



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: November 24, 2020

TIME: 12:00 p.m.

PLACE: Zoom

Minutes

CALL TO ORDER: Vice-President Pecchia

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O'Nesti	_____	<u>ABSENT</u>
Mrs. Terri Hutchison	<u>PRESENT</u>	_____
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	_____	<u>ABSENT</u>
Mrs. Andrea Patton	_____	<u>ABSENT</u>
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Anthony Sertick	<u>PRESENT</u>	_____

11-0156-20

Adopt a motion to excuse absent Board members.

Motion: Mrs. Kale

Second: Mr. Sertick

Discussion:

Roll Call:	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____
	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	_____

The Vice-President declares the motion Approved

**II. APPROVAL OF AGENDA
11-0157-20**

Adopt a motion to approve the agenda with any additions or deletions.

Motion: Mr. Sertick Second: Mrs. Kale

Discussion: None

Roll Call:	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____
	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	_____
	Mrs. Hutchison	<u>Aye</u>

The Vice-President declares the motion Approved

**III. NEW BUSINESS BEFORE THE BOARD
11-0158-20**

1. Adopt Board Resolution 2020-013 declaring it necessary to purchase disinfecting equipment to mitigate the spread of the virus that causes COVID-19.

Motion: Mrs. Kale Second: Mr. Sertick

Discussion: The funds to cover the expense of the disinfecting equipment

will come from grant dollars related to the CARES Act secured through Mahoning County.

Roll Call:	Mr. Noll	_____
	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	_____
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>

The Vice-President declares the motion Approved

11-0159-20

2. Adopt Board Resolution 2020-014 Authorizing the Execution and Delivery of a Renewal Agreement to the Master Electric Energy Sales Agreement

Motion: Mr. Sertick Second: Mrs. Kale

Discussion: This agreement secured through the Ohio Schools Council will provide the best pricing for electric beginning in 2022.

Roll Call:	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	_____
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____
	Mrs. Patton	_____

The Vice-President declares the motion Approved

11-0160-20

3. Adopt a motion to authorize a budget amendment to increase appropriations in the following account to allow for the expenditure of money related to a CARES Act grant passed through the Ohio Department of Education:

2301950-600402-2301C	\$42,000	Medical Supplies
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Motion: Mr. Sertick Second: Mrs. Kale

Discussion: These monies were provided through a government emergency grant.

Roll Call:

Mr. Sertick	<u>Aye</u>
Mr. O’Nesti	_____
Mrs. Hutchison	<u>Aye</u>
Mrs. Kale	<u>Aye</u>
Mr. Noll	_____
Mrs. Patton	_____
Mr. Pecchia	<u>Aye</u>

The Vice-President declares the motion Approved

VI. ADJOURNMENT

11-0161-20

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale

Second: Mr. Sertick

Roll Call:	Mr. O’Nesti	_____
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____
	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

The Vice-President declares the motion Approved

Time: 12:27 p.m.

Respectfully submitted,

Gary G. O’Nesti, President

Andrea Patton, Recording Secretary