

FAYETTE COUNTY BOARD OF DD  
October 12, 2016  
5:30 PM BOARD MEETING  
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, October 12, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Mark Heiny, Caryl Bookman, Suzi McCracken, Larry Mayer and David Sander. Late Arrival (5:58 pm) Cody Kirkpatrick and Janelle Mead.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Jan Cobb, Nurse, Renee Guess, SSA Director Elizabeth Brennfleck, HR Director, Suzie Janasov, Early Childhood Director, Allie Craig, Visitor, and Michael Smith, Fayette County Auditor

**ROLL CALL:** David Sanders, present; Larry Mayer, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

**ADDITIONS TO AGENDA:** Rock-A-Bye Shade Canopies

**The minutes of the September 8, 2016** Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Suzie McCracken. Roll Call. All yea, motion carried.

David Sanders, yea; Larry Mayer, yea; Caryl Bookman, yea; Suzi McCracken, yea, Mark Heiny, yea

**New Vendors: New Horizons**

A motion was made by Suzie McCracken, to accept the new vendors as presented, seconded by Mark Heiny. Roll Call. All yea. Motion carried

David Sanders, yea; Larry Mayer, yea; Caryl Bookman, yea; Suzi McCracken, yea, Mark Heiny, yea

**Transfers: Appropriation modification of \$50,000 from our Utilities line item, Fund #1006-2032-0182 to the following item: #1006-2032-0070-Contract Services - \$50,000**

**Appropriation modification of \$15,000 from our Contingency line item, Fund #10060203200031 to the following line item #1006-2032-0007 – Other Expenses - \$15,000**

**Monthly expenditures for October** were reviewed and approved in a motion by Caryl Bookman, seconded, David Sanders. Roll Call. All yea, motion carried.

David Sanders, yea; Larry Mayer, yea; Caryl Bookman, yea; Suzi McCracken, yea, Mark Heiny, yea

## **SUPERINTENDENT REPORT – DEBRA BUCCILLA**

- There are some newspapers moving around tables for those of you who haven't seen the articles for FCBDD.
- Also, hot off the press is our fall newsletter and it is a good one! Newsletter highlights several awards that have been received.
- Attending Housing Summit in Columbus. Metro will be interested in renovation dollars as these are available. Not certain we need new housing however in upcoming years we may need to look at this.
- Program Committee met and will have a resolution for November.

## **OLD BUSINESS:**

### **FPI Separation update – Debra Buccilla, Superintendent**

- We will spend a good portion of our November Board Meeting putting the finishing touches on FPI separation
- October 1<sup>st</sup>, FPI started billing with a new number
- Front door is now back open for new individuals
- OPERS carryover employees is still in question

### **DOL Salary Threshold – Debra Buccilla, Superintendent**

- 21 states have filed a lawsuit challenging DOL over time rule

### **Independent Providers Overtime – Debra Buccilla, Superintendent**

- Boards may be responsible for overtime pay, however, ODODD is working on a rule to limit this liability.

## **NEW BUSINESS:**

### **Community First Update – Debra Buccilla, Superintendent**

- Community First has been busy attending Synergy Conference, FACT Meeting and starting the Book Club.

### **Vehicles Purchase – Debra Buccilla, Superintendent**

- Vehicles next month are part of the Separation package for FPI. We will need to consider purchasing for FCBDD.

### **Rock-a-Bye, Shade Canopies, Debra Buccilla, Superintendent**

Rock-a-Bye Learning Center would like to add shade canopies to the infant/toddler playground. These canopies would be permanent, professional structures, installed by the same company that installed the infant/toddler playground, The Adventurous. Child

David Sanders made a motion to allow Rock-A-Bye to install the Shade Canopies with recommendations from Jay Smith, Building Inspector seconded by Mark Heiny. Roll Call. All yea. Motion carried

David Sanders, yea; Larry Mayer, yea; Caryl Bookman, yea; Suzi McCracken, yea, Mark Heiny, yea

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:00 pm. Michael Smith, Fayette County Auditor presented a Levy Overview to the board.

At approximately 7:08 pm, Janelle Mead moved that the Board go into Executive Session to discuss Personnel Matters. Cody Kirkpatrick, seconded the motion.

At approximately 7:13 pm the Board re-entered into public session. Larry Mayer dismissed the FCBDD Board Meeting at 7:14 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President

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Cody Kirkpatrick, Secretary