

TOWN HALL/VIRTUAL

APRIL 13,

2020

Chairman Mueller called the meeting to order at 11:03 am. Trustee Gabram and Trustee Port were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were present.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to confer with an attorney for the public body concerning disputes that are the subject of pending or imminent court action pursuant to ORC 121.22 (G) (3). Ms. Port seconded the motion and it passed unanimously.*

The meeting moved into executive session at 11:04 am.

Ms. Port made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting moved into regular session at 12:02 pm.

ATTORNEY FEES: COUNTY LINE ROAD: *Mr. Gabram made the motion to approve additional monies in the amount of \$50,000.00 for the legal counsel previously retained at the public meeting of the Russell Board of Trustees on March 30, 2020, pursuant to ORC 309.09B, and that the law firm Mazanec, Raskin & Ryder Co. L.P.A. continue at those previously advertised rates for the purpose of advising the Board of Trustees on the County Line Road reconstruction issue. Ms. Port seconded the motion and the roll is as followed: Ms. Port: yes; Mr. Gabram: yes; Mr. Mueller: abstain; motion passed.*

ROAD PROJECT: CHANGE ORDER APPROVAL: *Ms. Port made the motion, at the recommendation of the Geauga County Engineer, to approve the following change order to the County Line Road Project RC-0093-AC-2019,*

Change Order No. 4 an increase of \$91,234.65 in the final contract cost, a portion of \$58,814.30 being from Hunting Valley funds, and a portion of \$32,420.35 being from Russell Township funds, submitted by TRAX, Inc. Mr. Gabram seconded the motion and it passed unanimously.

TRAX PAYMENT REQUEST #8: *Mr. Gabram made the motion to approve the Pay Application No. 8 for the County Line Road Project RC-0093-AC-2019 in the amount of \$54,109.15 from Hunting Valley funds to TRAX Construction, Inc. Ms. Port seconded the motion and it passed unanimously.*

COUNTY LINE ROAD: OPWC DISBURSEMENT REQUEST: *Ms. Port made the motion to authorize Gary Gabram, Trustee, and Karen Walder, Fiscal Officer, to sign Appendix E, Disbursement Request Form and Certification, Reconstruction of County Line Road, OPWC Project #DGC11, for Disbursement No. 4, in the amount of \$29,826.73. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC: **There were no public comments.**

Ms. Port made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.

The meeting was adjourned at 12:09 pm.

Jim Mueller, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar