

**DUE TO COVID-19 - TELECONFERENCE MEETING MINUTES OF THE
BARBERTON-NORTON MOSQUITO ABATEMENT DISTRICT
JOINT BOARD OF DIRECTOR'S / APPRAISER'S AND
DISTRICT ADVISORY COUNCIL**

** Note – These minutes are not transcribed verbatim **

*Due to dialing in for the Teleconference – meeting has been recorded and the MP3 recording is on file in the
MAD Office*

October 8, 2020

To stay in compliance with social distancing requirement pertaining to COVID-19 the joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held by Teleconference on Thursday, October 8, 2020 and called to order at 6:00 PM by Kimberly Trenary, President. Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Denise Mullins, and Kimberly Trenary. Also in attendance: Harry Ciccolini (BOA), Jim Hrubik (BOA), Dale Sungy (BOA), Brian Griffith, Treasurer/ Fiscal Officer, Andy Dobben, Operations Manager, Jill Easterling / Administrative Assistant, Attorney Sal Puglisi and Attorney Rebecca Sremack. Absent: Shannon McNulty (DAC) and Shaun Jaber (DAC)

MINUTES –

Karen Miller made the motion and seconded by Denise Mullins to approve the minutes as recorded of the 9-10-2020 Teleconference meetings as recorded:

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

Motion carried

Karen Miller made the motion and seconded by Steve Despot to approve the minutes as recorded of the 9-18-2020 Emergency Teleconference meetings as recorded:

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

Motion carried

COMMUNICATIONS - Ms. Trenary had nothing to share at this time

REPORTS –

A. **President (Trenary)** - Nothing to report at this time

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

- Reports submitted that are on the agenda

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

- Auction of used equipment didn't meet reserve of \$1,200. Will check to see if we can repost. Total of 10 bids received. Wants board's advice on how to proceed.
- Closed season – crew finished
- Gary's last day is tomorrow
- Talked with Jeff regarding minimum bid of \$2,500. How does board feel?

Bill Braman asked Andy if we can hang on to equipment until spring and redo auction.

Andy replied – no cost to do auction. Option to accept \$1,200 bid – not sure what Jeff is doing. Spoke with Jeff on numerous occasions – and Jeff said he was going to enter a bid of \$2,500 – not sure what happened.

Dale Sungy asked Andy – did we put minimum bid on equipment?
Andy replied - No – bid was hidden, will look into this.

Kim Trenary suggested holding off until spring (possibly April) redoing auction.

Dale Sungy suggested redoing auction in January, Karen Miller agreed.

Kimberly Trenary agreed that we should hold onto equipment and suggested Andy redo auction in January indicating the minimum bid amount

Steve Despot suggested minimum bid from \$2,000 to \$2,500

Denise Mullins agreed minimum bid of \$2,000

Bill Braman agreed \$2,000

Karen Miller agreed \$2,000

Andy Dobben stated in January he will repost with minimum bid of \$2,000. He will contact Gov Deals.com

Kim Trenary asked Andy Dobben if he plans on attending the Webinar on 10/14 from 1 – 2 pm from the AMCA
Virtual meeting with Adapco is on 10/28 – can earn CEU's
Attending Treating Mosquitoes in Flood Waters on 10/31

OLD BUSINESS- Nothing at this time

NEW BUSINESS-

A. Approve September 2020 Detail Trial Balance

Motion by Bill Braman and seconded by Denise Mullins:
"To approve September 2020 Detailed Trial Balance."

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

Motion carried

B. Approve September 2020 Bank to Book Reconciliation

Motion by Steve Despot and seconded by Bill Braman:
"To approve September 2020 Bank to Book Reconciliations."

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

Motion carried

Kimberly Trenary received email from ODH – results of WNV counts – only 645 positive cases for Ohio - Summit County only had 2 cases.

Board members thanked Andy and the crew for their hard work this season.

COMMENTS-

BOA's - Nothing at this time
BOD's - Nothing at this time
Visitors - Nothing at this time

Andy Dobben will be working on the year end report to have finished by year end. Atty. Sremack will then file in January, 2021.

NEXT MEETING - * Next Regular board meeting set for Thursday, December 10, 2020 @ 6:00 pm.
TBD if by Teleconference or in office.

EXECUTIVE SESSION:

Karen Miller made a motion to go into an executive session, seconded by Denise Mullins for the purpose of discussing personnel matters.

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

***INTO EXECUTIVE SESSION AT 6:25PM
BACK IN REGULAR SESSION AT 7:21PM***

All in favor, meeting back in regular session at 7:21PM

ADJOURN

Motion to adjourn made by Karen Miller and seconded by Denise Mullins, there being no further business to discuss, the meeting was adjourned at 7:22 pm.

All in favor

Motion carried

Secretary

President

Date approved: December 10, 2020

New e-mail address: mad@mosquitodistrict.com
Website: www.mosquitodistrict.com

** Minutes recorded by MP3