

FAYETTE COUNTY BOARD OF DD
JANUARY 10, 2018
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 10, 2018 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Alice Craig, Janelle Mead (5:35 pm), Caryl Bookman, David Sanders, Cody Kirkpatrick and Mark Heiny.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Renee Guess, SSA Director, Betty Reisinger, Community First Director and Suzie Janasov, Early Childhood Director

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

Reappointment of Larry Mayer and Cody Kirkpatrick by Judge Bender.

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 Alice Craig for Larry Mayer to become President of the FCBDD for 2018. Roll Call. All yea. Motion carried

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

Vice President: Caryl Bookman was nominated

A motion was made by Alice Craig, seconded by Mark Heiny for Caryl Bookman to become Vice President of the FCBDD for 2018. Roll Call. All yea. Motion carried.

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

Secretary: Janelle Mead was nominated

A motion was made by David Sanders, seconded by Mark Heiny for Janelle Mead to become Secretary of the FCBDD for 2018. Roll Call. All yea. Motion carried.

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

2018 Fayette County Board Meeting Calendar was approved at the December 13, 2017 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 Mark Heiny, seconded by Janelle Mead 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; Mark Heiny, yea

Reaffirm the current Fayette Board Policies

A motion was made by Caryl Bookman seconded by Cody Kirkpatrick to reaffirm the current FCBDD Board Policies for 2018. Roll Call. All yea. Motion carried.

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

It was approved by the board to keep the Committees with the same members as 2017.

Cody Kirkpatrick made a motion to keep the committees the same as 2017, seconded by David Sanders. Roll call. All yea. Motion carried.

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

At 5:45 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