FAYETTE COUNTY BOARD OF DD

February 8, 2023

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:45 pm on Wednesday, February 8, 2023 in the Economics Building.

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

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Bret Malone, Educational Director, Renee Guess, SSA Director, Chad Blakeley, Clint Wharton, Operations Manager, Elizabeth Brennfleck, HR Director Suzie Janasov, Early Childhood Director, Brady Schott, IT Manager

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

**ADDITIONS TO AGENDA:** None

**The minutes of the January 11, 2023** Organizational Board Minutes were reviewed and approved in a motion by Betty Hoppes, seconded by Constance Enochs. Roll Call. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Nicholas Miller, yea; David Sanders, yea**

**The minutes of the January 11, 2023** Regular Board Minutes were reviewed and approved in a motion by Nicolas Miller, seconded by Mitchell Kirby. Roll Call. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Nicholas Miller, yea; David Sanders, yea**

**New Vendors:** None

**Transfers and Advances: None**

**Monthly expenditures for February 2023** were reviewed and approved in a motion by Nicholas Miller seconded, Constance Enochs Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Nicholas Miller, yea; David Sanders, yea**

**OLD BUSINESS:**

**Update on Public School Partnership- Debra Buccilla**

We met with Miami Trace and their attorney to review regulatory requirements for public schools. There was discussion regarding differences in processes this school year and to problem solve how we all might contribute to a smoother relationship.

**Special Olympic Update – Debra Buccilla**

Special Olympics local coordinators got together to draft a letter to Ohio Special Olympics concerning feedback on many of the changes which have occurred over the last year or so. Tension continues so there will be further discussions between the state and the local coordinators. Just within the last few days, there was another attempt to encourage the moving of local dollars to the “preferred banks” by highlighting the dangers of fraud.

**NEW BUSINESS:**

**S&S Janitorial and Environmental Services- Bret Malone**

We have discussed cost comparisons of cleaning products and supplies and we decided that S&S Janitorial and Environmental Services has the most effective cleaning supplies for the cost.

A motion was made by Constance Enochs, seconded by Nicholas Miller to approve the services of S&S Janitorial and Equipment.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Nicholas Miller, yea; David Sanders, yea**

**Check pass through for 1220 Grace Street – Lori Moore**

We received a check in the amount of $115,077.13 for the property at 1220 Grace Steet. We are requesting approval to pass through the DODD funds in the amount of $15,077,13 to Metropolitan Housing.

Nicholas Miller made a motion to pass through the check for $115,077.13 for 1220 Grace Street tp Metropolitan Housing, seconded by Constance Enochs.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Nicholas Miller, yea; David Sanders, yea**

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6.08 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary