FAYETTE COUNTY BOARD OF DD

JANUARY 13, 2021

5:30 PM ORGANIZATIONAL BOARD MEETING

LOCATION: Fayette County Board of DD (FPI Room)

The Fayette County Board of Developmental Disabilities met for the Organizational Meeting at 5:37 pm Wednesday, January 13, 2021 at the Fayette County Board of DD (FPI Room). Board Members present: Larry Mayer, Mitchell Kirby, Cody Kirkpatrick, Benjamin Snodgrass, Nicholas Miller and Mark Heiny. Absent: David Sanders

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

**Oath of Office read by Judge Bender for appointments of Benjamin Snodgrass and Nicholas Miller.**

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

**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 2021. All yea. Motion carried**.**

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

**Vice President: David Sanders was nominated**

A motion was made by Cody Kirkpatrick, seconded by Mark Heiny for David Sanders to be Vice President of the FCBDD for 2021. All yea. Motion carried**.**

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

**Secretary: Mark Heiny was nominated**

A motion was made by Cody Kirkpatrick, seconded by Mitchell Kirby for Mark Heiny to be Secretary of the FCBDD for 2021. All yea. Motion carried**.**

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

**2021 Fayette County Board Meeting Calendar**

A motion was made by Mark Heiny, seconded by Mitchell Kirby to approve the 2021 Fayette County Board Meeting Calendar. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Cody Kirkpatrick, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Nicholas Miller, 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 Mitchell Kirby seconded by Cody Kirkpatrick to reaffirm the current Mission Statement. Roll Call. All yea. Motion carried.

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

**Reaffirm the current Fayette Board Policies**

A motion was made by Mitchell Kirby, seconded by Cody Kirkpatrick to reaffirm the current FCBDD Board Policies for 2021. Roll Call. All yea. Motion carried.

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

New Board Members Benjamin Snodgrass and Nicholas Miller were appointed to the Ethics Committee, Program Committee and Personnel Committee. All other names on the committees remained the same

**Assignment of Board Members to Board Committee**

Ethics Committee: Benjamin Snodgrass, Nicholas Miller, Cody Kirkpatrick

**Assignment of Board Members to Superintendent Committee**

Finance: David Sanders, Larry Mayer, Mark Heiny

Programs: Benjamin Snodgrass Mitchell Kirby, Mark Heiny

Personnel: Mitchell Kirby, David Sanders, Nicholas Miller

Operations: Larry Mayer, Cody Kirkpatrick, David Sanders

**Cody Kirkpatrick made a motion to approve the committees the for 2021 seconded by Mark Heiny. Roll call. All yea. Motion carried.**

**Roll Call: Mitchell Kirby, yea; Cody Kirkpatrick, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Nicholas Miller, 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 Mitchell Kirby for approval to provide notice of all Board meetings as required by ORC 121.22. All yea. Motion carried

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

At 5:48 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 Mark Heiny, Secretary