



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: May 18, 2020
TIME: 6:00 p.m.
PLACE: Zoom-video conference meeting

Minutes

CALL TO ORDER: President O’Nesti

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>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> | _____ |

Adopt a motion to excuse absent Board members.

Motion: _____ Second: _____

Discussion:

Roll Call: Mrs. Hutchison _____
Mrs. Kale _____

Mr. Noll _____
Mrs. Patton _____
Mr. Pecchia _____
Mr. Sertick _____
Mr. O'Nesti _____

The President declares the motion Approved

II. APPROVAL OF MINUTES

Adopt a motion to approve the minutes of the April 20, 2020 Board Meeting with any additions or deletions.

Motion: Mr. Pecchia Second: Mr. Sertick

Discussion: None

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

The President declares the motion Approved

III. APPROVAL OF AGENDA

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

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: Superintendent Whitacre stated that under the Executive Session motion, the item "To consider the employment of a public employee or official", should also be checked.

Roll Call: Mr. Noll Aye
Mrs. Patton Aye

Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye

The President declares the motion Approved

IV. FINANCIAL BUSINESS BEFORE THE BOARD

Adopt a motion to acknowledge the payment of bills for the month of April 2020.

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: None

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

The President declares the motion Approved

Monthly Reconciliation: Sean Kern, Business Manager, reported that the activity accounts were reconciled and submitted to the County Auditor for review.

V. ROUTINE BUSINESS BEFORE THE BOARD

1. Adopt a motion to acknowledge the April 2020 Personnel Report of Superintendent Whitacre.

Motion: Mrs. Hutchison Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

VI. CORRESPONDENCE BEFORE THE BOARD

NONE

VII. REPORT OF THE SUPERINTENDENT

- **Administrative Report**

Agency update – Superintendent Whitacre reported that many staff are continuing with telework. We have cancelled LKS summer camp as the Governor has not allowed schools to reopen. We are continuing to keep the Centre at Javit closed at this time, we are looking at virtual activities for clients.

- Board Finance Committee Report – No meeting
- Board Programs, Service Initiatives & Personnel Committee Report – No meeting
- Board Capital Facilities and Grounds Committee – Mr. Pecchia, Chairperson, reported that the committee has a Zoom meeting on May 14 and reviewed the most recent architectural design, there were a few minor changes to the design that committee would like to ask for.

VIII. OLD BUSINESS BEFORE THE BOARD

NONE

IX. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to approve a revision to Policy 3268: Delegated Nursing, the revision is due to updates to ORC language.

Motion: Mr. Noll Second: Mrs. Patton

Discussion: Delegated Nursing is a long term policy, there is no changes that affect the action of the policy, just changes to ORC language within the policy.

Roll Call: Mr. Sertick Aye
Mr. O’Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye

The President declares the motion Approved

2. Adopt a motion to approve the following vendor and service agreements A. – C. which have been approved as to form by the Mahoning County Prosecutor’s Office:

A. WFMJ TV for COVID related advertising from April 2, 2020 – April 30, 2020 for \$1,355.00.

B. WKBN TV for advertising related to COVID 19 and Early Intervention Services not to exceed \$2,100.00

C. WFMJ TV for advertising related to COVID 19 and Early Intervention Services not to exceed \$2,580.00

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: These advertisements were a means to get information to our families.

Roll Call: Mr. O’Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye

Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye

The President declares the motion Approved

3. Adopt Board Resolution 2020-005 in accordance with ORC § 5705.03 as if fully written herein, requesting the Board of Mahoning County Commissioners to certify to the Mahoning County Auditor a resolution requesting the County Auditor certify current tax valuation and the dollar amount of revenue generated by a 3 mill levy.

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: This resolution will go the Board of Mahoning County Commissioners asking them to pass a resolution allowing the MCBDD to put a three mill levy on the November general election.

Roll Call: Mrs. Hutchison Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton Aye
 Mr. Pecchia Aye
 Mr. Sertick Aye
 Mr. O’Nesti Aye

The President declares the motion Approved

4. Adopt Resolution 2020-006 in accordance with ORC § 5705.19(L), §5705.25, and § 5705.222 as if fully written herein, requesting the Board of Mahoning County Commissioners to place on the ballot for the November 3, 2020 election, a 3 mill tax renewal levy for five years commencing in tax year 2021.

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: This 3 mill levy generates \$11.3 million dollars over the five year levy cycle.

Roll Call: Mrs. Kale Aye

Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye

The President declares the motion Approved

5. Adopt a motion to approve the 2020-2021 program calendars for 9 and 12 month employees.

Motion: Mrs. Hutchison Second: Mr. Pecchia

Discussion: None

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

The President declares the motion Approved

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

- 2. Purchase or Sale of property
- X 3. Pending or imminent court action
- X 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. Pecchia

Discussion: None

Roll Call: Mrs. Patton Aye
 Mr. Pecchia Aye
 Mr. Sertick Aye
 Mr. O’Nesti Aye
 Mrs. Hutchison Aye
 Mrs. Kale Aye
 Mr. Noll Aye

The President declares the motion Approved

Time: 6:30 p.m.

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

Motion: Mrs. Kale Second: Mrs. Patton

Roll Call: Mr. Pecchia Aye
 Mr. Sertick Aye
 Mr. O’Nesti Aye
 Mrs. Hutchison Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton Aye

The President declares the motion Approved

Time: 7:59 p.m.

XIII. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mr. Pecchia Second: Mrs. Kale

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

The President declares the motion Approved

Time: 8:00 p.m.

The next Board Meeting will be June 15, 2020 at TBA at 6:00 p.m.