FAYETTE COUNTY BOARD OF DD

MAY 8, 2019

5:30 PM BOARD MEETING

LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, May 8, 2019 at Fayette County Board of Developmental Disabilities. Board Members Present: Mitchell Kirby, David Sanders, Alice Craig, Mark Heiny, Cody Kirkpatrick and Larry Mayer. Absent: Janelle Mead

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Jan Cobb, Nurse, Suzie Janasov, Early Childhood Director and Renee Guess, SSA Director.

**ROLL CALL**: Cody Kirkpatrick, present; Mitchell Kirby, present; David Sanders, present; Alice Craig, present; Mark Heiny, present; Larry Mayer, present.

**ADDITIONS TO AGENDA:** None

**The minutes of the April 10, 2019** Regular Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Mark Heiny. Roll Call. Motion carried.

Mitchell Kirby, yea: David Sanders, yea, Larry Mayer, yea, Cody Kirkpatrick, yea, Alice Craig, yea, Mark Heiny, yea.

**New Vendors: None**

**Transfers and Advances: None**

**Monthly expenditures for May 2019** were reviewed and approved in a motion by Janelle Mead, seconded, Mitchell Kirby. Roll Call. All yea, motion carried.

**ROLL CALL**:

Mitchell Kirby, yea: David Sanders, yea, Larry Mayer, yea, Cody Kirkpatrick, yea, Alice Craig, yea, Mark Heiny, yea.

**NEW BUSINESS:**

**Capital Plan**

Larry Gray, Operations Director reviewed the three year Fayette County Board of DD Capital Improvement Plan. (Mechanical, FPI HVAC, Structural which includes, roofing, plumbing, septic, lighting and electrical and door access, and Parking lots at Starting Gate and FPI.)

**Capital Improvements 3 year Plan**

***2020***  ***Cost***

Roof replacement Starting Gate $30,000

Replace 33% HVAC units both locations $74,000

Asphalt resurface and painting front lot Starting Gate $68,000

Door Access upgrade $10,000

**Total: $182,000**

***2021***   **Cost**

Replacement 33% HVAC Both Locations $74,000

Roof sealing FPI Building $135,000

Door Access upgrade $5,000

**Total: $ 214,000**

***2022*** **Cost**

Replacement 33% HVAC Both Locations $74,000

Asphalt resurface and sealing FPI $63,000

Install new tankless water heaters $8,000

Door Access upgrade $5,000

T**otal : $150,000**

**Estimated total 3 year combined cost $ 546,000**

**Purchase of Preschool Bus**

A detailed report was presented by Larry Gray, Operations Director on the current conditions of our buses, cost to date for repairs and transportation of students. Ohio Cat Thomas Bus is the bus recommended for purchase. The total cost of the Bus is $57,674.00

A motion was made by David Sanders to purchase the Ohio Cat Thomas Bus for $57,674.00 seconded by Mitchell Kirby. All yea, motion carried.

**ROLL CALL**:

Mitchell Kirby, yea: David Sanders, yea, Larry Mayer, yea, Cody Kirkpatrick, yea, Alice Craig, yea, Mark Heiny, yea.

**Selling of current buses on govdeals.com.**

A motion was made by Cody Kirkpatrick, seconded by David Sanders to approve the selling of aging school buses on [www.govdeals.com](http://www.govdeals.com). All yes, motion carried.

**ROLL CALL**:

Mitchell Kirby, yea: David Sanders, yea, Larry Mayer, yea, Cody Kirkpatrick, yea, Alice Craig, yea, Mark Heiny, yea.

**2020 Preliminary Budget**

The 2020 Preliminary Budget was reviewed by the board.

Mitchell Kirby made a motion to approve the 2020 Preliminary Budget, seconded by Mark Heiny. All yes. Motion carried.

**ROLL CALL**:

Mitchell Kirby, yea: David Sanders, yea, Larry Mayer, yea, Cody Kirkpatrick, yea, Alice Craig, yea, Mark Heiny, yea

**OLD BUSINESS:**

**Update on Administrative Office Relocation**

Mark Heiny has completed and presented to the commissioners the architectural drawings of the new office space for approval. We do have a meeting set up with the commissioners on May 28 at 10:30 am to discuss further.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:30 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Alice Craig, Secretary