



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: July 20, 2020

TIME: 4:30 p.m.

PLACE: Zoom

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: N/A

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

The President declares the motion _____

II. APPROVAL OF AGENDA

07-0083-20

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

Motion: Mr. Noll Second: Mrs. Kale

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

III. EXECUTIVE SESSION

07-0084-20

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;

Mrs. Patton	<u>Aye</u>
Mr. Pecchia	<u>Aye</u>
Mr. Sertick	<u>Aye</u>
Mr. O'Nesti	<u>Aye</u>

The President declares the motion Approved

Time: 5:51 p.m.

IV. ROUTINE BUSINESS BEFORE THE BOARD

07-0086-20

Adopt a motion to acknowledge the payment of bills for the month of May and June 2020. *** May was tabled at June Board meeting.

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: None

Roll Call:	Mrs. Patton	<u>Aye</u>
	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>

The President declares the motion Approved

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

V. NEW BUSINESS BEFORE THE BOARD

07-0087-20

1. Adopt Resolution 2020-009, as if fully written herein, pursuant to ORC §5705.14(H)(1) requesting the Mahoning County Board of County Commissioners to transfer money from the Mahoning County Board of Developmental Disabilities' General Fund (74500100-600802) to its Reserve Fund (7500950-422013) in the amount of \$1,236,000; designating \$960,000 for staff leave/severance payouts, and \$276,000 for set aside for 27th pay.

Motion: Mr. Pecchia Second: Mr. Noll

Discussion: Business Manager, Sean Kern, explained that \$960,000 of the transfer will serve to replenish the staff leave severance payouts account for use in the second half of 2020 and \$276,000 will be used for the 27th pay which occurs every eleven years.

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

07-0088-20

2. Adopt a motion to authorize a budget amendment to increase appropriations in the following accounts for leave and severance payouts, and earned time buy outs, respectively:

7500-950-600314	\$40,000	Separation Payout
7500-950-600334	\$40,000	Earned Time Buy Outs

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: This transfer is need due to an increase to payouts.

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

07-0089-20

3. Adopt a motion to approve the revised Administrative salary schedule effective September 1, 2020.

Motion: Mr. Noll Second: Mrs. Kale

Discussion: This update represents research of other salary schedules from counties across the state.

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

VI. ADJOURNMENT

07-0090-20

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mrs. Patton

Roll Call:	Mrs. Patton	<u>Aye</u>
	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>

The President declares the motion Approved

Time: 6:02 p.m.

Respectfully submitted,

Gary G. O'Nesti, President

Andrea Patton, Recording Secretary