FAYETTE COUNTY BOARD OF DD

MAY 11, 2022

5:30 PM BOARD MEETING

LOCATION: Economic Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, May 11, 2022 in the Economic Building (old BMV).

Board Members present: Mitchell Kirby, Constance Enochs, Betty Hoppes, Benjamin Snodgrass, Mark Heiny and David Sanders. Absent: Nicholas Miller

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, and Bret Malone, Education Director.

**ROLL CALL: Mitchell Kirby, present; Constance Enochs present; Benjamin Snodgrass, present; Nicholas Miller, absent Mark Heiny, present; Betty Hoppes, present, David Sanders, present**.

**ADDITIONS TO AGENDA:** None

**The minutes of the April 13 2022** Regular Board Meeting were reviewed and approved in a motion by Benjamin Snodgrass, seconded by Mitchell Kirby. Roll Call. All Yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea,: Benjamin Snodgrass, yea, Mark Heiny, abstain; David Sanders, yea.**

**Transfers and Advances: None**

**Monthly expenditures for May 2022** were reviewed and approved in a motion by Benjamin Snodgrass, seconded, Mark Heiny. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**Superintendent’s Report**

Rock a Bye – Sunrise/Sunset officially leaving by June 1st. As I mentioned last month, We will begin looking at the space to determine how we might utilize.

Next week is the OACB Spring Conference. Buffy will be joining a panel to discuss Board service.

We would like to schedule a Board training session thru the Teams platform and we could do so preference either by being interactive or recording the information which you could go thru at your leisure. Interactive session is to occur in September with the Board from Highland.

Renee coordinated a discussion with one of our providers…IHS. We have been grateful for their services and their ability to have a low staff turnover. They have increased their salaries, offered bonus and have assured any state increase they get goes directly to their staff. We are trying to figure out how we might help them and others thru this difficult time.

**OLD BUSINESS:**

**Upcoming Expenditures- Bret Malone- Board Action Required**

We have received quotes from three companies (Seimens, ESC, and Advanced Business Communications) on our Fire Alarm System both at Preschool and the Caryl Center. Prices range from approximately $85,000 to $42,000. We are asking approval to get the systems replaced and up to code.

Benjamin Snodgrass made a motion to approve cost up to $85,000 for the Fire Alarm Systems, seconded by Mark Heiny. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**Sell of buses on** [**www.govdeals.com-**](http://www.govdeals.com-) **Bret Malone- Board Action Required**

We have three older buses that we would like to get approval to sell on [www.govdeals.com](http://www.govdeals.com). We would keep the best one for a spare, until our new mini-bus is purchased.

Mitchell Kirby made a motion to approve the selling of the three buses on [www.govdeals.com](http://www.govdeals.com), seconded by Mark Heiny. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**Purchase of Mini-Bus- Bret Malone- Board Action Required**

We have talked about the purchase of a mini-bus in April’s board meeting We would like to purchase a 20 passenger mini-bus with approximate cost of $66,000.

Mark Heiny made a motion to approve the purchase of the 20 passenger mini-bus with approximate cost of $66,000, seconded by Benjamin Snodgrass. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**NEW BUSINESS:**

**2023 Preliminary Budget approval – Lori Moore- Board action required**

Lori Moore, Business Director submitted the 2023 Preliminary Budget to the Fayette County Board for approval. It will allow for additional preschool positions to be filled, 5% salary increase for 2023 and working on Capital Improvements.

Mark Heiny made a motion to approve the 2023 Preliminary Budget as presented, seconded by Constance Enoch. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**Selling of 842 Lincoln Drive- Lori Moore**

DODD and the Ohio Public Facilities Commission (OPFC) has consented to the sell of the home on 842 Lincoln Drive purchased in 2000. There will be a payback amount of $1,868.61 to DODD and we will be purchasing another home.

**Check pass through for 330-332 W. Oak Street-Lori Moore- Board Action Required**

We received a check in the amount of $90,765 for the property at 330-332 Oak Street. We are requesting approval to pass through the DODD funds in the amount of $90,765 to Metropolitan Housing.

Benjamin Snodgrass made a motion to pass the funds from DODD to Metropolitan Housing in the amount of $90,765, seconded by Mitchell Kirby. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

**Other Discussion:**

**Preschool Update- Debra Buccilla/Bret Malone**

With the new rules from ODE, it has become extremely difficult to find teachers with the correct certifications for Preschool. We need four teachers for next school year, but only have two hired at this point. We are continuing to work on finding two more teachers for our classrooms.

Since we are losing teachers to the public school systems because of salary, there was discussion concerning the teacher’s salaries and the possibility of raising the salary for teachers as soon as possible and later consider tuition increases.

**Levy Discussion – Debra Buccilla**

We need Board approval to take the official request to the Commissioners. We believe the language needed is:

“To renew the levy request on the ballot for 1.5 Mills for ten years for the purpose of providing for the operation of programs and services by the Fayette County Board of DD and for the acquisition, construction, renovation, financing, maintenance and operations of DD facilities and related purposes.”

Mark Heiny made a motion to take the official request to the Commissioners for the 1.5 Mill levy, seconded by Betty Hoppes. All yea. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Mark Heiny, yea; David Sanders, yea**

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:53 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary