

FAYETTE COUNTY BOARD OF DD
MAY 9, 2018
6:00 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 6:00 pm on Wednesday, May 9, 2018 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Alice Craig, Janelle Mead (5:55pm), Mark Heiny, Caryl Bookman, and David Sanders. Absent: Cody Kirkpatrick,

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Suzie Janasov, Early Childhood Director, Elizabeth Brennfleck, HR Director, Betty Reisinger, Community First Director, Jan Cobb, Nurse, Renee Guess, SSA Director.

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

ADDITIONS TO AGENDA: None

The minutes of the April 11, 2018 Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by David Sanders. Roll Call. Motion carried.

ROLL CALL:

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

New Vendors: Square 1 Heating and Cooling, Perry County Board of DD

Caryl Bookman made a motion to approve the new vendors as presented, seconded by David Sanders.

ROLL CALL:

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

Transfers and Advances: None

Monthly expenditures for May were reviewed and approved in a motion by Mark Heiny seconded, Janelle Mead. Roll Call. All yea, motion carried.

ROLL CALL:

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

OLD BUSINESS:

New Administrative Office Update – Deb Buccilla

- Estimated costs for remodel and repairs as well as potential future costs for mechanical replacements for the Bank property at 134 Court Street, Washington Court House, Ohio 43160 was presented to the board.

- Estimated total costs of initial occupancy and future mechanical replacements could be as high as \$460,000. (spreadsheet of estimates attached)

Alice Craig, made a motion to ask the Commissioners to withdraw the request to purchase the bank property per the estimated costs, seconded by Mark Heiny. Roll Call. All yea.

ROLL CALL:

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

Greene Giving – Debra Buccilla

We had another meeting with Ed Marriman, Director of Greene Giving.

- There would be no cost for the service except processing charges for credit card usage or if we would determine we would want them to manage investments
- Donation checks will be made out to Greene County Community Foundation but must add memo Fayette DD Foundation (whatever name we give it)
- A descriptor would need to be put on any advertising/donation request
- Greene County Community Foundation manages similar accounts throughout Ohio either as ongoing charitable giving or for one time events such as a 10k run.
- Recommended that a separate Committee be established to handle the Fayette County DD Foundation with one FCBDD Board Member involved.

Janelle Mead made a motion to establish a Greene Giving fund for any donations to the Fayette County Board of DD, seconded by Mark Heiny. All yea. Motion carried.

ROLL CALL:

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

NEW BUSINESS:

2019 Preliminary Budget – Lori Moore

A copy of the 2019 Preliminary Budget was presented to the board for review and approval.

David Sanders made a motion to approve the 2019 Preliminary Budget as presented, seconded by Mark Heiny. Roll Call. All yea.

ROLL CALL:

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

Larry Mayer, President of the Fayette County Board of DD adjourned the meeting at 7:15 pm

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary