

FAYETTE COUNTY BOARD OF DD  
JANUARY 13, 2016  
5:30 PM ORGANIZATIONAL BOARD MEETING  
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met for Organizational Meeting at 5:30 pm Wednesday, January 13, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Mark Heiny, Janelle Mead, Caryl Bookman, David Sanders and Cody Kirkpatrick. Absent: Suzi McCracken

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Liz Brennfleck, HR Director, Mark Schwartz, FPI Director, Renee Guess, SSA Director, Judge Bender, and Commissioners Jack DeWeese and Dan Dean.

**ROLL CALL:** Cody Kirkpatrick, present; Larry Mayer, present; Mark Heiny, present; Caryl Bookman, present; Janelle Mead, present, David Sanders, present

**Oath of Office by Judge David Bender for new Board Member David Sanders.**

**Declaration of Eligibility was signed and dated by all board members.**

**Election of Officers**

**President: Larry Mayer was nominated**

A motion was made by Caryl Bookman, seconded by Cody Kirkpatrick for Larry Mayer to become President of the FCBDD for 2016. All yea. Motion carried

**Vice President: Janelle Mead was nominated**

A motion was made by Caryl Bookman, seconded by Mark Heiny for Janelle Mead to become Vice President of the FCBDD for 2016. All yea. Motion carried.

**Secretary: Cody Kirkpatrick was nominated**

A motion was made by Janelle Mead, seconded by David Sanders for Cody Kirkpatrick to become Secretary of the FCBDD for 2016. All yea. Motion carried.

**2016 Fayette County Board Meeting Calendar**

A motion was made by Cody Kirkpatrick, seconded by Janelle Mead to approve the 2016 Fayette County Board Meeting Calendar. All yea. Motion carried.

**Reaffirm the Mission Statement: We offer quality programs and coordinate available services so that people we serve may realize their dreams and actively contribute to their community.**

A motion was made by Caryl Bookman, seconded by David Sanders to reaffirm the current Mission Statement. All yea. Motion carried.

**Reaffirm the current Fayette Board Policies**

A motion was made by Cody Kirkpatrick, seconded by Janelle Mead to reaffirm the current FCBDD Board Policies for 2016. All yea. Motion carried.

**It was approved by the board to keep the Committees with the same members but add David Sanders to vacancies.**

**Assignment of Board Members to Board Committees**

Ethics Committee: Janelle Mead, Caryl Bookman, Suzi McCracken

**Assignment of Board Members to Superintendent Committee**

Finance: David Sanders, Larry Mayer, Mark Heiny

Programs: Janelle Mead, Caryl Bookman, Mark Heiny

Personnel: Caryl Bookman, David Sanders, Suzi McCracken

Operations: Larry Mayer, Cody Kirkpatrick, David Sanders

**Approval to provide public notice of all Board meetings as required by ORC 121.22**

A motion was made by Janelle Mead, seconded by David Sanders for approval to provide notice of all Board meetings as required by ORC 121.22. All yea. Motion carried

At approximately 5:58 pm, Larry Mayer, President adjourned the Organizational Meeting to enter into the Regularly Scheduled January Board Meeting.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President

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Cody Kirkpatrick, Secretary