



**MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**BOARD MEETING**

DATE: December 14, 2020  
TIME: 6:00 p.m.  
PLACE: Zoom-video conference meeting

**Agenda**

**The January meeting will be the Organizational Meeting of the Board and will be held on the fourth Monday (January 25) due to the Martin Luther King, Jr. holiday.**

**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 MINUTES**

**12-0162-20**

**Adopt a motion to approve the minutes of the November 16, 2020 Board Meeting with any additions or deletions.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

**12-0163-20**

**Adopt a motion to approve the minutes of the November 24, 2020 Special Board Meeting with any additions or deletions.**

Motion: Mr. Pecchia Second: Mrs. Kale

Discussion: None

Roll Call: Mr. Noll Abstain  
 Mrs. Patton Aye

Mr. Pecchia	<u>Aye</u>
Mr. Sertick	<u>Aye</u>
Mr. O'Nesti	<u>Abstain</u>
Mrs. Hutchison	<u>Aye</u>
Mrs. Kale	<u>Aye</u>

The President declares the motion Approved

### III. APPROVAL OF AGENDA

12-0164-20

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

Motion: Mrs. Patton                      Second: Mrs. Kale

Discussion: \*\*\*please note the addition of item number 9 under New Business.

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

### IV. FINANCIAL BUSINESS BEFORE THE BOARD

12-0165-20

**Adopt a motion to acknowledge the payment of bills for the month of November 2020.**

Motion: Mrs. Patton                      Second: Mr. Sertick

Discussion: None

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

The President declares the motion Approved

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

- V. ETHICS COMMITTEE REPORT: Mr. Pecchia, Chairperson, reported that the Committee met prior to tonight's Board meeting to review the contracts listed under new business and are recommending full Board approval. 12-0166-20**  
**Adopt a motion to approve the Ethics Committee Report as presented by Chairperson, Mr. Pecchia.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion:

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. ROUTINE BUSINESS BEFORE THE BOARD**  
**12-0167-20**  
**1. Nominating Committee**

In accordance with the Ohio Revised Code, Section 5126.029, an organizational meeting shall be held each year prior to the 31<sup>st</sup> day of January and the Board shall elect its officers. The slate of officers submitted by the Nominating Committee is as follows:

**President – Mr. Joseph Pecchia**  
**Vice President – Mrs. Jodi Kale**  
**Recording Secretary – Mrs. Andrea Patton**

**12-0168-20**

**2. Adopt a motion to acknowledge the November 2020 Personnel Report of Superintendent Whitacre.**

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: None

Roll Call:	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>
	Mr. Sertick	<u>Aye</u>

The President declares the motion Approved

**VII. CORRESPONDENCE/SPECIAL MENTIONS BEFORE THE BOARD**

**Leonard Kirtz School received a donation of \$529.66 for their playground project from Mt. Olivet Church of Christ, THANK YOU!!!**

**VIII. REPORT OF THE SUPERINTENDENT**

• **Administrative Report**

- COVID Vaccine – Individuals served in congregate settings as well as, their care givers are in Phase 1A and are expected to receive the vaccine as soon as the week on Dec. 21. There are 275 people served by the MCBDD that meet the criteria.
- Javit Transition – We will look to move forward with issuing an RFP/RFQ in early 2021 and will plan to transition Javit by the end of 2021.
- Provider Thank You - We would just like to recognize the providers in Mahoning County for all they have done through the pandemic. Thank you!

- Board Finance Committee Report – No meeting held
- Board Programs, Service Initiatives & Personnel Committee Report – The committee met on December 14 to discuss the Accounting Supervisor position and is recommending approval to create, post and fill the position listed as #9 on tonight's agenda.
- Board Capital Facilities and Grounds Committee – No meeting

## **IX. PUBLIC COMMENTS**

President Gary O'Nesti congratulated the new Board members nominated to positions on the Board for 2021.

## **X. OLD BUSINESS BEFORE THE BOARD**

NONE

## **XI. NEW BUSINESS BEFORE THE BOARD**

**12-0169-20**

**1. Adopt a motion to approve the following vendor and service contracts lettered A. through D. with a term of January 1, 2021 through December 31, 2021 these contracts have been reviewed in the Ethics Committee and have been approved as to form by the Mahoning County Prosecutor's office.**

**A. Third Addendum to the Service Agreement with MASCO, Inc. and Family and Community Services, Inc. for non-waiver day programming services, not to exceed \$72,000.00.**

**B. MASCO, Inc. for non-medical transportation services, not to exceed \$61,000.00.**

**C. MASCO, Inc. for program aide services, not to exceed \$100,000.00**

**D. Siffrin, Inc. for non-medical transportation services, not to exceed \$41,000.00.**

Motion: Mrs. Patton                      Second: Mrs. Kale

Discussion: Superintendent Whitacre gave an overview of the contracts which are on-going agreements.

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	<u>Aye</u>

The President declares the motion Approved

**12-0170-20**

**2. Adopt a motion to approve the following vendor and service contracts letters A - K with a term of January 1, 2021 through December 31, 2021. These contracts have been approved as to form by the Mahoning County Prosecutor's Office.**

- A. Municipal Emergency Services, Inc. dba Warren Fire Equipment for unscheduled repairs at all MCBDD facilities, not to exceed \$2,000.00.**
- B. Municipal Emergency Services, Inc. dba Warren Fire Equipment for annual maintenance of fire extinguishers at all MCBDD facilities, not to exceed \$2,500.00.**
- C. Santon Electric Company for unscheduled electrical repairs at all MCBDD facilities, not to exceed \$20,000.00.**
- D. Love and Faith L.L.C. dba On Demand Drug Testing and Work Solutions, LLC for the Employee Assistance Program.**
- E. Love and Faith L.L.C. dba On Demand Drug Testing and Work Solutions, LLC for employee drug testing services and pre-employment services.**
- F. John F. Vicarel d/b/a Wash on Wheels of Youngstown for washing of MCBDD buses, not to exceed \$3,000.00**
- G. Rhiel Supply Co. for unscheduled repairs to the LKS pool and therapy pool at the Centre, not to exceed \$20,000.00.**
- H. RNL Fire Systems, Inc. for annual inspection and testing of backflow preventers in MCBDD buildings, not to exceed \$1,000.00.**
- I. RNL Fire Systems, Inc. for annual inspection and testing of LKS fire hydrants, not to exceed \$300.00.**
- J. RNL Fire Systems, Inc. for annual inspection of wet and dry sprinkler systems in MCBDD buildings, not to exceed \$1,000.00.**
- K. RNL Fire Systems, Inc. for unscheduled service and repairs to fire systems, equipment and backflow valves in all MCBDD facilities, not to exceed \$20,000.00.**

Motion: Mr. Pecchia Second: Mrs. Patton

Discussion: These are maintenance agreements and/or agreements with regards to employee testing/services.

Roll Call: Mrs. Kale Aye  
 Mr. Noll Aye  
 Mrs. Patton Aye  
 Mr. Pecchia Aye  
 Mr. Sertick Aye  
 Mr. O'Nesti Aye, abstaining from C, G, H, I, J and K  
 Mrs. Hutchison Aye

The President declares the motion Approved  
**12-0171-20**

**3. Adopt a motion to enter into an agreement with the Mahoning County Educational Service Center for administrative support meetings with a term of July 1, 2020 through June 30, 2021, not to exceed \$2,100.00. This agreement has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mrs. Kale Second: Mrs. Hutchison

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  
**12-0172-20**

**4. Adopt a motion to renew the contract with Attorney Christopher Sammarone, as if fully written herein, the amount of the contract is not to exceed \$22,000.00 and is effective January 1, 2021 through December 31, 2021. The contract has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: None



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

**12-0173-20**

**5. Adopt a motion authorizing blanket approval for necessary expenses incurred in the conduct of county board business including reimbursement for travel expenses within the State of Ohio for board members and staff during calendar year 2021.**

Motion: Mr. Pecchia Second: Mrs. Patton

Discussion: None

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

**12-0174-20**

**6. Adopt a motion authorizing Superintendent Whitacre to sign a COVID-19 CARES Act Addendum granting the MCBDD to receive an additional \$100,000.00 in relief funds to combat the COVID-19 health emergency.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: This reflects additional CARES Act funds which became available for use by the MCBDD for COVID related expenses.

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

The President declares the motion Approved  
**12-0175-20**

**7. Adopt Board Resolution 2020-015, as if fully written herein, requesting the Mahoning County Board of County Commissioners to enter into a first amendment for lease agreement of the 160 Marwood Circle, Boardman (Meshel) facility, pursuant to Ohio Revised Code §307.09 (A) and §307.10 (A), and to approve such First Amendment to the lease by and between the Mahoning County Board of Commissioners and MASCO, Inc.**

Motion: Mr. Pecchia                      Second: Mrs. Patton

Discussion: This is an extension of an existing agreement for MASCO Inc. to lease the 160 Marwood facility.

Roll Call:	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>
	Mr. Sertick	<u>Aye</u>

The President declares the motion Approved  
**12-0176-20**

**8. Adopt Board Resolution 2020-016, as if fully written herein, specifying the amount of funds the Mahoning County Board of Developmental Disabilities will use in calendar year 2021 to pay the nonfederal share of the Medicaid expenditures (\$8,062,644.00) it is required by Ohio revised code §5126.059 and §5126.0510 to pay.**

Motion: Mrs. Kale                      Second: Mr. Sertick

Discussion: This local Medicaid match for 2021 allows the MCBDD to draw down \$59 million in services.

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	<u>Aye</u>

The President declares the motion Approved  
**12-0177-20**

**9. Adopt a motion to create, post and fill an Accounting Supervisor position in the Fiscal Department. The salary range for this position will be \$47,000.00 - \$89,300.00. This position was reviewed by the Board Programs, Service Initiatives and Personnel Committee.**

Motion: Mrs.Kale

Second: Mr. Sertick

Discussion: The creation of this position will assist with grant writing and reporting, work associated with the increase in services and will be trained for succession planning for the Finance Director position.

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

The President declares the motion Approved

## **XII. EXECUTIVE SESSION**

**12-0178-20**

**Adopt a motion to go into Executive Session to discuss:**

### **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**
- To consider the investigation of charges or complaints against a public employee or official.**

- 2. Purchase or Sale of property**
- 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. Patton                      Second: Mr. Sertick

Roll Call:	Mr. Noll	<u>Aye</u>
	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>

The President declares the motion Approved

Time: 7:01 p.m.

#### **12-0179-20**

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

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: 7:31 p.m.

## **XII. ADJOURNMENT**

#### **12-0180-20**

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

Motion:            Mrs. Kale                                      Second:            Mrs. Patton

Roll Call:	Mr. Pecchia	<u>Aye</u>
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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>

The President declares the motion Approved

**Time: 7:32 p.m.**

Respectfully submitted,

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Gary G. O'Nesti, President

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Andrea Patton, Recording Secretary