

COMMUNICATIONS -

Steve Despot emailed Shannon McNulty regarding setting up a DAC meeting for the board vacancy. Kim Trenary's term expires 7/31/2021. Steve Despot asked Shaun Jaber to reach out to Shannon McNulty to make arrangements for a meeting.

REPORTS -

A. **President (Despot)** - Nothing to report

B. **Treasurer / Fiscal Officer (Griffith)** - Excused

C. **Operations Manager (Dobben)** -

- Spoke with Scott Wagner / President of BCDC regarding the lease – lease expires 10/2021
- John Dow has interest in our building
- WNV in Ohio – 8 positive pools – 7 in Franklin County and 1 in Lucas County

Steve Despot asked if all board members had received a copy of the lease agreement. Atty. Sremack can send to anyone that needs it. Steve Despot asked for all board members to review prior to next months meeting.

OLD BUSINESS- Nothing at this time

NEW BUSINESS-

A. **Approve June 2021 Detailed Trial Balance.**

Motion by Karen Miller and seconded by Bill Braman:

"To approve June 2021 Detailed Trial Balance."

Roll Call: Yeas: Braman, Despot, Miller, Mullins, Trenary
Nays: None

Motion carried

B. **Approve June 2021 Bank to Book Reconciliation.**

Motion by Bill Braman and seconded by Denise Mullins:

"To approve June 2021 Bank to Book Reconciliation."

Roll Call: Yeas: Despot, Miller, Mullins, Trenary, Braman
Nays: None

Motion carried

C. **Regulation #4-2021 (Employee Status and Salary Field Workers)**

Motion by Karen Miller and seconded by Bill Braman:

"To adopt Regulation #4-2021 approving and setting the salaries for the field workers."

Roll Call: Yeas: Miller, Mullins, Trenary Braman
Nays: None

Abstain: Despot
Motion carried

D. Resolution #1-2021 Honoring Joseph R. Harrison

Motion by Kimberly Trenary and seconded by Bill Braman:

"To adopt Resolution #1-2021 Honoring Joseph R. Harrison former Operations Director of MAD."

Roll Call: Yeas: Trenary, Braman, Despot, Mullins
Nays: None

Absent: Miller
Motion carried

F. Resolution #1-2021 Honoring Joseph R. Harrison

Steve Despot asked Jill Easterling to read the Resolution Honoring Joseph R. Harrison. Jill read the Resolution in its entirety.

Steve asked Joe for any comments.

Joe thanked the board members for the recognition. Joe thanked Jill Easterling and Atty. Puglisi for being around since the beginning and standing strong through all of the struggles and adversity in the beginning. Joe wished the MAD District continued success in the future.

E. Resolution #1-2020 Honoring Russell "Russ" Shilling

Steve Despot stated that we would be honoring the memory of another individual this evening Russ Shilling, Operations Manager who passed in 2020. This Resolution was originally approved in 2020, but due to COVID-19, were unable to present to Russ' family.

Jill Easterling introduced Russ' family – Sandy Shilling – Russ' wife, Jessie Wingert (oldest daughter) and the youngest daughter Stacy and her husband James Carey.

Jill read the Resolution in its entirety. Steve Despot shared some words of appreciation for Russ. Dale Sungy shared some thoughts of appreciation for Joe and Russ for their dedication to MAD. The Resolution is only a small part of our appreciation and gratitude and wished that we could do more for their hard work and dedication.

Steve Despot asked if Sandy or the family had any comments.

Sandy thanked everyone and appreciates the recognition and kind words. The people of MAD and the job itself meant so much to Russ. It really means a lot to her, Russ did his very best at the job and went above and beyond a lot of times. Thank you for giving him the opportunity and for all of the kind words.

Andy Dobben complimented Russ for being the best boss and hopes that he can do half of the job that Russ did. He misses him every day!

Jill Easterling commented that she misses his jokes and his infectious smile. Russ always greeted you with a smile!

NEXT MEETING -

*** Next Regular board meeting set for Thursday, August 12, 2021 @ 6:00 pm.**

**** Meeting to be held in the Garage area of the MAD office. 6' Social Distancing will be followed and masks are required. If fully vaccinated – masks are at your discretion.**

Andy will set-up garage area for meeting.

COMMENTS-

BOA – Nothing at this time

DAC – None in attendance

BOD –

Kimberly Trenary thanked Joe Harrison and his friend Delores as well as Sandy Shilling and family. Such a great honor to recognize both Joe and Russ.

Kim stated she will miss riding in the parades with Sandy and Russ.

Cake and punch being served in honor of Joe and Russ.

Dale Sungy stated that Jim Hrubik will be having some medical procedures in the next couple weeks and asked for prayers.

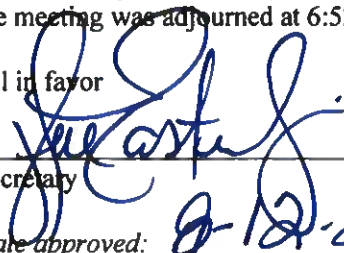
ADJOURN

Motion to adjourn made by Denise Mullins and seconded by Kim Trenary, there being no further business to discuss, the meeting was adjourned at 6:52 pm.

All in favor

Secretary

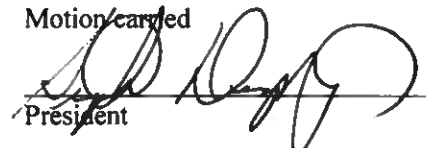
Date approved:



8-12-2021

Motion carried

President



New e-mail address: mad@mosquitodistrict.com

Website: www.mosquitodistrict.com

** Minutes recorded by MP3