

**FAYETTE COUNTY BOARD OF DD  
AUGUST 8, 2012  
BOARD MEETING MINUTES**

**Present:** Caryl Bookman, Cody Kirkpatrick, Jim Miteff, Larry Mayer and Mitchell Kirby. Also attending were Mark Schwartz, Lori Moore, Teresa Borden, Sandy Simmons, Crystal Munro, Cheryl Binegar and Debbie Yoho. Absent were Gary Butts, Janelle Mead and Fred Williams.

**Ethic Council Meeting:** None needed

**President Mitchell Kirby** called the meeting to order at 5:35pm.

**The minutes of the** July 11, 2012 meeting were reviewed and approved in a motion by Caryl Bookman and seconded by Jim Miteff.

**Lori Moore asked that** two new vendors be added to the 2012 Vendor list; Independent Awning & Canvas and Heath Fire and Security. Cody Kirkpatrick made a motion to add both vendors to the list. It was seconded by Larry Mayer. Roll call was given all ayes.

**There were no** transfers or advances.

**Monthly expenditures were reviewed** and a motion to pay the bills was made by Cody Kirkpatrick and seconded by Jim Miteff. Roll call was given all ayes.

**The Administrative reports** and projects were reviewed.

**OLD BUSINESS:**

**Cheryl Binegar updated the Board** on the fundraiser that was held by the Friends of Fayette Progressive 2012 Levy Committee. The money raised will go toward expenses for the levy.

**Shared service update** was given by Lori Moore a new HAVC system is being installed, Gatekeeper and Caretracker training is planned. Renee Guess is working at restructuring the SSA Dept.

**NEW BUSINESS:**

**Mark Schwartz shared information** regarding the 2012 OACB Recognition Awards nominations is now being accepted.

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**County Board Certifications Update** tabled to next meeting.

**Lori Moore advised the** Board of a meeting she arranged with Julie McDonald, Administrator for Rock-A-Bye Daycare. This was in regards to arrears in the building rent. A schedule of payments have been arranged to bring this account up to date by December of 2012.

**Lori Moore reviewed the** Quarterly Budget ending in June 2012 with the Board. The Board was pleased that we were under budget projections.

**The Board approved** the current fifty-five and a half cents (\$.555) reimbursement for business miles based on the Internal Revenue Service (IRS rule). A motion was made by Cody Kirkpatrick to accept and was seconded by Jim Miteff. Roll call was given all ayes.

**Focus on Service** was presented by Teresa Borden. The Administrative Assistants of all the departments were recognized for the jobs they do.

**Transition Waivers** was tabled to next meeting.

**The 2012 bus routes were** presented by Sandy Simmons for approval. Cody Kirkpatrick made a motion to accept the bus routes as planned. Caryl Bookman seconded the motion. Roll call was given all ayes.

**Mark Schwartz distributed** the Annual Report. The Board was very pleased with the report.

With no further business to come before the Board, President Mitchell Kirby adjourned the meeting at 6:15pm.

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Mitchell Kirby, President

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Janelle Mead, Secretary