

**BARBERTON-NORTON MOSQUITO ABATEMENT DISTRICT  
JOINT BOARD OF DIRECTOR'S / APPRAISER'S AND  
DISTRICT ADVISORY COUNCIL MEETING  
MINUTES**

**October 27, 2008**

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Monday, October 27, 2008 and was called to order at 5:55 PM at the Old Great Northern Building located at 104-3<sup>rd</sup> Street, N.W., Barberton, Ohio. The meeting was called to order by David Brumagin, President. Those in attendance: David Brumagin, John Baker, Karen Miller, Kimberly Trenary, and Robert Webb, James Hrubik (BOA), Terry Lawrence (BOA), Dale Sungy (BOA). Also in attendance: Joseph R. Harrison, Executive Director, Jill Easterling, Secretary, and Steve Kyer, Promotion Specialist and John Conklin. Guests: Brian Griffith and Jeff Stewart.

2. Mr. Harrison suggested skipping Item #2 on the Agenda (Elect a President Pro-temp) at this time.

3. Mr. Harrison addressed Item #3 on the Agenda (State Auditor – Audit Conference). Board of Director's all received notice that the State Auditor's office wants to meet with the Board of Directors on Wednesday, October 29, 2008 at 6:00 p.m. to go through the State Audit (Draft). Auditor is requesting 1 ½ to 2 hrs to review the audit. Mr. Harrison stated that he e-mailed each of the Board members the report for review.

MINUTES

Mr. Brumagin moved to approve without objections the minutes of the August 11, 2008 MAD Joint-Board meeting. Mr. Webb had some items to address: Page (2) may come up under new business - regarding Pesticides. Mr. Harrison stated that it is in one of the Regulations (Reg #12) and the other stuff can be addressed in other sections.  
*No objections – minutes stand approved.*

COMMUNICATIONS

- (1) Clarke aerial mapping of the swamps and wet areas for 12/5 and we will deal with later. You have a copy of the letter.
- (2) We also received notification from the Liability Insurance Company that they were not going to approve our policy because we haven't adopted any written policies on Anti-Discrimination and Internet Usage. We will address both of these policies tonight.
- (3) We also received a request from Atty. Sugarman who has requested a large list of information from the MAD District. Copies (287) were made and an invoice for \$28.07 prepared and these items were dropped off at his office.
- (4) We have with us tonight – Brian Griffith (resume has been provided). Discussion that we need a Treasurer has been on-going. Mr. Griffith's name was given to Mr. Harrison to see if he would be interested in the position and he said that he would be interested. Mr. Harrison asked Mr. Griffith to the meeting tonight to be introduced and discuss his qualifications. Mr. Griffith is currently the Assistant Finance Director for the City of Hudson; was the Asst. Finance Director for City of Barberton (4 yrs) and was also with the State Auditor's office. Brian has experience in government accounting, which is what we need. Brian did not have a chance to review the draft audit report prior to attending this evenings meeting, but in discussions with Mr. Harrison is aware of what changes need to be made. It will take him some time to figure things out. Mr. Harrison asked if Brian thought he could get the MAD in compliance and Brian responded – yes. Mrs. Miller asked that if Brian as Treasurer would take over all responsibilities and no longer use Reaven Accounting, Mr. Harrison replied that is a question he needs to address. In discussions with Brian acting as Treasurer, and he suggested getting a computer program (Brian got a preliminary quote of \$8,600 for Finance/Payroll program). Mr. Harrison and Brian both feel that this is too high. Mr. Harrison stated that we need a Treasurer that knows what they are doing and someone that is in

