

**Trumbull County MetroParks**  
**Wednesday, February 22, 2012 – 5:15 p.m.**  
**Trumbull County Planning Commission**  
**A G E N D A**

**Call to Order**

**Public Comments : Marty Nosich – Oil and Gas wells**

**I. Approval of Board Minutes of January 26, 2012**

**II. Financial**

- \* Unencumbered General Fund Balance: Waiting for budget
- \* List of bills paid (2012) – attached for approval
- \* Approval of following Transfer:

03-981-060-5600-5500	03-981-060-5600-5700	\$500.00
Contracted Services MetroParks	Travel & Expense MetroParks	

**III. General Business**

- \* Project Coordinator's Report

**IV. Clarence Darrow Park/Young's Run Disc Course**

**V. Canoe City**

**VI. Western Reserve Greenway**

- \* Phase IV
- \* Sunside Trailhead – Approval of final expansion plans

**VII. Other Parks, Preserves and Lands**

- \* ODNR Hunting agreements/uses

**VIII. Future Planning**

- \* Schedule next meeting: March 28, 2012 – Ag Building

**IX. Adjournment**

**Trumbull County Metropolitan Parks Board  
Bills Paid in 2012**

**Object Codes:**

5200 - Supplies

5300 - Operation Supplies

5400 - Capital Outlay

5500 - Contracted Services

5600 - Professional Services

5700 - Travel and Expenses

6600 - Leases and Rentals

January 26, 2012 - February 21, 2012

<b>Date Paid</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Object Code</b>
1-31-2012	T.C. Auditor	Gasoline - 12/9 - 12/23/2011	20.42	5200
1-31-2012	T.C. Auditor	Gasoline - 12/24 - 1/9/2012	\$38.67	5200
1-31-2012	Huth Rubbish	Trash collection - Foster Park	\$16.35	5500
1-31-2012	Allied Waste Services	Trash collection - Young's Run & Sunside	\$78.37	5500
1-31-2012	Tom's Sewer	Portable toilet - S.R. 87	\$60.00	6600
1-31-2012	T.C. Tourism Bureau	2012 Membership Fees	\$50.00	5700
1-31-2012	Mitzi Sabella	January Secretarial Services	\$200.00	5500
1-31-2012	Mike Wilson	Reimbursement for 5 bales of hay	\$25.00	5300
1-31-2012	Bernie Gill	Reimbursement for maint. Materials	\$11.64	5300
2-1-2012	Bristol Disposal	Trash Collection - Oakfield Trailhead	\$15.00	5500
2-3-2012	Ohio Edison	Electricity - Canoe City	\$40.36	5500
2-7-2012	Adgate Garden Center	2 bales of hay	\$12.50	5300
2-3-2012	James Grooms	6 signs - for car and others	\$124.00	5300
2-7-2012	Tom's Sewer	Portable toilet - Oakfield	\$60.00	6600
2-7-2012	Tom's Sewer	Portable toilet - Young's Run and Sunside	\$150.00	6600
2-14-2012	Zachary Svette	Travel Reimbursement - OPRA	\$435.07	5700
2-15-2012	Mitzi Sabella	Secretarial Services for Feb. 2012	\$200.00	5500

**Trumbull County MetroParks  
Project Coordinator Report  
February 22, 2012**

**1. OPRA Conference (Informational)**

I was not only attending sessions but was also organizing the socials and foods for the conference along with my committee members. The sessions I was able to attend were the following:

No Budget No Problems: The sessions was more geared to city parks not county parks. Was able to obtain good information on potential cost saving measures concerning events.

ADA Update: Information was a good update on what I learned in college. The speaker was my professor who taught me at Kent, reinforced that I was doing everything correctly. Probably the biggest change is that political entities such as MetroParks and SWCD must have someone on staff that is well versed in ADA regulations and what is ADA accessible in your entity.

Programming Roundtable: I was able to sit in on other entities throughout the state talk about their programs and most again applied to city parks but I did come away with an idea for the county wellness committee that I serve on.

Directors Roundtable: At this roundtable I heard directors talk about how the loss of LGF funds were going to require them to cut back workers and how collaborations are going to be the suggested by the state at first and in the near future mandated.

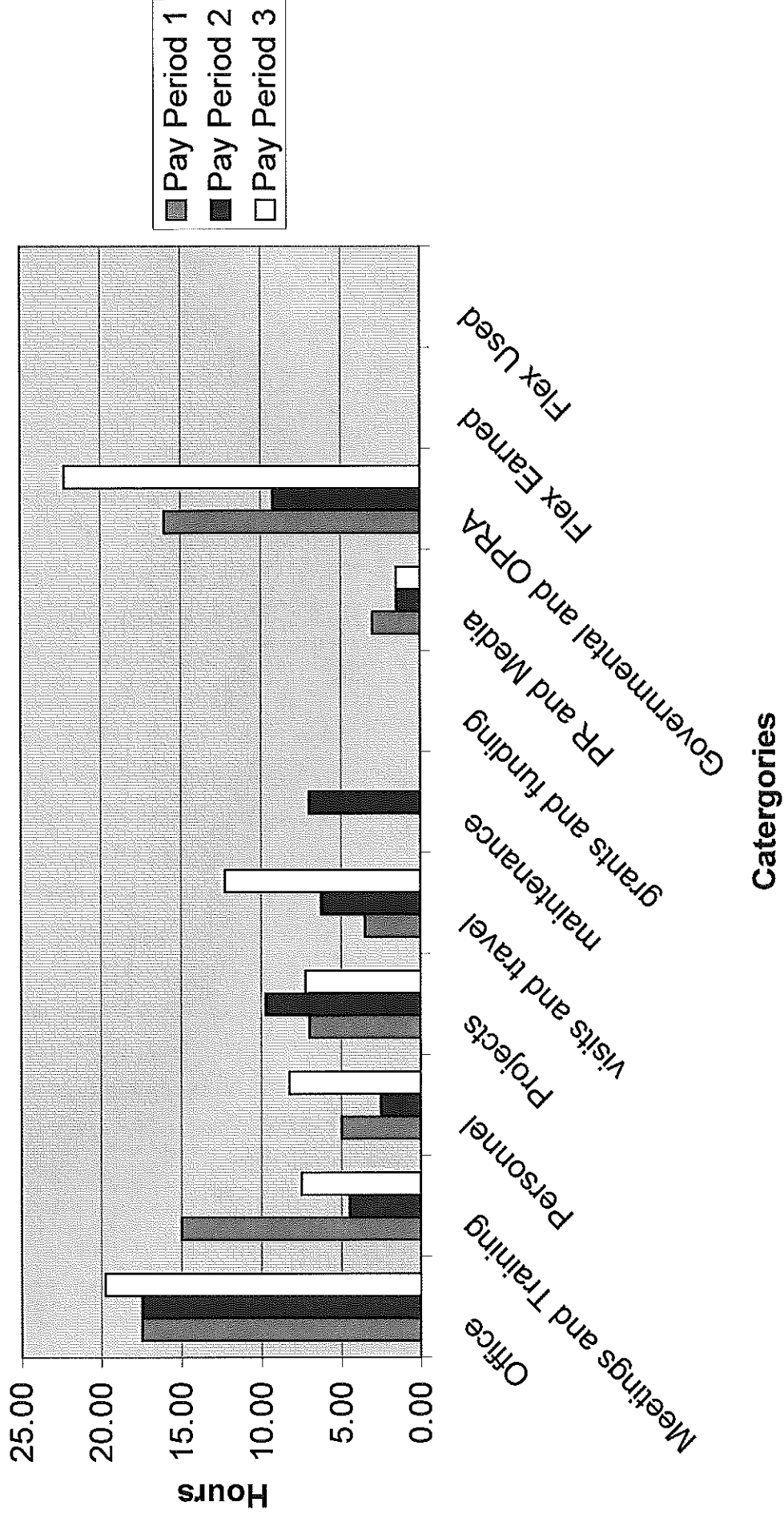
Park District Section Meeting: At this session were all of the 1545 county park districts and the township park districts. The hot topic in this session was the oil and gas well issues, there was much debate and I heard a lot of miss information. I want to have Mike Wilson come and give a presentation to that group to hopefully clear up any misinformation.

Pavement Preservation: This session gave me a real good overview of types of pavement preservations. I can carry that information into future park projects.

**2. Current Project (Informational)**

See Attached Document

# January 2012



**Project Coordinator  
2013 Current Projects  
1/26/2012**

Project Name	Governmental & Community Support	Status	Anticipated Completion Date
OPRA 2012 Conference	OPRA	Completed	2/9/2012
North Road Parking Lot	ODOT and Howland Wellness	Staff Design	7/31/2012
Thomas Swift Walking Trail and Arboretum	N/A	Staff Design	7/31/2012
Foster and Canoe City Ramp Renovations	N/A	Staff Design	7/31/2012
Sealing Bike Trail	Mill Creek	Staff Design	7/31/2012
Sealing Various Parking Lots	ODOT	In-Design	7/31/2012
Sunside Trailhead Parking Lot Expansion	ODOT	Phase III Approval by 3-2-12	8/31/2012
Eastlake MetroPark	ODOT, City of Cortland and State Parks	Awaiting location of parking lot from ODOT to start tree clearing.	9/1/2013
Mahoning River Water Trail	ODNR and all cities and townships on the river	Approved by ODNR. Sign and Brochure Production	8/31/2012
Hunting Preserves	ODOT/ODNR	Waiting for agreement from ODNR	9/30/2012
Sheridan Property	WRLC, DOW, Clean Ohio and Rex East	WRLC is still working on finalizing funding	2/29/2012
WRGW Phase III	Trumbull County Planning Commission, ODOT and Eastgate	In-Design	6/1/2013
WRGW Phase IV Prelim Plan	Trumbull County Planning Commission, ODOT and Eastgate	90% Complete	5/1/2012