

**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Annual Organizational Meeting

DATE: January 24, 2022
TIME: **6:00 p.m.**
PLACE: Leonard Kirtz School

Minutes

CALL TO ORDER: President

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>PRESENT</u>	_____
Ms. Terri Hutchison	_____	_____
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>	_____

Swearing in of re-appointed Board Members, Andrea Patton and Peter Noll by Commissioners Carol Rimedio-Righetti.

1. Adopt a motion to accept the recommendation of the 2022 Nominating Committee as presented at the December 20, 2021 meeting of the Board as:

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

Motion: Mr. Sertick Second: Mr. O'Nesti

Discussion: None

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

The President declares the motion Approved

2. Adopt a motion to establish the third Monday of each month starting in March 2022, at 6:00 p.m. as the day and time for Board meetings and December at 5:00 p.m. The February meeting will be the fourth Monday due to the Presidents Day holiday. There is no meeting of the Board in July. All meetings will be held at Leonard Kirtz School.

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
Ms. Hutchison _____

The President declares the motion Approved

Committee Appointments

President Pecchia makes the following appointments for committees:

Ethics Committee:

Chairperson: Andrea Patton

Members: Peter Noll and Gary O'Nesti

Finance Committee:

Chairperson: Peter Noll
Members: Jodi Kale and Terri Hutchison

Board Programs, Personnel and Service Initiatives Committee:

Chairperson: Anthony Sertick
Members: Terri Hutchison and Andrea Patton

Capital Facilities and Grounds Committee:

Chairperson: Jodi Kale
Members: Gary O’Nesti and Anthony Sertick

Board In-Service Requirement:

It is noted that the Board members are required to complete four (4) hours of in-service continuing education, pursuant to Ohio Revised Code Section 5126.0210.

Adjournment:

Adopt a motion to adjourn the Organizational Meeting.

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

Time: 6:11 p.m.