

Trumbull County Board of Developmental Disabilities  
 Regular Board Meeting  
 September 28, 2020

President Kevin Reilly called the Monday, September 28, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:30 p.m.

**I. ROLL CALL**

Present: Ms. Jodi Glaser Mr. Dominic Albanese  
 Mr. Kevin Reilly Mr. Mauro DiVieste  
 Mr. Larry Larson

Excused: Ms. Elizabeth Calderone Ms. Mary Cunningham

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 50 – 2020:**

Adopt a motion to approve the minutes of the August 24, 2020 board meeting.

Motion: Mr. Dominic Albanese

Second: Mr. Mauro DiVieste

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 51 – 2020:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of August 2020 by the Auditor.

Motion: Mr. Mauro DiVieste

Second: Mr. Dominic Albanese

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____



Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 53 – 2020:**

Adopt a motion to approve new Board Policy Section 5.34 entitled Teleworking/Telecommuting Policy as if fully re-written herein.

Motion: Mr. Dominic Albanese Second: Mr. Mauro DiVieste

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 54 – 2020:**

Adopt a motion to approve revised Board Policy Section 10.7 entitled Board Equipment. Said policy to be renamed "Board Property and Equipment".

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

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 55 – 2020:**

Adopt a motion authorizing the Superintendent to accept the competitive bid from Murphy Contracting and to award the contract to Murphy Contracting in the total amount of \$397,800.00 as the lowest and best bid for the construction of a storage garage on the property at 420 Lincoln Way with the following contingencies:

- No work is to be performed prior to a written notice to proceed from the Trumbull County Board of Developmental Disabilities clearly stating that work may proceed and that plan approval has been granted.
- No invoice will be paid for any work, purchase of material, or incidental costs prior to distribution of a written notice to proceed.

Bid document incorporated by reference as if fully set forth herein.

Motion: Mr. Mauro DiVieste

Second: Mr. Dominic Albanese

#### DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

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

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

#### IX. HEARING OF VISITORS

#### X. ADJOURNMENT

##### Resolution 56 – 2020:

Adopt a motion to adjourn.

Motion: Mr. Dominic Albanese

Second: Mr. Mauro DiVieste

#### DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:00 p.m.