FAYETTE COUNTY BOARD OF DD

AUGUST 11, 2021

5:30 PM BOARD MEETING

FAIRGROUNDS FINE ART BUILDING

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, August 11, 2021 at the Fairgrounds Fine Arts Building. Board Members present: Mitchell Kirby, Cody Kirkpatrick, Nicholas Miller, Larry Mayer, Mark Heiny (5:37 pm), and Benjamin Snodgrass Absent: David Sanders

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Chad Blakely, Community First Specialist, Brady Scott, IT Manager

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

**ADDITIONS TO AGENDA:** None

**The minutes of the May 12, 2021** Regular Board Meeting were reviewed and approved in a motion by Ben Snodgrass seconded by Mitchell Kirby

**Roll Call: Mitchell Kirby, yea, Cody Kirkpatrick yea, Larry Mayer, yea, Nicholas Miller, yea, Ben Snodgrass, yea**

**New Vendors: Leave it to us Moving**

Cody Kirkpatrick made a motion to approve the new vendor, seconded by Nic Miller.

**Roll Call: Mitchell Kirby, yea, Cody Kirkpatrick yea, Larry Mayer, yea, Nicholas Miller, yea, Ben Snodgrass, yea**

**Transfers and Advances: None**

**Monthly expenditures for June 2021- Lori Moore, Business Director**

A motion by Cody Kirkpatrick, seconded by Nic Miller to approve the June Financials. Roll Call. All yea, motion carried.

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

**Monthly expenditures for July 2021- Lori Moore, Business Director**

A motion by Nic Miller, seconded by Mitchel Kirby to approve the July Financials. Roll Call. All yea, motion carried.

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

**Monthly expenditures for August 2021- Lori Moore, Business Director**

A motion by Cody Kirkpatrick, seconded by Nic Miller to approve the August Financials. Roll Call. All yea, motion carried.

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

**SUPERINTENDENT’S REPORT**

* We are finishing up the planning, ordering etc. for the Caryl Wagner Bookman dedication. Joe Dawson delivered the signs this week and they have turned our very nice.
* There are no current plans to hold an open house at this time due to the ongoing issues with the Pandemic. We will however make contact with Caryl’s family to get some pictures and do a nice feature article in the newspaper.
* Larry Gray will be leaving our employ at the end of the year. He has accepted the position of the Executive Director for Metropolitan Housing here in Fayette County.

**OLD BUSINESS:**

**Project Update: Larry Gray, Operations Director**

* We replaced the HVAC at the Fayette Administration Building in July
* Parts have come in and we will be hooking up the lines for new sewer system on August 23 and August 24.

**Transfer of funds for 905 Vine Street - Larry Gray, Operations Director**

We received a check in the amount of $135,000 for the purchase of 905 Vine Street. We are requesting for board approval to pass through the DODD funds in the amount of $135,000 to Metropolitan Housing.

Mitchel Kirby made a motion to pass the funds from DODD to Metropolitan Housing in the amount of $135,000, seconded by Nic Miller. All Yea. Motion carried

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

**NEW BUSINESS:**

**COVID Protocols for 2021-2022 – Debra Buccilla, Superintendent**

* We are reinstating the protocol for COVID that was in place last year.
* Preschool will be at 100% capacity this school year
* Masks are to be worn on buses and in hallways but can be taken off in the classrooms.
* Masks are to be worn in the offices when outside of your individual office.

**Special Olympics, Chad Blakely**

* We participated in a track meet that was held at the Washington Court House High School. Washington Court House and Miami Trace sent athletes to compete with the Dragons. Trophies were awarded for overall team scores and medals for each individual event.
* Special Olympics participated in the Demolition Derby at the Fayette County Fairgrounds. A bus was given to us to paint (paint donated by Sherman Williams and Home Depot) and a driver was provided by Smash It (Shannon Rader from Greenville, Ohio). We WON the Derby and were awarded a $500 check from Smash It.
* We placed second in Unified and third in Traditional at the Madison Softball Tournament. Both teams won their Divisions at the Fayette County Classic.
* We will be doing “Dime-A-Dog” night on September 11.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:01 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Mark Heiny, Secretary