

**FAYETTE COUNTY BOARD OF DD
JUNE 13, 2012
BOARD MEETING MINUTES**

Present: Caryl Bookman, Gary Butts, Cody Kirkpatrick, Jim Miteff, Mitchell Kirby, Larry Mayer, and Janelle Mead arrived at 5:50. Also attending were Fred Williams, Renee Guess, Sandy Simmons, Lori Moore, Teresa Borden, Mark Schwartz, Debbie Yoho, Robyn Runnels and guests Heather & John Buyer and Crystal Munro from Goodwill.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:37 pm and roll call was taken. A revised agenda was distributed to all attendees due to the following; new business of order (B) Preschool calendar was moved to (A). ODE review moved to (B), Eyman Trust moved to (C) and Focus on Service moved to (D) and (E) Fair booth was added.

The minutes of the May 9, 2012 meeting were reviewed and approved in a motion made by Gary Butts and seconded by Jim Miteff. Roll call was given all ayes.

There were no additions to the vendor list.

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 Larry Mayer. Roll call was given all ayes.

The Administrative reports and projects were reviewed.

OLD BUSINESS:

Levy update was given by Mark Schwartz and Lori Moore. Mark read the Resolution 2012.6.-12 to the Board regarding the replacement of the existing 2.0 levy with a 1.5 mil property tax levy for the period of 10 years. Cody Kirkpatrick made a motion to accept the resolution as read and present to the Commissioners. Caryl Bookman seconded the motion. Roll call was given all yes. Mark will present to the Commissioners on Monday, June 15, 2012 at scheduled public meeting.

Metropolitan Housing meeting update was given by Mark Schwartz. There was no discussion on their role of DD homes in the future. There was discussion on a new roof for 1103 Golfview Avenue, windows for 364 Carolyn Road and 842 Lincoln Drive, wood handrails for 842 & 834 Lincoln Street and a driveway for 1029 S. Fayette Street.

Shared Service update was given by Fred Williams. The Highland County Board of DD June meeting went relatively well. The Local newspaper did a good job reporting on the meeting. Fred updated the Board on Staffing changes that will be taking place and things are going well but there is still work to be done.

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A joint board meeting has been arranged with Highland County Board of DD for July 11, 2012 at Fayette County Board of DD regular scheduled meeting. The regular meeting will be short to allow time for the two boards to discuss shared services in executive session.

Mark Schwartz gave an update regarding Fayette Progressive Industries contract with the Ohio Department of Transportation. The FPI Board has given a 30 day notice to ODOT, they will not renew their contract for the Fayette County I-71 rest area. The last day will be June 30, 2012. Board members suggested to check with State officials regarding plans for the rest areas in the future.

NEW BUSINESS:

2013 Preschool calendar was presented by Teresa Borden, Janelle made a motion to accept the calendar as presented. It was seconded by Jim Miteff. Roll call was given all ayes.

Teresa Borden reported to the ODE review went well. Fayette Progressive Preschool is 100% in compliance.

Teresa Borden announced the Eyman Trust fund had granted a check for \$1750.00 for the purchase of 3 IPADS to be used in each class room. This was accomplished by Teresa authoring a grant to request funds for the much needed IPADS.

Focus on Service was presented by Robyn Runnels, Administrative Assistant in the SSA department. Robyn is responsible for maintaining the Family Support Services Program. She talked about the program being totally state funded; families have a cap amount of \$750.00 per year. We served 33 families this year (July 1, 2011 to June 30, 2012), the funds diminished about a month to go but families can request assistance starting July 1, 2012. These funds are used for rent (once in a 24 month period) gas cards, utilities (once in a 12 month period), home modifications (due to cost we use other charitable organizations like Shiners' etc) and adaptive equipment which must be qualified by a Doctor, Teacher or Therapist. Robyn introduced a family whose son receives services from this program. The mother talked about the difference the IPAD has made for her son. He is unable to speak and now with the help of the IPAD he can communicate his needs and wants with Mom and Dad.

Fair Booth will once again be at the 2012 Fayette County Fair. Debbie Yoho passed around a schedule with coverage times and asked for volunteers to help. Larry Mayer asked this be emailed to the members.

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With no further business to come before the Board, President Mitchell Kirby adjourned the meeting at 6:35 pm.

Mitchell Kirby, President

Janelle Mead, Secretary