FAYETTE COUNTY BOARD OF DD

April 10, 2024

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:35 pm on Wednesday, April 10, 2024 in the Economics Building.

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

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

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

**ADDITIONS TO AGENDA:** None

**The minutes of the March 13, 2024,** Regular Board Meeting were reviewed and approved in a motion by Benjamin Snodgrass, seconded by Mitchell Kirby. Roll Call. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Nicholas Miller, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea and David Sanders, yea**

**New Vendors:** None

**Transfers and Advances: Transferred $200,000 to Capital Improvements**

**Monthly expenditures for April 2024** were reviewed and approved in a motion by Mitchell Kirby seconded, Betty Hoppes. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Nicholas Miller, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea and David Sanders, yea**

**SUPERINTENDENT’S REPORT**

**Board Training:** It’s that time of the year. The DODD has released a series of training videos for board training that we will be sending out via email. Sherry sent the first video in March and will be sending a MUI power point that the board needs to review each year. These two trainings cover 2 hours of required training. We will then send out additional trainings in the coming months to finish the other 2 required hours. Everything will be done online.

**Housing**: I met with Metropolitan Housing Authority to discuss housing needs. They have agreed to build a duplex on the Gregg Street lot purchased last year. We hope to get this started sometime later this year. It will be two single bedroom apartments.

Special Olympics will be holding a bowling tournament at the LeElla lanes this Saturday April 13th. They will be hosting Madison at 1:30 and Ross at 4:30.

 **OLD BUSINESS:**

**Update on Early Intervention – Suzie Janasov, Early Childhood Director**

The Ohio Department of Children and Youth is charged with promoting the efficient and effective delivery of services to Ohio’s more than 2.5 million children and their families to: • Serve children earlier, in their own homes to improve lifelong outcomes. • Measure outcomes to ensure programs are producing results for children and families. Efficiencies will be achieved by combining functions and programs from six different state agencies (Ohio Departments of Developmental Disabilities; Education; Health; Job and Family Services; Medicaid; and Mental Health and Addiction Services) to: • Reduce duplicative program regulations and requirements from across state government. • Streamline applications and eligibility. • Increasing overall administrative efficiency. The Department will place children at the core of its mission to promote positive, lifelong outcomes for all Ohio youth.

The programs under the direction of the new department are proposed to include but not limited to Prevention/Early Identification, Early Education, and Support. It will be fully operational by January 1, 2025.

A page of overall slides were presented to the board along with Fayette EI Service Log for 2023. Our transition and public schools, interagency agreements and ADEP diagnostic program seem to be going well.

**Update on roofing at Caryl Center- Clint Wharton, Operations Manager**

All companies will use a similar type of layered Duro-Last material. One layer of foam type material inside the ribs, thinner foam material over that to smooth and flush the surface then a Duro-Last roll material on top with reinforcement material around all HVAC units where heavy foot traffic and tools would be used. All three companies we have quotes from would install new gutters and downspouts around the entire building as part of the quote. Each company also has a similar 20-year warranty on the roof with annual inspections included. I asked for an additional quote to provide safer roof access. WM Commercial Roofing prefers a roof hatch and Technical prefer a fixed platform ladder.

1. Cotterman Roofing - $178,000 – no roof access addition available currently
2. Technical Roofing - $124,000 add $9,800 to install fixed platform ladder for roof

Access.

1. WM Commercial Roofing- $161,000 add $9,000 to install an integrated roof hatch

Mitchell Kirby made a motion to replace the roof at the Caryl Center with approval to use either Cotterman Roofing or WM Commercial Roofing, seconded by Nicholas Miller.

All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Nicholas Miller, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea and David Sanders, yea**

**Update on camera systems on buses- Clint Wharton, Operations Manager**

Due to various issues with the current camera systems on our active buses, we received three quotes to replace the current systems. (two minotaur’s (small bus) and one full size Thomas diesel). We chose American bus as they have strong local recommendations and provide 24/7 free tech support and weekly on site visits. That work will be completed the week of April 15, 2024.

1. Safe Fleet (REM Communications) - $10,879.58
2. Complete Bus & Specialty Vehicles - $7,826.50
3. American Bus and Accessories - $5,260.31

**NEW BUSINESS:**

**New Bathroom Addition- Larry Gray, Superintendent**

We need another bathroom facility at the Caryl Center Administrative Office Building. We would like approval to start getting quotes and plans and will bring the information back to the Board in May.

Nicholas Miller made a motion to approve the quotes and plans to install a new bathroom at the

Caryl Center. Seconded by Mitchell Kirby. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Nicholas Miller, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea and David Sanders, yea**

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:15 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary