FAYETTE COUNTY BOARD OF DD

JANUARY 11, 2023

5:30 PM ORGANIZATIONAL BOARD MEETING

LOCATION: Economic Building

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**Prior to the start of the Organizational Meeting Judge Bender read the Oath of Office for the appointment of Mitchel Kirby.**

The Fayette County Board of Developmental Disabilities met for the Organizational Meeting at 5:30 pm Wednesday, January 11 in the Economic Building. Board Members present: David Sanders, Mitchell Kirby, Benjamin Snodgrass, Nicholas Miller, Constance Enoch, Betty Hoppes 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, Community First Manager, Suzie Janasov, and Early Childhood Director.

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

**Declaration of Eligibility was signed and dated by all board members.**

**Election of Officers**

**President: David Sanders was nominated**

A motion was made by Mark Heiny, seconded by Benjamin Snodgrass for David Sanders to be President of the FCBDD for 2023. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

**Vice President: Nicholas Miller was nominated**

A motion was made by Mark Heiny, seconded by Benjamin Snodgrass for Nicholas Miller to be Vice President of the FCBDD for 2023. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

**Secretary: Benjamin Snodgrass was nominated**

A motion was made by Mark Heiny, seconded by Constance Enochs for Benjamin Snodgrass to be Secretary of the FCBDD for 2023. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

**2023 Fayette County Board Meeting Calendar**

A motion was made by Mark Heiny, seconded by Mitchell Kirby to approve the 2023 Fayette County Board Meeting Calendar. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, 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 Mark Heiny seconded by Constance Enochs to reaffirm the current Mission Statement. Roll Call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

**Reaffirm the current Fayette Board Policies**

A motion was made by Mark Heiny, seconded by Constance Enochs to reaffirm the current FCBDD Board Policies for 2023. Roll Call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

The board agreed to keep all the committees the same as in 2022.

**Assignment of Board Members to Board Committee**

Ethics Committee: Benjamin Snodgrass, Nicholas Miller, Betty Hoppes

**Assignment of Board Members to Superintendent Committee**

Finance: David Sanders, Mark Heiny, Nicholas Miller

Programs: Benjamin Snodgrass, Mark Heiny, Constance Enochs

Personnel: Mitchell Kirby, David Sanders, Benjamin Snodgrass

Operations: David Sanders, Mitchell Kirby, Betty Hoppes

**Mark Heiny made a motion to approve the committee members for 2023 seconded by Nicholas Miller. Roll call. All yea. Motion carried.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

**Approval to provide public notice of all Board meetings as required by ORC 121.22**

A motion was made by Betty Hoppes seconded by Constance Enochs for approval to provide notice of all Board meetings as required by ORC 121.22. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea; Benjamin Snodgrass, yea; Constance Enoch, yea; Betty Hoppes, yea: David Sanders, yea.**

At 5:45 pm, David Sanders, 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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David Sanders, President Benjamin Snodgrass, Secretary