



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: November 8, 2023
TIME: 5:30 p.m.
PLACE: Board Office – Large Conference Room

Minutes

CALL TO ORDER: President Pecchia

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	_____	<u>Absent</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: Mrs. Hutchison Second: Mrs. Patton

Discussion: Mr. O’Nesti is excused.

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

The President declares the motion Approved

II. **APPROVAL OF AGENDA**

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

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

III. **PUBLIC COMMENT**

None

IV. **NEW BUSINESS BEFORE THE BOARD**

1. Adopt a motion to approve the following agreements listed as A. - C.:

- A. Jones Mahoning Valley Lawn Care LLC to provide winter snow and ice removal at the MCBDD facilities, for the term of November 22, 2023 through April 30, 2024, for an amount not to exceed \$38,000.00.**
- B. Joe Dickey Electric, Inc. to install new Exterior Lighting , to be completed by February 29, 2024, for an amount not to exceed \$42,150.09.**
- C. York-Mahoning Mechanical Contractors, Inc. to routine HVCA maintenance at the MCBDD buildings, for the term of November 8, 2023 through December 31, 2024, for an amount not to exceed \$21,431.00.**

These agreements have been reviewed and approved as to form by the Mahoning County Prosecutor's Office.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: The Dickey Electric contract for outside/parking lot lighting will be offset by a partial rebate leaving the final cost closer to \$33,000.00

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

The President declares the motion Approved

V. 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;
- _____ 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;
- _____ To consider the compensation of a public employee or official; or
- X 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**
- _____ **4. Collective Bargaining Matters**
- X **5. Matters required to be kept confidential**
- _____ **6. Security matters**
- _____ **7. Hospital trade secrets**
- _____ **8. Veterans Service Commission Applications**

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: None

Roll Call:	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>
	Mr. Sertick	<u>Aye</u>
	Mr. O'Nesti	_____

The President declares the motion Approved

Time: 5:37 p.m.

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

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: Mr. Pecchia read a statement on behalf of the Board.

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	_____
	Mrs. Hutchison	<u>Aye</u>

The President declares the motion Approved

Time: 8:11 p.m.

VI. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Patton Second: Mrs. Kale

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	_____
	Mrs. Hutchison	<u>Aye</u>

The President declares the motion Approved

Time: 8:12 p.m.

The next Board Meeting will be November 21, 2023 in the large conference room in the Community Services Department at 6:00 p.m.