



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: March 31, 2020

TIME: 10:00 a.m.

PLACE: Teleconference

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>ABSENT</u>
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	_____	<u>ABSENT</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: Mrs. Patton Second: Mr. Pecchia

Discussion: Mr. Noll and Mrs. Hutchison were not available for the teleconference.

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

The President declares the motion Approved

II. APPROVAL OF AGENDA

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

Motion: Mr. Pecchia Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

III. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to approve the following vendor and service contract with a term of January 1, 2020 through December 31, 2020. This contract was placed on a form that was previously approved as to form by the Mahoning County Prosecutor’s office.

A. SOS Security Systems, Inc. for maintenance and repair for video equipment previously installed at all MCBDD facilities.

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: This is a routine service contract.

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

The President declares the motion Approved

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

A. WYTV for advertising services between March 18 – March 27, 2020 for \$640.00, and between September 28 – October 23, 2020 for \$720.00

B. WKBN for advertising services between March 18 – March 27, 2020 for \$1,200.00, and between September 28 – October 23, 2020 for \$1,160.00

C. Genesis Outdoor Advertising, Inc. for advertising services between April 1-30, 2020 for \$2,000.00

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: The WYTV and WKBN agreements are for advertising during March (DD awareness month) and October (DD employment awareness month). The agreement with Genesis will be to advertise that during the Coronavirus outbreak, MCBDD is still available to assist those in need of help or services.

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

Mr. Noll _____
Mrs. Patton Aye

The President declares the motion Approved

3. Adopt a motion to accept Board Policy 4444: Alternative Work Locations Policy.

Motion: Mr. Pecchia Second: Mrs. Patton

Discussion: This policy outlines staff working at any other location .

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

The President declares the motion Approved

IV. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mrs. Patton

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

The President declares the motion Approved

Time: 10:26 a.m.

The next Board Meeting will be April 20, 2020 at Leonard Kirtz School at 6:00 p.m.