



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: December 29, 2021

TIME: 11:00 a.m.

PLACE: Board Office

Minutes

CALL TO ORDER: President Pecchia

I. ROLL CALL

| | <u>PRESENT</u> | <u>ABSENT</u> |
|----------------------|----------------|---------------|
| Mr. Gary G. O'Nesti | _____ | <u>ABSENT</u> |
| Mrs. Terri Hutchison | <u>PRESENT</u> | _____ |
| Mrs. Jodi Kale | <u>PRESENT</u> | _____ |
| Mr. Peter Noll | _____ | <u>ABSENT</u> |
| Mrs. Andrea Patton | _____ | <u>ABSENT</u> |
| Mr. Joseph Pecchia | <u>PRESENT</u> | _____ |
| Mr. Anthony Sertick | <u>PRESENT</u> | _____ |

II. APPROVAL OF AGENDA

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

Motion: Mrs. Kale

Second: Mr. Sertick

Discussion: None

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

The President declares the motion Approved

III. NEW BUSINESS BEFORE THE BOARD

- 1. Adopt a motion approving change order #001 in the amount of \$38,201.55 for the MCBDD Office Renovation project, as recommended by the Architect, GPD Group, and approved as to form by the Mahoning County Prosecutor's Office.**

Motion: Mrs. Hutchison Second: Mrs. Kale

Discussion: Per conversation, the Architect, GPD Group, recommends the owners approve of the work associated with change order #001 for the MCBDD Office Renovation project. Said work addresses unforeseen field conditions relating to 1) the relocation/rerouting of the storm lines serving the existing roof drains at the low roof and 2) replacement of existing structural masonry piers due to their unsatisfactory condition. Currently, the work has ceased until passage of the change order, resulting in an emergency situation requiring immediate action.

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

The President declares the motion Approved

VI. **ADJOURNMENT**

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale

Second: Mrs. Hutchison

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

The President declares the motion Approved

Time: 11:13 a.m.

The next Board Meeting will be January 24, 2022 at Leonard Kirtz School at 6:00 p.m.