

Trumbull County Board of Developmental Disabilities
Annual Organizational Board Meeting
January 23, 2017

President Kevin Reilly called the Monday, January 23, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

Present:	Ms. Mary Cunningham	Mr. Kevin Reilly
	Mr. Larry Larson	Ms. Elizabeth Calderone
	Ms. Cynthia Poplyk	Mr. Dominic Albanese
	Mr. Lawrence Connelly	

Excused: None

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 01 – 2017:

Adopt a motion to approve the minutes of the December 19, 2016 Board meeting.

Motion: Mr. Dominic Albanese Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Resolution 02 – 2017:

Adopt a motion to approve the results of the election for Board officers for 2017 as follows: Kevin Reilly, President; Lawrence Connelly, Vice President; Mary Cunningham, Secretary.

Motion: Mr. Larry Larson Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____

Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 03 – 2017:

Adopt a motion to hold the regularly scheduled meetings of the Board on the fourth Monday of each month, said meetings to begin promptly at 5:30 PM.

Motion: Mr. Lawrence Connelly Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President of the Board appoints the following committee members:

Please note that all committee meetings are open public meetings in accordance with ORC §121.22 (Sunshine Law).

Ethics Committee: Mary Cunningham, Chair
 Dominic Albanese
 Lawrence Connelly

Personnel Committee: Kevin Reilly, Chair
 Elizabeth Calderone

Finance Committee: Lawrence Connelly, Chair
 Elizabeth Calderone
 Larry Larson

Policy/Program Committee: Mary Cunningham, Chair
 Dominic Albanese
 Cynthia Poplyk

Building/Grounds/Maintenance
 Committee: Lawrence Connelly, Chair
 Dominic Albanese
 Larry Larson

Resolution 04 – 2017:

Adopt a motion to confirm approval of Policy Section 2.19 of the Board Policy Manual entitled “Public Notice of Board Meetings” as the established rules for

notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 05 – 2017:

Adopt a motion to establish a County Board member training schedule for 2017 as required by Ohio Administrative Code 5123:2-2-13. A Board member training session will be conducted in lieu of a Board meeting in April in addition to the two required webinars as scheduled by the Director of the Department of Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

Motion: Ms. Mary Cunningham Second: Mr. Lawrence Connelly

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 06 – 2017:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of December 2016 by the Auditor.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____

Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 07 – 2017:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for January 2017:

Substitute List – Additions/Deletions:

1. Stephanie Tanneyhill – added to the Substitute Bus Aide list effective 12/14/2016 @ \$10.00 per hour.

New Hires: None.

Changes: None.

Resignations/Retirements:

1. William Giese – resigned as a 12-Month Bus Driver effective 12/31/2016. He had been with the program since February 2004.
2. Deborah Hernan – resigned as an Early Intervention Specialist effective 1/3/2017. She has been with the program since July 1998.
3. Joseph Sliman – retired from the position of Classroom Assistant effective 12/21/2016. He had been with the program since October 1994.
4. Eileen Pressell – retiring from the position of Workshop Specialist effective 1/31/2017. She has been with the program since August 1997.

Layoff/Recall: None.

Other: None.

Motion: Mr. Lawrence Connelly

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u> X </u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

Resolution 08 – 2017:

Adopt a motion to approve the Membership Dues for 2017 to the Ohio Association of County Boards Serving People with Developmental Disabilities (OACB) in the amount of \$25,000.00.

Motion: Mr. Larry LarsonSecond: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.**Resolution 09 – 2017:**

Adopt a motion to rescind Board Policy Section 1.2 entitled “Table of Organization” and replace it with new Policy 1.2 entitled “Organizational Chart”.

Motion: Ms. Mary CunninghamSecond: Ms. Elizabeth Calderon

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.**Resolution 10 – 2017:**

Adopt a motion to authorize the Superintendent to enter into an agreement with Fairhaven Industries, Inc. to provide substitute direct service workers and program supervisors as needed beginning February 1, 2017. Said agreement as if fully rewritten herein.

Motion: Mr. Lawrence ConnellySecond: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	_____	<u>X</u>
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 11 – 2017:

Adopt a motion to authorize the Superintendent to sign the contract between Summit Housing Developmental Corporation and the Trumbull County Board of Developmental Disabilities for the development of two residential homes in Trumbull County.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD COMMITTEES:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 12 – 2017:

Adopt a motion to adjourn.

Motion: Ms. Cynthia Poplyk

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:35 p.m.