FAYETTE COUNTY BOARD OF DD

JANUARY 15, 2025

5:30 PM ORGANIZATIONAL BOARD MEETING

LOCATION: Starting Gate Preschool

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**Prior to the start of the Organizational Meeting Tony Anderson, Commissioner read the Oath of Office for the appointment of Nicholas Miller.**

The Fayette County Board of Developmental Disabilities met for the Organizational Meeting at 5:30 pm Wednesday, January 15 at the Starting Gate Preschool. Board Members present: David Sanders, Mitchell Kirby, Nicholas Miller, Mark Heiny and Constance Enochs. Absent: Betty Hoppes, Benjamin Snodgrass

Others present were Larry Gray, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Molly Warnock, Community First Director Highland, Phil Loudin, Operations Director Highland, Clint Wharton, Operations Manager

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

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

**Election of Officers**

**President: Nicholas Miller was nominated**

A motion was made by David Sanders, seconded by Mitchell Kirby for Nicholas Miller to be President of the FCBDD for 2025. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**Vice President: David Sanders was nominated**

A motion was made by Mark Heiny, seconded by Nicholas Miller for David Sanders to be Vice President of the FCBDD for 2025. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**Secretary: Benjamin Snodgrass was nominated**

A motion was made by Nicholas Miller seconded by Mark Heiny for Benjamin Snodgrass to be Secretary of the FCBDD for 2025. All yea. Motion carried**.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**2025 Fayette County Board Meeting Calendar**

The 2025 Fayette County Board Meeting Calendar was approved in the December 2024 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 Nicholas Miller seconded by Mitchell Kirby to reaffirm the current Mission Statement. Roll Call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**Reaffirm the current Fayette Board Policies**

A motion was made by Nicholas Miller, seconded by Mitchell Kirby to reaffirm the current FCBDD Board Policies for 2025. Roll Call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**Renewal of Shared Service Agreement**

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

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**2025 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 Constance Enochs. All yea. Motion carried

 **Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

**The Fayette County Board agreed to keep the following committees the same as in 2025**.

**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

**Nicholas Miller made a motion to approve the committee members for 2025, seconded by Mitchell Kirby Roll call. All yea. Motion carried.**

**Roll Call: Mitchell Kirby, yea; Nicolas Miller, yea; Mark Heiny, yea;: David Sanders, yea, Constance Enochs, yea**

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

A motion was made by Nicholas Miller 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;: David Sanders, yea, Constance Enochs, yea**

At 5:55 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