FAYETTE COUNTY BOARD OF DD

November 10, 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, November 10, 2021, at the Fairgrounds Fine Arts Building. Board Members present: Mitchell Kirby, Larry Mayer, Nicholas Miller, Mark Heiny and Ben Snodgrass. Absent: Cody Kirkpatrick, David Sanders

Others present were Debra Buccilla, Superintendent, Jennifer Goodwin, Investigative Agent, Lori Moore, Business Director (via TEAMS), Larry Gray, Operations Director, Bret Malone, Educational Director, and Constance “Buffy” Enochs.

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

**ADDITIONS TO AGENDA:** None

**The minutes of the September 8, 2021,** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby seconded by Mark Heiny.

**Roll Call: Mitchell Kirby, yea, Larry Mayer, yea, Nicholas Miller, yea, Ben Snodgrass, abstain, Mark Heiny, yea.**

**The minutes of the October 13, 2021,** Regular Board Meeting were tabled until the December Meeting. There was not a quorum to approve.

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

**Transfers and Advances: None**

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

A motion by Nicholas Miller, seconded by Mark Heiny to approve the November Financials. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea, Ben Snodgrass, yea, Larry Mayer, yea, Mark Heiny, yea, Nicholas Miller, yea.**

**SUPERINTENDENT’S REPORT**

* Nothing to report

**OLD BUSINESS:**

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

* Nothing to report

**2022 Board Recommendations: Debra Buccilla, Superintendent**

* Debra will be meeting with the commissioners on Monday November 15th to discuss several items including the 2022 budget, sale of Starting Gate property and interest in board vacancies.

**NEW BUSINESS:**

**Approval of Preliminary 2022 Budget – Debra Buccilla, Superintendent, Lori Moore, Business Manager**

The Finance Committee met on October 21st to discuss the proposed budget. We are able to present a healthy, balanced budget for 2022. There was savings captured from the 2021 budget due to reduction in waiver costs, working the hybrid model, and vacant positions that were not filled. The preliminary budget reflects a 3% salary increase, which would give a 2% increase across the board to all employees and an additional 1% for the lowest paid employees (under $30,000). Lori reported that we did a great job reducing costs in 2021. Capital improvements are still reflected in the budget. There is a reduction in waiver costs, but that will fluctuate. Revenue has been consistent. Settlement funds have not all been received, but we are ahead of what was anticipated. Debra indicated that she would like to use the personnel committee in 2022 to look at salaries and positions and the way job vacancies are handled. We have lost several preschool staff to the local school districts and two SSAs have left in the past month. It is understood that we are often a training ground for staff.

A motion by Mark Heiny, seconded by Mitchell Kirby to approve the Preliminary 2022 Budget. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea, Ben Snodgrass, yea, Larry Mayer, yea, Mark Heiny, yea, Nicholas Miller, yea.**

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 5:50 pm.

Prepared by: Jennifer Goodwin, Investigative Agent

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Larry Mayer, President Mark Heiny, Secretary