

FAYETTE COUNTY BOARD OF DD
November 21, 2016
7:30 AM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in special session at 7:30 am on Monday, November 21, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Caryl Bookman, Larry Mayer, Cody Kirkpatrick, David Sander, Janelle Mead, Mark Heiny, and Suzi McCracken

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

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

FPI Separation Package

Janelle Mead presented the FPI Separation Package to the Fayette County Board of DD for discussion and approval.

Package Proposal:

- (1) Create lease agreement of \$1.00 per year which encompasses use of the building and inventory currently being utilized by FPI
- (2) FCBDD to carry building utilities for calendar year 2017
- (3) Mowing, snow removal and general maintenance will be assumed by FCBDD as part of lease agreement until relocation of administrative offices
- (4) Donate lump sum of \$500,000

Mark Heiny made a motion to accept the FPI Separation Package as presented, seconded by Caryl Bookman. Roll Call. All yea. Motion carried

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

At approximately 7:55 am, Janelle Mead moved that the Board go into Executive Session to discuss Personnel Matters. Caryl Bookman, seconded the motion.

At approximately 7:57 am the Board re-entered into public session.

Cody Kirkpatrick made a motion to approve the Evaluation for Debra Buccilla, seconded by Caryl Bookman. All yea. Motion carried.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 7:58 am.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary