

Minutes of Board Meeting  
Pasco County Mosquito Control District  
April 10<sup>th</sup>, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on April 10<sup>th</sup>, 2017 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield (via phone), Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Entomologist Mike Greer

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Applefield made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Applefield made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Abbott seconded. Motion carried.

Commissioner Applefield made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

**New Business:**

Director Moore discussed with the Commissioners the request from Entomologist, Mike Greer, for his post-retirement insurance coverage. Commissioner Joiner stated that he would like to table any decisions until the May meeting in order to fully review the request. All Commissioners were in agreement to allow the portion of the request for Mr. Greer to combine his Annual Leave and Sick Leave to be used to pay for the insurance premiums. The second portion of the request is for the District to cover the insurance premiums for the gap of when he runs out of accumulated time and when he will be eligible for Medicare. Commissioner Applefield stated that she felt the District should deny the second portion of the request as it does not comply with the District policy. After further discussion, the item was tabled until the May meeting, where another option may be presented that would have Mr. Greer contributing a portion of the insurance premium.

Director Moore updated the Board on the Entomologist position. He stated that Agne Janusuaskaite was hired and was scheduled to start on Thursday, April 13<sup>th</sup>. He explained that she accepted the original offer of \$53,248 annually with a 6 month and annual evaluation with possible increases.

Director Moore talked about Tallahassee Days. He stated that this year was one of the best that he has been to. He explained about the press conference that was held to push for more funding due to the presence of Zika.

**Old Business:**

Director Moore informed the Board that Facilities Maintenance Manager Vinny Dourado has been getting quotes for the replacement of the front gate. He explained that 5 have been received so far and they are waiting on one more. Once all quotes have been received, they will sit down to review and compare before making a final decision.

Director Moore informed the Board that he reviewed the Employee Grievance policy during a recent employee meeting. He stated that they also reviewed the accident/injury forms, updated the employee contact sheets, and gave a friendly reminder that the employees need to be more diligent about carrying their time clock badges with them.

Director Moore updated the Commissioners about the FMLA. He stated that Attorney D' Acenzio did not feel comfortable giving a legal opinion on the matter. He stated that he planned to send it to Attorney Chris Lyons to research.

Director Moore talked to the Board about the tire clean-up projects. He stated that the field guys have been doing a fantastic job and that working with Angelo's Recycling has been great.

Director Moore informed the Commissioners that Aaron had been working with Leading Edge on getting a quote for a list of upgrades. He stated that the quote came in at \$9,165, below the \$10,000 budgeted. He expressed that the terms are 50% up front and 50% upon completion.

Commissioner Joiner asked about a tire pile on Pine Hill Road across from the Ball Field. Director Moore stated that he would talk to Field Operation Supervisor Gannon about it this afternoon. He added that the tire store on Massachusetts has moved their tire piles to behind the store.

**Other Business:**

Director Moore reviewed the calendar of upcoming events with the Commissioners.

Commissioner Applefield made a motion to adjourn meeting at 10:45 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: \_\_\_\_\_

Attested: \_\_\_\_\_

*Sandra Applefield*