



The President declares the motion \_\_\_\_\_

## II. EXECUTIVE SESSION

**Adopt a motion to go into Executive Session to discuss:**

  X   **1. Personnel Matters**

\_\_\_\_\_ To consider the appointment of a public employee or official;

\_\_\_\_\_ To consider the employment of a public employee or official;

\_\_\_\_\_ To consider the discipline of a public employee or official;

\_\_\_\_\_ To consider the promotion of a public employee or official;

\_\_\_\_\_ To consider the demotion of a public employee or official;

  X   To consider the compensation of a public employee or official; or

  X   To consider the investigation of charges or complaints against a public employee or official.

\_\_\_\_\_ **2. Purchase or Sale of property**

\_\_\_\_\_ **3. Pending or imminent court action**

\_\_\_\_\_ **4. Collective Bargaining Matters**

\_\_\_\_\_ **5. Matters required to be kept confidential**

\_\_\_\_\_ **6. Security matters**

\_\_\_\_\_ **7. Hospital trade secrets**

\_\_\_\_\_ **8. Veterans Service Commission Applications**

Motion:   Mrs. Kale  

Second:   Mr. Sertick  

Discussion:

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

The President declares the motion   Approved  

**Time:   5:08   p.m.**

**Adopt a motion to reconvene the Board meeting from executive session.**

Motion: Mrs. Patton Second: Mrs. Kale

Roll Call: Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Sertick Aye  
Mr. O'Nesti Aye  
Mrs. Hutchison \_\_\_\_\_

The President declares the motion Approved

Time: 5:47 p.m.

**III. APPROVAL OF MINUTES**

**1. Adopt a motion to approve the minutes of the November 21, 2023 Board Meeting with any additions or deletions.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

**IV. APPROVAL OF AGENDA**

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

Motion: Mrs. Kale Second: Mr. Sertick

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

## V. FINANCIAL BUSINESS BEFORE THE BOARD

**Adopt a motion to acknowledge the payment of bills for the month of November 2023.**

Motion: Mrs. Kale

Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

Monthly Reconciliation: Mr. Kern, Director of Finance reported that the monthly reconciliation of the activity accounts was performed and sent to the County Auditor for review. A donation of \$3,000.00 was received from the Aut Mori Grotto for the benefit of the LKS playground and a \$250.00 donation was received from the Lizanich Family to benefit the holiday food baskets.

**VI. ETHICS COMMITTEE REPORT:** The Ethics Committee met prior to tonight's Board meeting and reviewed direct service contracts with several vendors which are listed in the Board agenda. The Committee is recommending full support of these agreements which can be found on tonight's agenda under New Business, item #3. In addition, a shared cost agreement between the MCBDD and Mahoning County Mental

Health and Recovery Board for an individual was reviewed. This item is listed as #8 under new business on the agenda.

**Adopt a motion to approve the Ethics Committee Report as presented by Chairperson, Anthony Sertick.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain \_\_\_\_\_

The President declares the motion Approved

**VII. ROUTINE BUSINESS BEFORE THE BOARD**

**1. Adopt a motion to acknowledge the November 2023 Personnel Report of Superintendent Whitacre.**

Motion: Mrs. Kale Second: Mr. O'Nesti

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain \_\_\_\_\_

The President declares the motion Approved

**2. Nominating Committee**

In accordance with the Ohio Revised Code, Section 5126.029, an organizational meeting shall be held each year prior to the 31<sup>st</sup> day of January and the Board shall elect its officers. The slate of officers submitted by the Nominating Committee is as follows:

**President – Mr. Anthony Sertick**  
**Vice President – Mrs. Jodi Kale**  
**Recording Secretary – Mrs. Terri Hutchison**

## VIII. CORRESPONDENCE/SPECIAL MENTIONS BEFORE THE BOARD

NONE

## IX. REPORT OF THE SUPERINTENDENT

➤ **New Hires**

- Keri Williams, SSA, eff. 11/20/2023

➤ **Promotions**

- Danny Campbell, Investigative Agent, eff. 11/6/2023

➤ **Employment Anniversary Milestones**

- Stephanie Williams – 5 years
- Jeanette Leon – 5 years

- Board Personnel, Policy, and Finance Committee Report –
- Board Capital Facilities and Grounds Committee –

## X. PUBLIC COMMENTS

None

## XI. OLD BUSINESS BEFORE THE BOARD

None

## XII. NEW BUSINESS BEFORE THE BOARD

1. **Adopt a motion to have a first and final reading of Policy 4662 – Alcohol and Drug Testing (revised). This was previously reviewed in the Board Policy, Personnel, and Finance Committee.**

Motion: Mrs. Patton

Second: Mr. Noll

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain \_\_\_\_\_

The President declares the motion Approved

**2. Adopt a motion to renew the contract with Attorney Christopher Sammarone, as if fully written herein, the amount of the contract is not to exceed \$22,000.00 and is effective January 1, 2024 through December 31, 2024. The contract has been approved by the Mahoning County Prosecutor, Gina DeGenova.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain \_\_\_\_\_

The President declares the motion Approved

**3. Adopt a motion to approve the following agreements listed as A. - K.:**

**A. Agreement between ViaQuest, Ohio Department of Developmental Disabilities(hereinafter ODODD) and Mahoning County Board of Developmental Disabilities, to serve youth with complex behavioral support needs in a home established by the county board via Summit Housing Development Corporation with compensation paid exclusively by ODODD.**

**B. Gateways Industries, Inc. agreement to provide adult day service programs at the Provider’s Boardman Facility, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$56,000.00.**

**C. Gateways Industries, Inc. agreement to provide transportation services, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$14,000.00.**

**D. North East Ohio Network agreement to provide services to and on behalf of the Board, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$160,000.00.**

E. Siffrin Inc. agreement to provide transportation services, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$28,000.00.

F. Second Addendum to the service agreement with PERSON CENTERED SERVICES, INC., ACTIVE DAY OH, INC., ACTIVE DAY, INC. AND ADSC HOLDINGS, INC. REGARDING THE JAVIT FACILITY, originally executed October 18, 2021, with a new term of January 1, 2024 through December 31, 2024 and new not to exceed amount of \$50,000.00.

G. Potential Development Program (aka Potential Development Program, Inc.) dba The ARC of Ohio Northeast Branch agreement to provide recreation services, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$40,000.00.

H. Potential Development Program (aka Potential Development Program, Inc.) dba The ARC of Ohio Northeast Branch agreement to provide book club services, for the term of January 1, 2024 through December 31, 2025, for an amount not to exceed \$30,000.00.

I. MASCO, Inc. agreement to provide the Aide Program Services, for the term of January 1, 2024 through December 31, 2024, for an amount not to exceed \$35,000.00.

J. MASCO, Inc. and United Network Alliance, Inc. regarding the Meshel Facility agreement for the term of January 1, 2024 through December 31, 2024, for an amount not exceed a cumulative total of \$55,000.00.

K. Students Motivated by the Arts, Inc. (SMARTS), agreement for 2023-2024 Leonard Kirtz School Program for Art and Music Enrichment for the term of October 18, 2023 through June 7, 2024, for an amount not to exceed \$14,769.00.

**These agreements have been reviewed and approved by the Ethics Committee and have been reviewed and approved as to form by the Mahoning County Prosecutor's Office.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved



4. Adopt a motion to approve the follow vendor service agreements A.– C.:
- A. Morrone Mechanical agreement for unscheduled plumbing and repairs for all Board facilities, for the term of January 1, 2024 through December 31, 2024, for an amount not to exceed \$20,000.00.
  - B. Trinity Door Systems, Inc. agreement for unscheduled repairs to automatic door systems at all Board facilities, for the term of January 1, 2024 through December 31, 2024, for an amount not to exceed \$10,000.00.
  - C. DataWorks Plus, LLC agreement for delivery and on-going upkeep of, and training for and access to, the Portable LiveScan Plus System for the term of December 20, 2023 to December 31, 2025, for an amount not to exceed \$6,931.00. This agreement was reviewed and approved by the MC Data Board.

**These agreements have been reviewed and approved as to form by the Mahoning County Prosecutor’s Office.**

Motion: Mrs. Kale Second: Mr. Sertick

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain Mr. O’Nesti abstains from item A

The President declares the motion Approved

5. Adopt a motion authorizing blanket approval for necessary expenses incurred in the conduct of county board business including reimbursement for travel expenses within the State of Ohio for board members and staff during calendar year 2024.

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6  
Those opposed Nay \_\_\_\_\_  
Abstain \_\_\_\_\_

The President declares the motion Approved

**6. Adopt Board Resolution 2023-016, as if fully written herein, specifying the amount of funds the Mahoning County Board of Developmental Disabilities will use in calendar year 2024 to pay the nonfederal share of the Medicaid expenditures (\$11,192,649.00) it is required by Ohio Revised Code §5126.059 and §5126.0510 to pay.**

Motion: Mrs. Patton Second: Mr. O’Nesti

Discussion: None

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

The President declares the motion Approved

**7. Adopt a motion to approve attendance of Board Members and staff at professional meetings and approve expenditures for attendance within the State of Ohio for the calendar year 2024 estimated at \$57,000.00 for the improvement of program operations, personal development, and continuing education.**

Motion: Mr. Noll Second: Mrs. Patton

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

**8. Adopt a motion to approve a shared cost agreement by and between the MCBDD and the Mahoning County Mental Health and Recovery Board for all services administered to Individual ID 6600897 by Pathways for Independence LLC and 101 Mobility LLC. The total cost to each agency**

**under this agreement is \$47,909.40 and is effective from June 1, 2023 through May 31, 2024. This agreement was reviewed by the Ethics Committee and has been approved as to form by the Mahoning County Prosecutor's Office.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

**9. Adopt a motion to accept an addendum to the agreement with Summit Housing Development Corporation (SHDC) to Hold Real Property. The Board agrees to pay a management fee to SHDC for managing and maintaining properties located at 7408 Glenwood Ave. (Tech House) and 4350 Kerrybrook Drive. (youth respite house). The Board agrees to pay \$960.00 for each property monthly. All other terms and conditions of the Agreement shall remain in full force and effect.**

Motion: Mr. Noll Second: Mr. O'Nesti

Discussion: The Board will pay the management fee as these homes are not occupied or are occupied with individuals not supported by a waiver.

All those in favor signify by saying Aye 6

Those opposed Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The President declares the motion Approved

### **XIII. ADJOURNMENT**

**Adopt a motion to adjourn the meeting.**

Motion: Mrs. Kale Second: Mrs. Patton

Roll Call:	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

Mr. O'Nesti	<u>Aye</u>
Mrs. Hutchison	<u>        </u>
Mrs. Kale	<u>Aye</u>

The President declares the motion Approved

Time: 6:04 p.m.

**The next Board Meeting will be January 16, 2024 in the Community Services large conference room at 6:00 p.m. beginning with the Organizational Meeting.**