

FAYETTE COUNTY BOARD OF DD
JANUARY 04, 2017
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 04, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Alice Craig, Janelle Mead, Caryl Bookman, David Sanders and Cody Kirkpatrick. Absent: Mark Heiny

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Liz Brennfleck, HR Director, Betty Reisinger, Community First Director and Suzi Janasov, Educational Director

ROLL CALL: Cody Kirkpatrick, present; Larry Mayer, present; Alice Craig, present; Caryl Bookman, present; Janelle Mead, present, David Sanders, present

Welcome to Alice Craig as the newly appointed Fayette County Board Member

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 2017. Roll Call. All yea. Motion carried

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea,

Vice President: Cody Kirkpatrick was nominated

A motion was made by Caryl Bookman, seconded by David Sanders for Cody Kirkpatrick to become Vice President of the FCBDD for 2017. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea,

Secretary: Janelle Mead was nominated

A motion was made by Alice Craig, seconded by Cody Kirkpatrick for Janelle Mead to become Secretary of the FCBDD for 2017. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

2016 Fayette County Board Meeting Calendar was approved at the December 14, 2016 Board Meeting

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 Cody Kirkpatrick, seconded by David Sanders to reaffirm the current Mission Statement. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

Reaffirm the current Fayette Board Policies

A motion was made by Cody Kirkpatrick, seconded by David Sanders to reaffirm the current FCBDD Board Policies for 2017. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

It was approved by the board to keep the Committees with the same members but add Alice Craig to vacancies.

Cody Kirkpatrick made a motion to keep the committees the same but add Alice Craig to vacancies, seconded by Caryl Bookman. Roll call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

Assignment of Board Members to Board Committees

Ethics Committee: Janelle Mead, Caryl Bookman, Alice Craig

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, Alice Craig

Operations: Larry Mayer, Cody Kirkpatrick, David Sanders

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

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

Caryl Bookman, yea; Cody Kirkpatrick, yea, David Sanders, yea; Alice Craig, yea; Larry Mayer, yea, Janelle Mead, yea.

At 5:46 pm, Larry Mayer, President adjourned the Organizational Meeting to enter into the Regularly Scheduled January Board Meeting.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary