COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

May 15, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on May 15, 2019.

Steve Beadnell, President, called the meeting to order at 4:00 p.m. Members in attendance were Dick Rainone, Jean Duck, Mike Parkes, Peg Leone, Bill Reiner and Roland Bryer.

Mr. Devon was present.

Moved by Mike Parkes, second by Peg Leone, to approve regular meeting minutes of April 17, 2019.

Vote: All Yes

Reception of Visitors

Destiny Reynolds, Columbiana County Junior Leadership Program, brought her family to the meeting.

*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion to Approve*

05-15-1 Moved by Dick Rainone, second by Jean Duck, to approve a resolution with the Stark County COG for bus bids of one seventy-one (71) passenger handicapped unit.

 **Roll Call Vote: YES**

 Steve Beadnell X

 Roland Bryer X

 Jean Duck X

 Peg Leone X

 Mike Parkes X

 Bill Reiner X

 Dick Rainone X

*Approval to Approve*

05-15-2 Motion by Dick Rainone, second by Roland Bryer, to approve a contract with R&R paving to repair pot holes and level the parking lot in front of the Robert Bycroft School at a cost of $38,500.00.

Vote: All Yes

*Approval to Establish*

05-15-3 Motion by Dick Rainone, second by Peg Leone, to establish a Medicaid Reserve Fund with Northeast Ohio Network to meet DODD future match obligations.

Vote: All Yes

*Approval to Fund*

05-15-4 Motion by Roland Bryer, second by Peg Leone, to spend up to $2,500.00 on August employee in-service training.

Vote: All Yes

*Approval to Renew*

05-15-5 Motion by Dick Rainone, second by Bill Reiner, to renew the contract with Fred Miller to write articles for Board programs over the next year at a cost of $500.00 per month.

 Vote: All Yes

*Approval to Support*

05-15-6 Motion by Dick Rainone, second by Peg Leone, to support the Special Olympics parents’ organization in Columbiana County in the amount of $10,000.00.

 Vote: All Yes

*Approval to Renew*

05-15-7 Motion by Mike Parkes, second by Jean Duck, to renew our liability insurance with Hylant Administrative Services at a cost of $6,528.00, which is the same cost as last year.

Vote: All Yes

*New Business from the Board - None*

*Financial Report*

Item I: Moved by Dick Rainone, second by Roland Bryer, to approve monthly bills as submitted.

 Vote: All Yes

*Announcements*

Item I: The NE Ohio Branch of ARC training advocacy meeting was held on April 26, 2019.

Item II: Robert Bycroft School will hold its graduation ceremony on Thursday, May 23, at 1:00 pm.

Item III: Many thanks to the Service and Support Administrators for a wonderful job with the Spring Fling.

Moved by Dick Rainone, second by Jean Duck, to adjourn the meeting.

Meeting adjourned at 4:11 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Beadnell, President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jean Duck, Secretary