-060-5600-5600-3-505512 (Insurance): \$520.00

Mr. Maas made a motion to approve the following transfer #3 and seconded by Mr. Sauer. The motion was carried.

3. Transfer from 981-060-5600-5600-3-505217 (Computer Software) to 981-060-5600-5600-3-505301 (Vehicle Maintenance): \$180.00

Mr. Sauer made a motion to approve the following appropriations: #1 and seconded by Mr. Maas. The motion was carried.

1. Appropriate 982-000-5600-5626-3-409100-Revenue and 982-060-5600-5626-3-505419-Expense (Land and Site Improvements): \$815,000.00-(ODNR H2Ohio Funds)

Ms. Darkangelo made a motion to approve the following appropriations: #2 and seconded by Mr. Sauer. The motion was carried.

2. Appropriate 982-000-5600-5624-3-409100-Revenue and 982-060-5600-5624-3-505419-Expense (Land and Site Improvements): \$815,000.00-(OEPA H2Ohio Funds)

Mr. Maas made a motion to approve the following appropriations: #3 and seconded by Ms. Darkangelo. The motion was carried.

3. Appropriate 983-000-5600-5600-3-413000-Revenue and 983-060-5600-5610-3-506880- Expense (Permits and Licenses): \$16,000.00-(WRGW Phase 4)

Mr. Sauer made a motion to approve the following appropriations: #4 and seconded by Ms. Darkangelo. The motion was carried.

4. Appropriate 983-000-5600-5600-3-413000-Revenue and 983-060-5600-5615-3-505817-Expense (Pro Rata Share): \$41,600.00-(WRGW Phase 4)

Mr. Svette stated that the 2022-2023 Audit has been completed and we are now waiting for its release.

III. General Business

Ms. Darkangelo made a motion to authorize Zachary Svette, Executive Director, to sign on behalf of the board all necessary documents to complete the Ohio Environmental Protection Agency, H2Ohio Rivers Initiative, State Grant Award Agreement and Application. Mr. Sauer seconded the motion. The motion was carried.

Mr. Maas made a motion to authorize Zachary Svette, Executive Director, to sign on behalf of the board all necessary documents to complete the Ohio Department of Natural Resources, ODNR, H2Ohio Rivers Initiative, State Grant Award Agreement. Ms. Darkangelo seconded the motion. The motion was carried.

Board member John Brown joined the meeting at 4:28 PM.

Ms. Darkangelo made a motion to approve Resolution No. 2024-2 to authorize the Executive Director of Trumbull County MetroParks to Submit an Application for Clean Ohio Green Space Conservation Grant Funding for the Purchase and Protection of the Braceville Nature Preserve Extension Property. Mr. Sauer seconded the motion. The motion was carried.

Mr. Brown made a motion to approve the Trumbull County Capital Asset Policy. Mr. Sauer seconded the motion. The motion was carried.

Mr. Brown brought up and the Board discussed the Leavittsburg Dam Removal Project components.

The board decided to address the agenda item: Mission, Vision, and Core Values at a later date.

IV. Communications

V. Executive Director's Report-See Attached Report

Mr. Svette went over the status of current projects.

VI. Future Planning

Next meeting: September 26, 2024, at 4:15 p.m. at the Park Office

VII. Adjournment

There being no further business, Mr. Maas made a motion to adjourn; seconded by Mr. Sauer. The motion was carried. The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Fannie Miller

Fannie Miller, Secretary