

**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*

September 10, 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, September 10, 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 and Attorney Rebecca Sremack.

Absent: Shannon McNulty (DAC) and Shaun Jaber (DAC)

Guests: Joe Harrison and Jeff Stewart

MINUTES –

Karen Miller made the motion and seconded by Denise Mullins to approve the minutes as recorded of the 7-9-2020 Teleconference meeting as recorded:

Roll Call: Yeas: Braman, Despot, Miller, Mullins, Trenary
 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)** -

- Slowest year that the crew at the shop have seen
- Counts are way down – no WNV confirmations from MAD's submissions
- 1 case of La Crosse Encephalitis in Summit County
- 400 WNV cases statewide
- Rebate for Zenovix and Altocid
- Season has been slow leaving us with a surplus of Vectomax and 3 to 4 barrels of Zenovix
- Trucks maintenance
- 6 new tires / all 4 trucks aligned
- May see spike in mosquitoes possibly due to heavy rain on Monday 9/7
- Will continue spraying through end of month
- Spray at park next to Wolf Creek for request from Kim

- Bill Braman asked if we could advertise with a minimum bid requirement or do we have to start at zero
- Joe Harrison stated that there is usually an appraisal process and discussion with companies in the business to get value of the items to be sold.
- Kim Trenary referred to Andy Dobben regarding speaking with Bill Combs regarding the items to be sold and what he thought was a fair market value.
- Andy stated that Bill Combs suggested \$1,000 per unit to be a fair value. We have three (3) complete units and one (1) for parts.
- Kim Trenary asked Jeff Stewart what items he was interested in buying.
- Jeff Stewart wants all three (3) sprayer units for \$2,500
- Karen Miller stated that since we are going to proceed with the bidding process, it is incorrect to ask Jeff what he is willing to pay, that is up to the Board.
- Andy Dobben stated that it would not be beneficial to keep the one sprayer for parts as they do not interact with our new sprayers.
- Karen Miller stated that we should sell everything together
- Atty. Sremack referred to the regulation – there is no requirement to set a minimum bid amount. Board can reject any bid.
- Bill Braman, Denise Mullins and Kim Trenary agree that everything should be sold together.
- Kim Trenary asked Andy Dobben to get in writing the quote from Bill Combs.
- Brian Griffith asked is MAD cares what value we get from the equipment. Do we have a need for the unneeded equipment?
- Andy Dobben replied – there is no use for these sprayers – do not fit with new equipment.
- Brian Griffith commented that if we have no use for equipment – why put a minimum bid in the ad?
- Andy Dobben replied – they are expensive sprayers and Bill Combs quoted a fair price.
- Karen Miller to Brian Griffith – if we do sealed bid process due we have to put a minimum bid.
- Brian Griffith replied - no
- Atty. Sremack – there is an escape clause for board to reject bids if not acceptable.
- Dale Sungy – would need to spend several hundred dollars to get personal property appraiser out to look at equipment.
- Kim Trenary stated that if we did have an appraiser out to review equipment, he would have to do extensive research on the equipment to get value. We already have this information from Bill Combs.
- Kim Trenary to Andy Dobben – please list MAD office number on auction site that interested party can come to the office to view equipment. Would need to indicate hours of operation as well.

C. Regulation #7-2020 (continued)

Motion by Steve Despot and seconded by Bill Braman:

“To approve Regulation #7-2020”

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

Motion carried

Discussed dates for placing ad in the paper and placing on our website. Does it have to be in the paper if they are doing a web auction? Will be utilizing www.GovDeals.com for this auction.

Brian Griffith will check with the City of Hudson on how they set-up the web auction and provide the information to Andy Dobben.

Andy Dobben to provide information from Bill Combs and the board will schedule an Emergency meeting to review information and how MAD will proceed with selling of the equipment.

MAD board to meet by teleconference before September 24th. Only members to attend will be: MAD Board of Directors, Atty. Sremack, Atty. Puglisi, Brian Griffith, Andy Dobben and Jill Easterling.

COMMENTS-

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

EMERGENCY MEETING - Emergency board meeting to be set before September 24, 2020 @ 6:00 pm.

Will be conducted by Teleconference

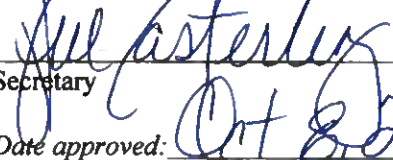
NEXT MEETING - * Next Regular board meeting set for Thursday, October 8, 2020 @ 6:00 pm.

TBD if by Teleconference or in office.

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 6:37 pm.

All in favor



Secretary
Date approved: Oct 8, 2020

Motion carried



President

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

** Minutes recorded by MP3