

**THE PERRY COUNTY BOARD OF DD
ORGANIZATIONAL BOARD MEETING MINUTES
January 31, 2022**

Sarah A. Winters Administration Building, 601 Senior Drive, New Lexington, Ohio 43764

I. Meeting called to order at 5:00 pm by 2021 elected President Sally Francis.

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

Others in attendance: David Couch, Chrissy Berkheimer, Jessica Stroup, Shelly Lackey, Cindy Aiello, and Ron Spung.

III. **Res. O-2022-01-01**
Matt Sheridan moved to approve the January Organizational Meeting agenda and any additions as submitted. Kevin Howell seconded the motion.

Discussion: None

Motion Passed by majority vote.

IV. **NOMINATIONS FOR THE OFFICES OF:**

PRESIDENT: Sally Francis

VICE PRESIDENT: Kevin Howell

SECRETARY: Rachel Barnhart

V. **NEW BUSINESS:**

Res. O-2022-01-02

Matt Sheridan moved to elect SALLY FRANCIS to hold the office of the President for 2022. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2022-01-03

Karen Chennells moved to elect KEVIN HOWELL to hold the office of the Vice President for 2022. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2022-01-04

Sally Francis moved to elect RACHEL BARNHART to hold the office of the secretary for 2022. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2022-01-05

Kevin Howell moved to approve authorizing the Superintendent to review, revise and develop procedures, as necessary to implement policies. Matt Sheridan seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2022-01-06

Karen Chennells moved to approve authorizing the Superintendent to enter into agreements and contracts on behalf of the board during the calendar year 2022, not exceeding 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. Kevin Howell seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2022-01-07

Matt Sheridan moved to approve the Perry County Board of Developmental Disabilities 2022 meeting schedule. Karen Chennells seconded the motion.

Discussion: The 2022 calendar was not decided on, as three board members were not present. Discussion was based around the February board meeting only. After discussion and board members in attendance checking calendars, the February 2022 PCBDD board meeting was agreed upon for Wednesday, February 16, 2022, at 5:00 pm in the Sarah A. Winter's conference room. The rest of the year will be decided at the February board meeting when all board members can be in attendance.

Motion Passed by majority vote.

VI. APPOINTMENT OF ETHICS COMMITTEE

Res. O-2022-01-08

Matt Sheridan moved to approve the Perry County Board of Developmental Disabilities 2022 ethics committee. Kevin Howell seconded the motion.

Discussion: David shared with the ethics committee that a family being served that is a board member can not be on the ethics committee. The ethics committee reviews waivers and ensures that the board is not being partial to any one individual or family.

The PCBDD Board President appoints the following members to the ethics committee:

1. Kevin Howell

2. Matt Sheridan

3. Sally Francis

Motion Passed by majority vote.


VII. ADJOURNMENT:

Matt Sheridan moved to adjourn the meeting. Karen Chennells seconded the motion.

Time adjourned: 5:15 pm



Sally Francis – Board President



Rachel Barnhart – Board Secretary