

**FAYETTE COUNTY BOARD OF DD
JANUARY 11, 2012
BOARD MEETING MINUTES**

Present: Caryl Bookman, Gary Butts, Cody Kirkpatrick, Jim Miteff, Larry Mayer, Mitchell Kirby and Janelle Mead (arriving at 5:40). Also attending Fred Williams, Lori Moore, Mark Schwartz, Teresa Borden, Renee Guess, Sandy Simmons, Jan Cobb, Crystal Munro from Goodwill Industries and Vicki Clay.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:34pm and roll call was taken. There were no additions to the agenda.

The minutes of the December 7, 2011 meeting were reviewed. A motion was made by Gary Butts to approve the minutes. It was seconded by Jim Miteff. Roll call was taken all ayes.

There were three additions to the vendors list; Goodwill Industries, Michael Fierman and One Call Now. There were two removals from the vendors list; Nevels Environmental Services and Triduro. Larry Mayer made a motion to add and remove from the vendor's list. It was seconded by Caryl Bookman. Roll call taken with all ayes.

There were no transfers or advances.

Approval to pay the monthly expenditures was made in a motion by Cody Kirkpatrick. The motion was seconded by Jim Miteff. Roll call taken with all ayes.

The Administrative reports and projects were given by the department heads.

OLD BUSINESS:

Shared service update was given by Fred Williams. Fred feels things are starting to get better. Mitchell Kirby and another board member will go to the January 24th meeting with Fred to talk to the Highland County Board. Lori Moore gave an update on the business area and Renee Guess gave an update on the SSA division.

Bed Bug update was presented by Renee Guess. Frontier is providing training on Bed Bugs in Chillicothe Thursday, January 12. We have several staff attending.

Strategic Planning meeting update was given by Teresa Borden.

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NEW BUSINESS:

Declaration of Board Members was filled out by all board members.

Appointment of 2012 chairs was made of Mitchell Kirby, President, Gary Butts, Vice President and Janelle Mead, Secretary. A motion was made by Caryl Bookman to accept the appointments. The motion was seconded by Cody Kirkpatrick.

It was decided to keep the committees the same with one change. Jim Miteff will take Caryl Bookman's place on the program committee. It was also noted that Mitchell Kirby does not want to be on the Personnel committee in 2013.

The committees are as follows

Finance: Cody Kirkpatrick, Larry Mayer, James Miteff
Programs: Janelle Mead, Mitchell Kirby, Jim Miteff
Personnel: Caryl Bookman, Mitchell Kirby, Gary Butts
Operations: Larry Mayer, Cody Kirkpatrick, James Miteff
Ethics: Gary Butts, Janelle Mead, Caryl Bookman

A motion was made by Cody Kirkpatrick to accept the committees. The motion was seconded by Jim Miteff. Roll call was taken with all ayes.

Focus on Services this month was presented by Jan Cobb. The adults have started going to the YMCA twice a week and hope to add more YMCA services in the future. She also going to start a new program called Health Matters in the spring.

Update on HVAC at the Starting Gate was given by Sandy Simmons. She has gotten two estimates on backup generators and is waiting on a third one. The board also wants her to get an estimate for a backup generator for the workshop. They also want her to check into grant money or other funding for them.

ECFC technology purchase was described by Teresa Borden. It is a mobile interactive computer called Tap-it. It is scheduled to be delivered this week.

Dragon's basketball update was given by Mark Schwartz. They are 2 and 0 for the season so far and they have a new coach, Brandon Runk.

Lori Moore's contract is up for renewal. Fred Williams would like to pursue a 3 year contract. A motion was made by Cary Bookman for a 3 year contract. It was seconded by Cody Kirkpatrick. Roll call was taken all ayes.

2012 mileage rate was reviewed. The rate of 55 ½ cents is what we are using now, this is the same as the IRS. A motion was made by Janelle Mead to keep the rate. It was seconded by Larry Mayer. Roll call was taken all ayes.

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OTHER DISCUSSION: None

With no other business to come before the Board; Gary Butts made a motion to adjourn the meeting at 7:25 pm. It was seconded by Jim Miteff.

Mitchell Kirby, President

Janelle Mead, Secretary