COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

October 16, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on October 16, 2019.

Steve Beadnell, President, called the meeting to order at 4:00 p.m.

Members in attendance were Bill Reiner, Mike Parkes, Dick Rainone, Jean Duck, Roland Bryer and Steve Beadnell. Peg Leone arrived shortly after meeting began. Mr. Devon was present.

Moved by Dick Rainone, second by Mike Parkes, to approve regular meeting minutes of September 25, 2019.

Vote: All Yes

*Comments from Visitors – None*

## *No Old Business from the Superintendent*

*Old Business from the Board*

*Executive Session*

Moved by Dick Rainone, second by Roland Bryer, at 4:02 p.m. to move into executive session to review personnel issues.

Roll Call Vote:  Steve Beadnell Yes

 Roland Bryer Yes

 Jean Duck Yes

 Peg Leone Yes

 Mike Parkes Yes

 Dick Rainone Yes

 Bill Reiner Yes

*Return from Executive Session*

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to return from executive session to regular meeting at 4:10 p.m.

Roll Call Vote: Steve Beadnell Yes

Roland Bryer Yes

Jean Duck Yes

Peg Leone Yes

Mike Parkes Yes

Dick Rainone Yes

Bill Reiner Yes

*New Business from the Superintendent*

*Motion to Appoint Delegate*

10-19-1 Motion by Jean Duck, second by Peg Leone, to appoint Bill Devon or Bill Reiner as the delegate to the 2019 Fall OACB Conference to be held on December 4, 2019 in Columbus, OH.

 Vote: All Yes

*Motion to Approve Resolution*

10-19-2 Motion by Dick Rainone, second by Mike Parkes, to approve Resolution #03-2019 to Authorize the execution and delivery of a master electric energy sales agreement between the Board and Power4Schools’ endorsed electric supplier, Engie Resources LLC.

**Roll Call Vote**:

 Steve Beadnell Yes

 Roland Bryer Yes

 Jean Duck Yes

 Peg Leone Yes

 Mike Parkes Yes

 Dick Rainone Yes

 Bill Reiner Yes

*Motion to Amend Contract*

10-19-3 Motion by Roland Bryer, second by Bill Reiner, to amend the Superintendent’s contract of employment to increase his life insurance to three hundred thousand $300,000.00.

Vote: All Yes

*Approval to Contract*

10-19-4 Motion by Dick Rainone, second by Jean Duck, to contract with Susan Keating Anderson for the updating of our Policy Manual to comply with all the recent changes in our services.

 Vote: All Yes

*New Business from the Board - None*

*Financial Report*

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

 Vote: All Yes

*Announcements*

Item I: The Special Olympics Awards Banquet will be held on October 20, 2019 at Robert Bycroft School.

Item II: The Halloween Dance will be held on October 29, 2019 at Robert Bycroft School.

Moved by­­­­ Dick Rainone, second by Roland Bryer, to adjourn the meeting.

Regular Meeting adjourned at 4:16 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary