



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**SPECIAL BOARD MEETING**

DATE: June 30, 2021  
TIME: 12:00 p.m.  
PLACE: Zoom-video conference meeting

**Minutes**

**CALL TO ORDER:** President Pecchia

**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>ABSENT</u>
Mrs. Andrea Patton	<u>PRESENT</u>	_____
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Anthony Sertick	_____	<u>ABSENT</u>

**II. APPROVAL OF AGENDA**

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

Motion: Mrs. Patton                      Second: Mrs. Kale

Discussion: None

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

The President declares the motion Approved

**III. NEW BUSINESS BEFORE THE BOARD**

**1. Adopt a motion to enter into an agreement with Maxim healthcare Services, Inc. for emergency nursing care and assessment services with a term of June 19, 2021 through September 10, 2021, not to exceed \$12,000.00. This agreement has been approved as to form by the Mahoning County Prosecutor’s office and has been reviewed by the Ethics Committee.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

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

The President declares the motion Approved

**VI. ADJOURNMENT**

**Adopt a motion to adjourn the meeting.**

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

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

The President declares the motion Approved

Time: 12:08 p.m.

**The next Board Meeting will be August 16, 2021 at Leonard Kirtz School at 6:00 p.m.**