FAYETTE COUNTY BOARD OF DD

JANUARY 10, 2024

5:30 PM ORGANIZATIONAL BOARD MEETING

LOCATION: Economic Building

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**Prior to the start of the Organizational Meeting Judge Mary King read the Oath of Office for the appointment of Mark Heiny.**

The Fayette County Board of Developmental Disabilities met for the Organizational Meeting at 5:30 pm Wednesday, January 10 in the Economic Building. Board Members present: David Sanders, Mitchell Kirby, Benjamin Snodgrass, Nicholas Miller, Betty Hoppes and Mark Heiny. Absent: Constance Enochs

Others present were Larry Gray, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Bret Malone, Educational Director, Suzie Janasov, Early Childhood Director and Elizabeth Brennfleck. HR Director.

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

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

**Election of Officers**

**President: David Sanders was nominated**

A motion was made by Nicholas Miller, seconded by Mark Heiny for David Sanders to be President of the FCBDD for 2024. All yea. Motion carried**.**

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

**Vice President: Nicholas Miller was nominated**

A motion was made by Mark Heiny, seconded by Mitchell Kirby for Nicholas Miller to be Vice President of the FCBDD for 2024. All yea. Motion carried**.**

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

**Secretary: Benjamin Snodgrass was nominated**

A motion was made by Mitchell Kirby seconded by Mark Heiny for Benjamin Snodgrass to be Secretary of the FCBDD for 2024. All yea. Motion carried**.**

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

**2024 Fayette County Board Meeting Calendar**

The 2024 Fayette County Board Meeting Calendar was approved in the November 2023 Board Meeting.

**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 Mitchell Kirby seconded by Betty Hoppes 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; Betty Hoppes, yea: David Sanders, yea.**

**Reaffirm the current Fayette Board Policies**

A motion was made by Mitchell Kirby, seconded by Betty Hoppes to reaffirm the current FCBDD Board Policies for 2024. Roll Call. All yea. Motion carried.

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

**Renewal of Shared Service Agreement**

Mitchell Kirby made a motion to approve the Shared Service Agreement between Fayette and Highland counties, seconded by Nicholas Miller. All yea. Motion carried

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

**2024 Board Members to Ethics Committee**

* Mitchell Kirby
* Mark Heiny
* Betty Hoppes

A motion was made by Nicholas Miller to approve the three members appointed by David Sanders, President.to the Ethics Committee, seconded by Mark Heiny. All yea. Motion carried

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

**The Fayette County Board agreed to keep the following committees the same as in 2024**.

**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

**Betty Hoppes made a motion to approve the committee members for 2024, seconded by Nicholas Miller. Roll call. All yea. Motion carried.**

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

At 5:42 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