

**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**SPECIAL BOARD MEETING**

DATE: July 17, 2019  
TIME: **1:30 p.m.**  
PLACE: 130 Javit Court- Conference Room

**Minutes**

**CALL TO ORDER:** President

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>PRESENT</u>	_____
Mrs. Marilee Meloy	_____	<u>ABSENT</u>
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	<u>PRESENT</u>	_____
Mrs. Andrea Patton	_____	<u>ABSENT</u>
Mr. Joseph Pecchia	<u>PRESENT</u>	_____

**II. NEW BUSINESS BEFORE THE BOARD**

**1. Adopt Board Resolution 2019-008, as if fully written herein: Intent to participate in the Mahoning County auction for the sale of unneeded, obsolete or unfit county personal property. The MCBDD confirms that it is in ownership and possession of one (1) sixteen (16) passenger van.**

Motion: Mrs. Kale      Second: Mr. Noll

Discussion: Superintendent Whitacre explained that the vehicle listed was previously offered as part of an on-line auction through Gov Planet.com that MCBDD participated in. This vehicle did not sell during that auction and we are now attempting to sell it through the County auction in August.

Roll Call:    Mrs. Kale    Aye  
                  Mr. Noll     Aye  
                  Mrs. Patton    \_\_\_\_\_

Mr. Pecchia Aye  
Mr. O'Nesti Aye  
Mrs. Meloy \_\_\_\_\_

The President declares the motion Approved

**III. PUBLIC COMMENTS**

None

**IV. ADJOURNMENT**

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

Motion:

Second:

Roll Call: Mr. Noll Aye  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia Aye  
Mr. O'Nesti Aye  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale Aye

The President declares the motion Approved

**Time: 1:33 p.m.**

**The next Board Meeting will be August 19, 2019  
at the Leonard Kirtz School at 6:00 p.m.**