

**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Annual Organizational Meeting

DATE: January 27, 2020
TIME: **6:00 p.m.**
PLACE: Leonard Kirtz School

Minutes

CALL TO ORDER: President

PLEDGE OF ALLEGIANCE

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>ABSENT</u>
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Anthony Sertick	<u>PRESENT</u>	_____

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

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.

- 1. Adopt a motion to accept the recommendation of the 2020 Nominating**

Committee as presented at the December 16, 2019 meeting of the Board by Chairperson, Mr. Sertick as:

**President: Mr. Gary G. O’Nesti
Vice President: Mr. Joseph Pecchia
Recording Secretary: Mrs. Andrea Patton**

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: None

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

The President declares the motion Approved

2. Adopt a motion to establish the third Monday of each month starting in March 2020, 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.

Motion: Mr. Sertick Second: Mrs. Kale

Discussion: None

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

The President declares the motion Approved

Committee Appointments

President O’Nesti makes the following appointments for committees:

Ethics Committee:

Chairperson: Joseph Pecchia
Members: Peter Noll, Andrea Patton

Finance Committee:

Chairperson: Peter Noll
Members: Jodi Kale, Terri Hutchison

Board Programs, Personnel and Service Initiatives Committee:

Chairperson: Anthony Sertick
Members: Terri Hutchison, Andrea Patton

Capital Facilities and Grounds Committee:

Chairperson: Joseph Pecchia
Members: Jodi Kale, 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:

Adopt a motion to adjourn the Organizational Meeting.

Motion: Mr. Pecchia Second: Jodi Kale

Discussion: None

Roll Call:	Mr. Noll	<u>Aye</u>
	Mrs. Patton	_____
	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: 6:12 p.m.