

**FAYETTE COUNTY BOARD OF DD
DECEMBER 12, 2012
BOARD MEETING MINUTES**

Present: Gary Butts, Jim Miteff, Larry Mayer and Mitchell Kirby. Also present: Fred Williams, Lori Moore, Mark Schwartz, Teresa Borden, Renee Guess, Heather Jaksic and Debbie Yoho.

Absent; Caryl Bookman, Janelle Mead, Cody Kirkpatrick and Sandy Simmons.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:42 and roll call was taken.

The minutes of the December 12, 2012 meeting were approved as read with a motion from Larry Mayer and seconded by Gary Butts

There were no additions to the vendor list.

Lori Moore advised there were no transfers.

Approval to pay the monthly expenditures was made by Gary Butts and seconded by Larry Mayer. Roll call was given all ayes. Roll call was given all ayes. Lori advised Board that 2012 was under budget coming in at 87.94% as of this meeting.

The Board advised we should pay all bills that arrived after the meeting according to policy.

The Administrative reports/projects were reviewed.

OLD BUSINESS:

Shared Service update was given by Fred Williams. Things are still going well. The holidays will be busy with a Christmas party on December 13th. They have passed the EPA review, 3 contracts are up for review, and EI has been selected for a tele-communication program working with University of Akron. Highland Audit has wrapped up; the Auditors were very detailed in looking over reports etc.

OACB Conference summary was tabled to next meeting.

NEW BUSINESS:

Presentation on Focus was tabled to next meeting.

The 2013 annual budget was discussed. Fred Williams explained new healthcare cost, new tires for all 4 buses this year, \$40,000 merit payout, 3% staff increase in salary, \$45,000 stipend to Fayette County Health Department for HMG, upgrading of the phone systems in both buildings. The Adult Service department will be revamped, a Recreation

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Coordinator, handling several programs will be hired. Additional funds for training changes required for State of Ohio Department of DD Adult Services certification. The SSA department by changes will add an SSA due to new transition waivers and a 5 ½% increase in Contract Services due to additional waivers. We are still working off the funds from old 2% levy funds. A motion was made by Larry Mayer to approve the 2013 budget as presented and seconded by Gary Butts. Roll call was given all ayes.

The 2013 Early Intervention Calendar was presented by Teresa Borden. She explained changes made from a 9 month calendar to a 12 month calendar due to program changes. Larry Mayer made a motion to accept the 2013 twelve month calendar. It was seconded by Jim Miteff. Roll call was given all ayes.

The 2013 Fayette Progressive Industries Calendar was presented by Mark Swartz for review. Gary Butts made a motion to accept the 2013 FPI calendar. It was seconded by Jim Miteff. Roll call was given all ayes.

Fred Williams distributed the 2013 Table of Organization to all in attendance, those absent will receive in January Board packet.

The 45th Anniversary of Fayette County Board of DD was November 1967. Fred Williams read some of the history to those in attendance. President Mitchell Kirby would like a write up sent to the Record Herald.

Superintendent Fred Williams announced the selection for the 2012 Martha Wagner Award. The honoree will be Honorable Probate Judge David Bender. This award will be presented at the January 16th Board meeting. Caryl Bookman, daughter of Martha Wagner will be asked to present the award.

OTHER DISCUSSION: Gary Butts shared a clipping from the Columbus Dispatch regarding Disabilities, Franklin County Board asks districts to pay fee for school programs.

It was decided due to various obligations for board members the January Board meeting will be held on the third Wednesday in January (January 16th). The months following will be as scheduled for the second Wednesday of the month.

A big “THANK YOU” to Gary Butts, who has volunteered to serve on the Fayette County Board of DD the past four years, we wish him well!

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 6:42 pm.

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DECEMBER 12, 2012
BOARD MEETING MINUTES**

Mitchell Kirby, President

Janelle Mead, Secretary