

FAYETTE COUNTY BOARD OF DD
MARCH 8, 2017
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:34 pm on Wednesday, March 8, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Caryl Bookman, Larry Mayer, Alice Craig, Janelle Mead (arrival 5:56 pm), Mark Heiny and David Sanders. Absent: Cody Kirkpatrick

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Elizabeth Brennfleck, HR Director, Renee Guess, SSA Director, Jan Cobb, Nurse.

Guest: Tony Anderson, Commissioner.

ROLL CALL: Larry Mayer, present; Caryl Bookman, present; David Sanders, NA; Janelle Mead, present (arrival 5:56 pm); Alice Craig, present, Mark Heiny, present, Cody Kirkpatrick, absent.

ADDITIONS TO AGENDA: None

Commissioner Anderson thanked the Board for their work over the last several years and discussed tax levy's in general for the county.

Levy Discussion- We need a resolution to approve the renewal of the 1.75 mills for ten years for 2018. We have had several discussions regarding this especially in light of our anticipated budget deficit beginning this calendar year.

Our recommendation would be to seek renewal with no new millage. Utilize the cash balance for deficit beginning 2017. Additional millage may be needed before the next levy is due for renewal in five years.

Mark Heiny made a motion to allow the superintendent to seek formal approval from the county commissioners to renew the levy request on the ballot for 1.75 mills for ten years for the purpose of continuing the current county DD program and services. Caryl Bookman seconded the motion. Roll Call. All yea, motion carried.

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea.

The minutes of the February 8, 2017 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by David Sanders. Roll Call. Motion carried.

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea.

The minutes of the March 1, 2017 Special Board Meeting were reviewed and approved in a motion by Alice Craig, seconded by Mark Heiny.

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Janelle Mead, yea; Larry Mayer, yea.

New Vendors: ElitAire and National Advertising Professional

Mark Heiny made a motion to accept the new vendors as presented, seconded by Caryl Bookman. All yea. Motion carried

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Janelle Mead, yea; Larry Mayer, yea.

Transfers and Advances: None

Monthly expenditures for March were reviewed and approved in a motion by Mark Heiny seconded, David Sanders. Roll Call. All yea, motion carried.

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Janelle Mead, yea; Larry Mayer, yea.

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- Hosted all staff meeting at the Agriculture Building this month. Worked on the Strategic Plan which will be presented in the April Meeting
- Community First Staff with five advocates have been at the Statehouse today for DD Awareness month celebration.
- We have a significant problem with bus driver's positions. We did a MOU with Highland for an emergency. We have contacted public schools which are also having trouble with drivers.

OLD BUSINESS:**Potential Sale of Starting Gate**

- A potential buyer has inquired about the sale of Starting Gate Preschool. The commissioners will be negotiating.

NEW BUSINESS:**Human Resources Update – Elizabeth Brennfleck, HR Director**

- We have hired Brady Scott for our Shared IT Manager and he will start on March 27, 2017.

2017-2018 Pre School Calendar – Debra Buccilla, Superintendent

The 2017-2018 Preschool Calendar was presented for review and approval.

Janelle Mead made a motion to approve the 2017-2018 Preschool Calendar, seconded by Alice Craig. All yea. Motion carried

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Janelle Mead, yea; Larry Mayer, yea.

EPC (Educational Purchasing Council) Membership – Lori Moore, Business Director

The Southwestern Ohio Educational Purchasing Council (EPC) is a council of governments with over 40 years of shared services experience, pooling the purchasing power of over 165 Ohio School Districts. Membership is free. Member districts benefit from the EPC's ability to aggregate columns of goods and services.

Mark Heiny made a motion that the FCBDD agrees to abide by the constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code, seconded by David Sanders. All yea. Motion carried.

Mark Heiny; yea; Caryl Bookman, yea; David Sanders, yea, Alice Craig, yea; Janelle Mead, yea; Larry Mayer, yea.

Martha Wagner and Dr. Robert Heiny Awards – Debra Buccilla

Recommendation for these awards are Harry Wright who has donated his time to Special Olympic games, and Business Awards Night and Jean Doughty, who has donated her time to help with FPI Thanksgiving Dinner and Special Olympics Spaghetti Dinner. The awards are presented in recognition of members of the community who have personally or professionally enhanced the quality of life of persons with developmental disabilities and their families.

The awards will be presented at the May 10, 2017 Board Meeting. Refreshments will be available at 5:00 pm with board meeting starting at 5:30 pm. It was suggested to invite the FPI board since Jean Doughty is on the FPI board.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:21 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary