

FAYETTE COUNTY BOARD OF DD
DECEMBER 17, 2014
5:30 BOARD MEETING
LOCATION: FAYETTE PROGRESSIVE INDUSTRIES

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm Wednesday, December 17, 2014 at Fayette Progressive Industries. Board Members present: Larry Mayer, Janelle Mead (5:50 pm), Caryl Bookman, Suzi McCracken, and Mitchell Kirby. Absent: Cody Kirkpatrick, James Miteff

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director and Mark Schwartz, Adult Service Director.

ROLL CALL: Larry Mayer, present; Janelle Mead, present; Caryl Bookman, present ; Suzi McCracken, present ; Mitchell Kirby, present.

ADDITIONS TO AGENDA: None

Reports:

The minutes of the November 12, 2014 meeting were reviewed and approved in a motion by Larry Mayer, seconded by Suzi McCracken. Roll Call. All yea, motion carried

New Vendors were added for the month: Smith Home Improvements and Dr. Randy Shively.

Transfers: None

Monthly expenditures for December were reviewed and approved in a motion by Larry Mayer, seconded by Caryl Bookman. Roll Call. All yea, motion carried.

Superintendent Updates:

- Good Life Graduation
- Support of Washington High School Foot Loose Production
- Thanksgiving lunch for clients. Staff put in a great deal of work for these events
- Holiday Party
- January Meeting we will have Judge Bender and possibly a commissioner attending to reinstate one board member and swear in a new member.

Focus on Service: Re-scheduled

Fayette County Board Meeting Minutes – Page 2

OLD BUSINESS:

Debra Buccilla, Superintendent gave an update on Shared Service. Sherry Burns will be the Executive Administrative Assistant for both counties and Elizabeth Brennfleck will be the new Human Resources Director for both counties.

Debra Buccilla, Superintendent gave an update on the ECFC Door Project for Sandy Kelley. Door should be installed and project completed by December 19, 2014.

Lori Moore, Business Director presented the final 2015 Budget for review and approval. A motion was made by Larry Mayer to accept the 2015 Budget, seconded by Suzi McCracken. Roll call. All yea, motion carried.

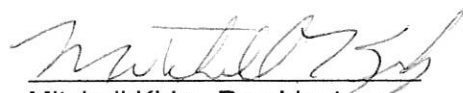
NEW BUSINESS:

Debra Buccilla, Superintendent presented the 2015 Board Meeting Calendar. The scheduled board meeting on November 11, 2015 falls on a Holiday. The FCBDD asked to move the November meeting to Wednesday, November 4th. A motion was made by Larry Mayer to accept the 2015 Board Meeting Schedule with the November change, seconded by Suzi McCracken. Roll Call. All yea, motion carried

Mark Schwartz, Adult Service Director presented the Record Retention Policy for approval. Caryl Bookman made a motion to accept the Record Retention Policy as presented, seconded by Larry Mayer. Roll call. All yea, motion carried

With no other business to be discussed, the meeting was adjourned by President Mitchell Kirby at 6:12 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant



Mitchell Kirby, President



Janelle Mead, Secretary