

**SPECIAL BOARD MEETING MINUTES**

**June 30, 2021**

**5:15 PM**

**I. CALL TO ORDER**

Michael Norman, President

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Board Members**

Michael Norman, President; Diana White, Secretary; Robert Beitzel; Drew Hansen; Steve Haren

Absent: Tony Coury and Benjamin Whitacre, Vice-President

**IV. GUESTS: Kellie Brown, Pat Fisher, Stephanie Neuhart, Christine Ross and Melinda Russell**

**V. PUBLIC PARTICIPATION:**

**VI. NEW BUSINESS**

Brown recommended the Board to approve the bid submitted by Enervise and recommend to the Muskingum County Commissions approval for the Replacement of Evapco Cooling Unit Project at the MCBDD Administration building, in the amount of \$74,346.00. A motion to approve the recommendation of Enervise was made by White and seconded by Beitzel. Brown discussed that Mark Zanghi was in attendance while sealed bids were opened at 5:00 pm today. There were only two bids: Federal Elite Heating and Cooling, \$109,700.00 and Enervise, \$74,346.00. Stephanie Neuhart and Melinda will present recommendation to County Commissioners to award the project to Enervise. Motion passed with all in favor.

Brown recommended the Board to approve changing the 12-month employee calendar to accommodate for the Juneteenth Federal Holiday. A motion to approve changing the calendar was made by Beitzel and seconded by Hansen.

Whitacre entered the meeting at 5:22 pm

Coury entered the meeting at 5:23 pm

Brown discussed changing the 2021 12-month employee calendar to accommodate for the Juneteenth Federal Holiday to be observed this year on July 19, 2021. Starting 2022 MCBDD will follow Federal Holiday on June 19<sup>th</sup>. Motion passed with all in favor.

**VII. MOTION TO ADJOURN**

A motion to adjourn the special board meeting was made by Whitacre and seconded by Hansen. Motion passed with all in favor.



MCBDD Board President



MCBDD Board Secretary