FAYETTE COUNTY BOARD OF DD

JANUARY 13, 2021

5:30 PM BOARD MEETING

LOCATION: Fayette County Board of DD (FPI Room)

The Fayette County Board of Developmental Disabilities met in regular session at 5:48 pm on Wednesday, January 13 ,2021 at Fayette County Board of DD (FPI Room) Board Members present: Mitchell Kirby, Cody Kirkpatrick, Mark Heiny, Benjamin Snodgrass, Nicholas Miller and Larry Mayer. Absent: David Sanders

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director.

**ROLL CALL**: Mitchell Kirby, present; Cody Kirkpatrick, present; Benjamin Snodgrass, present; Nicholas Miller, present; Mark Heiny, present; Larry Mayer, present.

**ADDITIONS TO AGENDA:** None

**The minutes of the December 9, 2020** Regular Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Mitchell Kirby.

**Roll Call: Mark Heiny, abstain; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, abstain, Nicholas Miller, abstain; Larry Mayer, yea**

There was not a majority of board members present for approval and the December 9, 2020 Board Minutes will be placed on the February agenda for approval.

**Transfers and Advances: None**

**Monthly expenditures for January 2021** were reviewed and approved in a motion by Cody Kirkpatrick, seconded, Mitchell Kirby. Roll Call. All yea, motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; Larry Mayer, yea**

**OLD BUSINESS:**

**Project updates – Larry Gray**

* There are some projects we are working on for the new year. At the Starting Gate we are installing a new security door in the Main lobby leading to the EI room. This will be similar to the new door in the FCBDD admin hallway that was installed last year. This should be completed by the end of January.
* HVAC: There is one ceiling unit in the Starting Gate that will need to be replaced and one roof top unit at the FPI building. Both are part of the capital improvement plan. We are working on updated pricing for both units.
* Plumbing: We have been in contact with the city and working on getting the FPI building tap for the new sewer. The pre taps are there but we will still need to pay a tap fee of $2,500 to $4,000 depending on the pipe size they will require for the tap. We will have more information on this next month. We will also be required to pay for all excavating cost. (Ben Snodgrass agreed to check with the city to see if the sewer tap fees could be waived)
* IT: There are serval PC’s and laptops that are beyond the 5-year life expectancy and some even more. We will be replacing these units over the first quarter of this year.
* Housing update: We have received information from the state that there is some new funding available for home repairs purchases and even new construction. We are working with Renee and Metropolitan Housing looking for new home options and any repairs or upgrades we may need for existing homes.

**NEW BUSINESS:**

**Superintendent Approval to pay 2021 Bills – Debra Buccilla**

Mark Heiny made a motion to give the Superintendent approval to pay the 2021 monthly bills, seconded by Mitchell Kirby. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; Larry Mayer, yea**

**Approval of 2021 Vendor List – Lori Moore, Business Manager**

The vendor list continues from 2020 until new vendors are added by the Board in 2021.

Cody Kirkpatrick made a motion to approve the 2021 Vendor List, seconded by Mark Heiny. Roll Call. All yea. Motion carried

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; Larry Mayer, yea**

**New Vendors: No new vendors for January**

**Medicaid Resolution 2020:01.13- Lori Moore, Business Manager**

Therefore, be it resolved that up to $595,057 will be made available in 2021 in a manner that conforms to all State and Federal laws to pay the non-federal share of Medicaid expenditure and that this amount is sufficient to provide for the anticipated services to enrolled individuals. It is fully understood that the payment of the non-federal share represents an ongoing financial commitment for such services to be provided by the FCBDD.

Mitchell Kirby made a motion to approve Medicaid Resolution 2020:01.13 regarding Non-Federal Share of Medicaid Expenditure, seconded by Nicholas Miller. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; Larry Mayer, yea**

**Approved 2020 Mileage Reimbursement (IRS rate $.56) Lori Moore, Business Manager**

IRS Rate for 2021 is $.56 per mile for business miles driven, down from .57.5 from 2020

Benjamin Snodgrass made a motion to approve the mileage reimbursement at the IRS rate of $.56 seconded by Cody Kirkpatrick Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; Larry Mayer, yea**

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6.18 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Mark Heiny, Secretary