

**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**Annual Organizational Meeting**

DATE: January 25, 2021

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

PLACE: Zoom

**Minutes**

**CALL TO ORDER:** President

**I. ROLL CALL**

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

**Swearing in of re-appointed Board Members, Gary G. O’Nesti, Jodi Kale and Anthony Sertick by Commissioner Carol Rimedio-Righetti**

**Declaration of Eligibility Form:**

President O’Nesti requests that each Board member review and sign the Conflict of Interest Declaration document in your Board packets, this declaration is required pursuant to Ohio Revised Code Section 5126.024.

01-0001-21

1. Adopt a motion to accept the recommendation of the 2021 Nominating Committee as presented at the December 14, 2020 meeting of the Board by Chairperson, Mrs. Kale as:

**President: Mr. Joseph Pecchia**  
**Vice President: Mrs. Jodi Kale**  
**Recording Secretary: Mrs. Andrea Patton**

Motion:     Mr. Noll                      Second:     Mr. Sertick

Discussion: None

Roll Call:	Ms. Hutchison	<u>Aye</u>
	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

01-0002-21

2. Adopt a motion to establish the third Monday of each month starting in March 2021, at 6:00 p.m. as the day and time for Board meetings and December at 5:00 p.m. The February meeting will be the fourth Monday due to the Presidents Day holiday. There is no meeting of the Board in July. All meetings will be held at Leonard Kirtz School upon the lifting of COVID-19 restrictions.

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

Discussion: None

Roll Call:	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>
	Ms. Hutchison	<u>Aye</u>

The President declares the motion Approved

**Committee Appointments**

President Pecchia makes the following appointments for committees:

**Ethics Committee:**

Chairperson: Andrea Patton

Members: Peter Noll and Gary O’Nesti

**Finance Committee:**

Chairperson: Peter Noll

Members: Jodi Kale and Terri Hutchison

**Board Programs, Personnel and Service Initiatives Committee:**

Chairperson: Anthony Sertick

Members: Terri Hutchison and Andrea Patton

**Capital Facilities and Grounds Committee:**

Chairperson: Jodi Kale

Members: Gary O’Nesti and Anthony Sertick

**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:**

01-0003-21

Adopt a motion to adjourn the Organizational Meeting.

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

Discussion: None

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>
	Ms. Hutchison	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>

The President declares the motion Approved

Time: 6:25 p.m.

Respectfully submitted,

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Joseph Pecchia, President

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Andrea Patton, Recording Secretary