FAYETTE COUNTY BOARD OF DD

JANUARY 8, 2020

5:30 PM ORGANIZATIONAL BOARD MEETING

LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met for Organizational Meeting at 5:33 pm Wednesday, January 08, 2020 at Starting Gate Preschool. Board Members present: Larry Mayer, Alice Craig, Janelle Mead, Mitchell Kirby, David Sanders, Cody Kirkpatrick and Mark Heiny.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Elizabeth Brennfleck, Human Resource Director, Suzie Janasov, Early Childhood Director, Renee Guess, SSA Director, Betty Hodges, Community First Director and Jan Cobb, Nurse.

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

**Reappointment of David Sanders 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 Cody Kirkpatrick, seconded by Mark Heiny for Larry Mayer to continue as President of the FCBDD for 2020.

**Vice President: Janelle Mead was nominated**

A motion was made by Cody Kirkpatrick, seconded by Mark Heiny for Janelle Mead to continue as Vice President of the FCBDD for 2020.

**Secretary: Alice Craig was nominated**

A motion was made by Cody Kirkpatrick, seconded by Mark Heiny for Alice Craig to continue as Secretary of the FCBDD for 2020. All yea. Motion carried**.**

Roll Call: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**2020 Fayette County Board Meeting Calendar**

A motion was made by Janelle Mead, seconded by Mark Heiny to approve the 2020 Fayette County Board Meeting Calendar. All yea. Motion carried.

**Roll Call:** Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**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 Janelle Mead seconded by Mitchell Kirby to reaffirm the current Mission Statement. Roll Call. All yea. Motion carried.

**Roll Call**: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Reaffirm the current Fayette Board Policies**

A motion was made by Mark Heiny, seconded by Janelle Mead to reaffirm the current FCBDD Board Policies for 2020. Roll Call. All yea. Motion carried.

**Roll Call**: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Assignment of Board Members to Board Committee**

Ethics Committee: Janelle Mead, Cody Kirkpatrick, Alice Craig

**Assignment of Board Members to Superintendent Committee**

Finance: David Sanders, Larry Mayer, Mark Heiny

Programs: Janelle Mead, Mitchell Kirby, Mark Heiny

Personnel: Mitchell Kirby, David Sanders, Alice Craig

Operations: Larry Mayer, Cody Kirkpatrick, David Sanders

**David Sanders made a motion to approve the committees the for 2020, seconded by Cody Kirkpatrick. Roll call. All yea. Motion carried.**

**Roll Call:** Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Approval to provide public notice of all Board meetings as required by ORC 121.22**

A motion was made by Mark Heiny, seconded by Janelle Mead for approval to provide notice of all Board meetings as required by ORC 121.22. All yea. Motion carried

**Roll Call:** Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

At 5:38 pm, Larry Mayer, President adjourned the Organizational Meeting to enter into the Regularly Scheduled January Board Meeting.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Alice Craig, Secretary