

FAYETTE COUNTY BOARD OF DD
JUNE 10, 2015
7:00 BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 7:00 pm Wednesday, June 10, 2015 at Fayette County Board of Developmental Disabilities following the Fayette/Highland Board Training. Board Members present: Suzi McCracken, Caryl Bookman, Larry Mayer, Mark Heiny, and Mitchell Kirby. Absent: Cody Kirkpatrick and Janelle Mead

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Liz Brennfleck, HR Director, Mark Schwartz, Adult Director and Suzie Janasov, EI Coordinator,

ROLL CALL: Suzi McCracken, present; Carly Bookman, present; Larry Mayer, present ; Mark Heiny, present and Mitchell Kirby, present.

ADDITIONS TO AGENDA: None

Reports:

The minutes of the May 13, 2015 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman seconded by Larry Mayer. Roll Call. All yea, motion carried

The minutes of the May 20, 2015 Special Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Suzie McCracken. Roll Call. All yea, motion carried

New Vendors: None

Transfers: None

Monthly expenditures for June were reviewed and approved in a motion by Larry Mayer, seconded Mark Heiny. Roll Call. All yea, motion carried.

Superintendent Updates: Fayette County SSA Department was chosen by DODD as one of eleven counties to lead the forum for Person Centered Planning. They were asked to attend a two day summit in Columbus to share their stories.

OLD BUSINESS:

Sandy Kelley, Operations Manager updated the FCBDD on projects:

- PTS is waiting on the anti-virus software licenses
- Called the State boilers inspectors office to check on the letter of correction from the boiler inspection and was told that the inspector did not note any corrections to be made. Asked her why we have not received our certificate and she said that they have not received payment for inspection and when they do the certificate will be processed.

Debra Buccilla, Superintendent gave an update on the Community Block Grant. The project was awarded to Marquee. We have met with Jay Meyer from the Building Department and the Commissioners to sign all the paperwork for the grant. Project should be completed by end of November.

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Debra Buccilla, Superintendent met with Rock-A-Bye to discuss the possibility of using one of their classrooms for the 2015-2016 school year. Rock-a-Bye said they would be using all their space. They have been awarded a Federal grant and if any changes were made now they would have to incur penalties..

With no other business to be discussed, the meeting was adjourned by President Mitchell Kirby at 7:20 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Mitchell Kirby, President

Janelle Mead, Secretary