

**THE PERRY COUNTY BOARD OF DD
ORGANIZATIONAL BOARD MEETING MINUTES**

January 11, 2021

Community Connections Center, 600 Senior Drive, New Lexington, Ohio 43764

I. Meeting was called to order at 5:00 pm by Sally Francis.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Kevin Howell	X			
Rachel Barnhart	X			
Theresa Moore	X			
Sally Francis	X			
Matt Sheridan	X			
Shauna Schacht	X			
Fritzie Nitschke	X			

III. SWEARING IN OF NEW BOARD MEMBERS.

Jessica Stroup swore in each new Board Member; Matt Sheridan, Shauna Schacht and Fritzie Nitschke.

IV.

Res. O-2021-01-01

Rachel Barnhart moved to approve the January Organizational meeting agenda and any additions as submitted. Theresa Moore seconded the motion.

Discussion: None

Motion Passed by majority vote.

V. NOMINATIONS FOR THE OFFICES OF:

PRESIDENT: Sally Francis by Theresa Moore Sally Francis by Rachel Barnhart

VICE PRESIDENT: Theresa Moore by Kevin Howell Theresa Moore by Sally Francis

SECRETARY: Rachel Barnhart by Sally Francis Rachel Barnhart by Kevin Howell

Discussion: Theresa will have to resign her position on the Board in the Fall due to be elected Perry County Treasurer. Kevin Howell suggested electing her to Vice President so another Board Member could shadow her until she resigns her position on the Board.

VI. NEW BUSINESS:

Res. O-2021-01-02

Rachel Barnhart moved to elect Sally Francis to the office of the President for 2021. Theresa Moore seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2021-01-03

Kevin Howell moved to elect Theresa Moore to hold the office of the Vice President for 2021. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2021-01-04

Kevin Howell moved to elect Rachel Barnhart to hold the office of the Secretary for 2021. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2021-01-05

Theresa Moore moved to authorize the Superintendent to review, revise and develop procedures, as necessary to implement policies. Sally Francis seconded the motion.

Discussion: This is currently the practice, but David asks the Board to approve this annually.

Motion Passed by majority vote.

Res. O-2021-01-06

Rachel Barnhart moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during the calendar year 2021, not to exceed five thousand dollars (\$5,000.00) and to approve contributions and dues not to exceed one thousand dollars (\$1,000.00), for which funding is available in the approved annual budget. Theresa Moore seconded the motion.

Discussion: Sally shared that the Board has always given David this approval.

Motion Passed by majority vote.

Res. O-2021-01-07

Theresa Moore moved to approve the Perry County Board of Developmental Disabilities 2021 meeting schedule. Kevin Howell seconded the motion.

Discussion: After discussion about the February meeting date, it was agreed upon to move the February 2021 meeting date to the third Tuesday of February. The date will be February 16, 2021.

Motion Passed by majority vote.

VII. APPOINTMENT OF ETHICS COMMITTEE

THE BOARD PRESIDENT APPOINTS THE FOLLOWING MEMBERS TO THE ETHICS COMMITTEE:

Kevin Howell

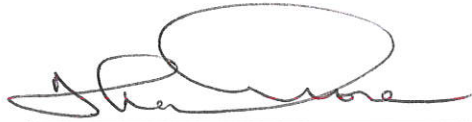
Sally Francis

Shauna Schacht

VIII. ADJOURNMENT:

Theresa Moore moved to adjourn.

Meeting adjourned at 5:19 pm.



~~Sally Francis~~ – President – Vice

Theresa Moore



Rachel Barnhart – Secretary

Submitted by Chrissy Berkheimer
Executive Assistant