



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Annual Organizational Meeting

DATE: January 16, 2024

TIME: **6:00 p.m.**

PLACE: Community Services - Large Conference Room

Minutes

CALL TO ORDER: President Anthony Sertick
PLEDGE OF ALLEGIANCE

I. ROLL CALL

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

Swearing in of newly appointed Board Member Clemate Franklin, and reappointment of Terri Hutchison by the Honorable Judge Robert N. Rusu, Jr.

1. Adopt a motion to accept the recommendation of the 2024 Nominating Committee as follows:

**President: Anthony Sertick
Vice President: Jodi Kale
Recording Secretary: Terri Hutchison**

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

Discussion: None

All those in favor signify by saying Aye 6
Those opposed Nay _____

The President declares the motion Approved

2. Adopt a motion to establish the third Tuesday of each month starting in February 2024, at 6:00 p.m. as the day and time for Board meetings and December at 5:00 p.m. There is no meeting of the Board in July. All meetings will be held in the large conference room in the Community Services Department.

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

Discussion: None

All those in favor signify by saying Aye 6
Those opposed Nay _____

The President declares the motion Approved

Committee Appointments

President Anthony Sertick makes the following appointments for

committees:

Ethics Committee:

Chairperson: Andrea Patton

Members: Pete Noll, Clemate Franklin

Personnel, Policy, Finance Committee:

Chairperson: Pete Noll

Members: Terri Hutchison, Jodi Kale

Capital Facilities and Grounds Committee:

Chairperson: Gary O’Nesti

Members: Andrea Patton, Terri Hutchison

Board In-Service Requirement:

It is noted that the Board members are required to complete four (4) hours of in-service continuing education, pursuant to Ohio Revised Code Section 5126.0210.

Adjournment:

Adopt a motion to adjourn the Organizational Meeting.

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

Discussion: None

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

The President declares the motion Approved

Time: 6:15 p.m.