

FAYETTE COUNTY BOARD OF DD
May 23, 2016
7:30 AM SPECIAL BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in special session at 7:30 am Monday, May 23, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, David Sanders, Janelle Mead, Mark Heiny, Cody Kirkpatrick and Suzi McCracken. Absent: Caryl Bookman

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, and Lori Moore, Business Director

ROLL CALL: Cody Kirkpatrick, present; Larry Mayer, present; David Sanders, present; Mark Heiny, present; Janelle Mead, present; Suzi McCracken, present

Larry Mayer requested that his name be removed as the Chairperson for the Finance Committee since he was the FCBDD President. David Sanders was appointed as the Finance Committee Chairperson.

Lori Moore, Business Director presented the 2017 Preliminary Budget

- The Fayette County Board of DD 2017 Preliminary Budget was presented to the Board for review and approval. The board was presented with four options: No Incentives, 3% only, 2% only, and all incentives. The Finance Committee had suggested the “all incentives” which made a deficit of \$135,277.

David Sanders gave a report from the Finance Committee with the recommendation that the board approve column four of the budget with all incentives paid and ending with a deficit of \$135,277.

David Sanders made a motion to approve the 2017 Preliminary Budget with all incentives and a deficit of \$135,277. Cody Kirkpatrick seconded the motion. Roll Call. All yea.

ROLL CALL: Cody Kirkpatrick, yea; Larry Mayer, yea; David Sanders, yea; Mark Heiny, yea; Janelle Mead, yea, Suzi McCracken, yea

Larry Mayer, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 7:48 am.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary