



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**BOARD MEETING**

DATE: March 21, 2022  
TIME: 6:00 p.m.  
PLACE: Leonard Kirtz School

**Minutes**

**CALL TO ORDER:** President Pecchia  
**PLEDGE OF ALLEGIANCE**

**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>ABSENT</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>	_____

**The Mahoning County Board of Developmental Disabilities is proud and honored to present Mr. Arthur and Mrs. Patricia See as the 2022 Vitullo Award recipients. We are also pleased and honored to recognize our 2020 Vitullo award recipient, Carole Weimer. Thank you for all you have done and continue to do for those served by the MCBDD!**

**Adopt a motion to excuse absent Board members.**

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: Mrs. Jodi Kale is excused.

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

The President declares the motion Approved

**II. APPROVAL OF MINUTES**

**Adopt a motion to approve the minutes of the February 28, 2022 Board Meeting with any additions or deletions.**

Motion: Mrs. Hutchison Second: Mr. O'Nesti

Discussion: None

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

The President declares the motion Approved

**III. APPROVAL OF AGENDA**

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

Motion: Mrs. Patton Second: Mrs. Hutchison

Discussion: Item E. under New Business #2, as well as agenda item #3 under New Business are being deleted due to contracts not being returned from the vendors in time.

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

The President declares the motion Approved

**IV. FINANCIAL BUSINESS BEFORE THE BOARD**

**Adopt a motion to acknowledge the payment of bills for the month of February 2022.**

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

Discussion: None

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

The President declares the motion Approved

Monthly Reconciliation: Mr. Kern, Director of Finance reported that the activity

accounts were reconciled and sent to the County Auditor for review. We received \$5,080.00 in donations in February.

- V. ETHICS COMMITTEE REPORT: Mrs. Patton, Chairperson, reported that the Ethics Committee met prior to the Board meeting and reviewed the shared cost agreements listed as agenda item #1 and the direct service contracts listed as agenda item #8. The Committee is recommending full Board approval.**

**Adopt a motion to approve the Ethics Committee Report as presented by Chairperson, Andrea Patton.**

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

Discussion: None

Roll Call:	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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**

- 1. Adopt a motion to acknowledge the February 2022 Personnel Report of Superintendent Whitacre.**

Motion: Mr. Sertick Second: Mrs. Hutchison

Discussion: None

Roll Call:	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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

NONE

## VIII. REPORT OF THE SUPERINTENDENT

- **Administrative Report**

- **Accreditation:** we have been preparing information and submitting required documentation to DODD for our upcoming April 25-26 accreditation review.
- **Renovation:** The contractor believes the project is on track to be able to bring in furniture around the 1<sup>st</sup> of June.
- **DODD provider payment proposal:** this proposal would require Boards of DD to pay an additional 6 ½ % on claims for HPC services and potentially ADS and NMT down the road. This would cost approximately \$900,000 - \$1.3 million dollars annually.

### Human Resources Report

- **Welcome New Staff**

- Marianne Oakman, Early Intervention, Speech Language Path. (eff. 2/7/2022)

- **Employees Achieving Employment-Anniversary Milestones:**

- Jessica Gresco – 5 Years

- Board Finance Committee Report – Mr. Noll reported that the next scheduled meeting is in April
- Board Capital Facilities and Grounds Committee – Mr. Sertick reported that the Committee met ahead of tonight's Board meeting and reviewed the change order on the agenda and are recommending Board approval of such.
- Board Programs, Service Initiatives & Personnel Committee Report – Mr. Sertick reported that Committee met on March 15 and reviewed the three positions that are on the agenda under New Business items 5, 6, and 7, and

are recommending full Board approval.

**IX. PUBLIC COMMENTS**

NONE

**X. OLD BUSINESS BEFORE THE BOARD**

NONE

**XI. NEW BUSINESS BEFORE THE BOARD**

**1. Adopt a motion to enter into shared cost agreements for residential placement and treatment by and between the Mahoning County Board of Developmental Disabilities and the Mahoning County Children Services Board for the following:**

**A. Individual ID # 7028127 for services provided by Penny’s Behavioral Healthcare LLC.**

**B. Individual ID # 7067430 for services provided by Penny’s Behavioral Healthcare LLC.**

**These agreements were reviewed in the Ethics Committee and have been approved as to form by the Mahoning County Prosecutor’s office.**

Motion: Mrs. Patton Second: Mrs. Hutchison

Discussion: None

Roll Call:	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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

**2. Adopt a motion to enter into an agreement with the following vendors A - E. These contracts have been approved as to form by the Mahoning County Prosecutor's Office.**

- A. Trinity Door Systems, Inc., for unscheduled repairs to automatic door systems at MCBDD buildings, from January 1, 2022 – December 31, 2022, not to exceed \$10,000.00.**
- B. A.I.S. Commercial Parts and Service of Pittsburgh, Inc., for unscheduled repairs to kitchen equipment at MCBDD facilities, from January 31, 2022 – December 31, 2022, not to exceed \$5,000.00.**
- C. Monitronics International, Inc., for 24/7 fire and alarm monitoring of MCBDD buildings, from January 1, 2022 – December 31, 2022, not to exceed \$12,000.00.**
- D. The Youngstown Mirror and Glass Company for LKS window replacement, not to exceed \$10,298.00.**
- ~~**E. Positive Education Program, for training at LKS for staff on March 25, 2022. This agreement has a term of March 21, 2022 through April 15, 2022 and is not to exceed \$1,500.00.**~~

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

Discussion: Item E. was struck from the agenda.

Roll Call:	Mrs. Kale	_____
	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

~~**3. Adopt a motion to approve the following contracts lettered A. and B. These contracts have been reviewed by the Ethics Committee and are approved as to form by the Mahoning County Prosecutor's office.**~~

- ~~**A. I Am Boundless, Inc. for respite and training for multi-system youth, from April 1, 2022 – September 30, 2022, not to exceed \$12,000.00.**~~
- ~~**B. I Am Boundless, Inc. for respite services for multi-system youth, from April 1, 2022 – September 30, 2022, not to exceed \$215,757.00.**~~

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: Struck from the agenda.

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

The President declares the motion \_\_\_\_\_

**4. Adopt a motion approving the contractor's application for payment in the amount of \$315,235.48 to B & B Contractors & Developers, Inc. for the MCBDD Office Renovation project, as certified by the Architect, GPD Group.**

Motion: Mrs. Hutchison Second: Mr. O'Nesti

Discussion: This represents the fourth payment to B & B Contractors & Developers.

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

The President declares the motion Approved

**5. Adopt a motion to create, post and fill one (1) Waiver Support Specialist position in the Community Services Department. The salary range for this position is \$28,777.00 - \$57,554.00 annually. This position was reviewed by the Board Programs, Service Initiatives and Personnel Committee.**



Motion: Mrs. Patton 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 \_\_\_\_\_

The President declares the motion Approved

**6. Adopt a motion to create, post and fill one (1) Developmental Specialist position in the Early Intervention Department. The wage range for this position is \$18.05 - \$33.84 per hour. This position was reviewed by the Board Programs, Service Initiatives and Personnel Committee.**

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: None

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

The President declares the motion Approved

**7. Adopt a motion to create, post and fill one (1) Service Coordinator position in the Early Intervention Department. The wage range for this position is \$17.05 - \$33.84 per hour. This position was reviewed by the Board Programs, Service Initiatives and Personnel Committee.**

Motion: Mrs. Patton Second: Mrs. Hutchison

Discussion: None

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

The President declares the motion Approved

**8. Adopt Board Resolution 2022-004, as if fully written herein, for Approval of Direct Services contracts with the following individuals as recommended by the Ethics Committee per approved Ethics Committee Resolution EC2022-003 with no conflict of interest for: Individual ID's #9366396 and #9118323.**

Motion: Mrs. Hutchison Second: Mr. Sertick

Discussion: None

Roll Call:	Mr. O'Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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

**9. Adopt a motion authorizing the monthly participation in and payment of cell phone services with AT&T Mobility Services, through the State of Ohio Master Service Agreement. This agreement has been reviewed and approved by the Mahoning County Data Processing Board.**

Motion: Mr. Noll Second: Mrs. Hutchison

Discussion: None

Roll Call:	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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

**10. Adopt a motion to approve change order #003 in the amount of \$5,065.91 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. Patton Second: Mr. O’Nesti

Discussion: Per conversation, the Architect, GPD Group, recommends the owners approve of the work associated with change order #003 for the MCBDD Office Renovation project. Said work addresses unforeseen field conditions relating to: 1) the need to drywall over a section of block wall due to the previous use of adhesive to secure a chalk board to the brick wall, and 2) drywall in an additional location previously not thought to be required, and 3) the ability for B & B Contractors to select a previously unlisted vendor for casework for cabinetry. This change order is necessary to eliminate further delay resulting in an emergency situation requiring immediate action.

Roll Call:	Mrs. Kale	_____
	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

**11. Adopt a motion authorizing the purchase of walls – hinged doors in the amount of \$62,630.53 from Environments 4 Business, LLC, through the State of Ohio Department of Administrative Services’ Cooperative Purchasing Program, for the MCBDD Office Renovation project.**

Motion: Mrs. Hutchison Second: Mr. O'Nesti

Discussion: These are the walls for the Supervisors offices.

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	_____

The President declares the motion Approved

**12. Adopt a motion to enter into an agreement with Waterlogic Americas, LLC for a 60 month lease of water coolers beginning January 1, 2022. This agreement has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mr. Sertick Second: Mrs. Hutchison

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	_____
	Mr. Noll	<u>Aye</u>

The President declares the motion Approved

## **XII. EXECUTIVE SESSION**

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

  X   **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**
- 5. Matters required to be kept confidential**
- 6. Security matters**
- 7. Hospital trade secrets**
- 8. Veterans Service Commission Applications**

Motion: Mrs. Patton Second: Mrs. Hutchison

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>      </u>
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>

The President declares the motion Approved

**Time: 6:53 p.m.**

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

Motion: Mrs. Patton Second: Mr. O'Nesti

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

The President declares the motion Approved

Time: 7:45 p.m.

**XII. ADJOURNMENT**

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

Motion: Mrs. Patton Second: Mr. O’Nesti

Roll Call:	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>
	Mrs. Kale	_____
	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

Time: 7:46 p.m.