



**Special Meeting with Work Session
July 6, 2020**

Call to Order: The Board met virtually due to the COVID-19 Pandemic per House Bill 197. The meeting was called to order at 6:32 p.m. by Bob Becker, Board Chairperson.

Roll Call: Bob Becker, Cindy Lombardo, Jeff Deluca, Pat Norris, Art Gonzales, Sandy Apidone, and Maureen McGinty

Also in Attendance: Administrative Coordinator Mindy Remec, and approximately 15 additional attendees.

Work Session

Gund Hall Tables / Chairs:

Ms. Apidone requested increasing the purchase order for tables and chairs needed to rent Gund Hall from the original \$8,800 to \$9,300 to cover increased costs of shipping.

Insurance:

Ms. McGinty presented the Ohio Plan insurance package up for renewal for \$11,062. She recommended that the policy be reviewed to make sure coverage is at the correct amounts. Mr. Gonzales questioned building valuations. Mr. Norris said building values had been decreased or increased on select buildings per the board's request. Board consensus was that the policy should be renewed as is but continued review is needed.

Camera System:

Mr. Deluca reported working with Bay Pointe Technologies on cameras and said that 52 cameras are up and an additional six will be installed. Systems have been upgraded with new cable and wiring. Internet connections have also been installed by Spectrum. Currently camera footage is stored for two weeks before it is written over. Footage can be downloaded for use. Bay Pointe has submitted a proposal for having camera footage stored in the cloud at a charge of \$12 per month per camera. Additional discussion included the need for more information to determine how cameras can be accessed without cloud storage and if the cloud system can be used on a trial basis.

Public Comments on Work Session: None

Regular Meeting

New Business

2021 Tax Budget:

MOTION by: Mr. Norris and seconded by Mr. Deluca to approve and submit the 2021 Tax Budget to Summit County

FURTHER DISCUSSION: None

MOTION PASSED: Vote taken by voice, which was unanimous

Gund Hall Tables / Chairs:

MOTION by: Ms. Apidone and seconded by Ms. Lombardo to approve increasing the purchase order for Gund Hall furniture from \$8,800 to \$9,300

FURTHER DISCUSSION: None

MOTION PASSED: Vote taken by voice, which was unanimous

Insurance Coverage:

MOTION by: Mr. Norris and seconded by Ms. McGinty to approve the Ohio Plan Insurance renewal as presented and to review coverage throughout the year

FURTHER DISCUSSION: None

MOTION PASSED: Vote taken by voice, which was unanimous

Camera System Upgrade:

Mr. Deluca requested additional discussion.

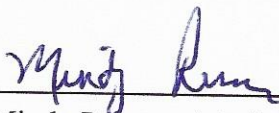
Adjournment:

MOTION by: Ms. McGinty and seconded by Ms. Lombardo to adjourn the meeting at 6:59 p.m.

FURTHER DISCUSSION: NONE

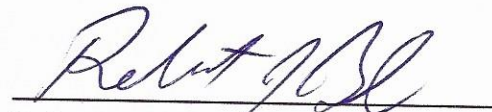
MOTION PASSED: Vote taken by voice Yea, which was unanimous

Submitted by:



Mindy Remec, Administrative
Coordinator

Accepted by:



Bob Becker, Board Chairperson