

THE PERRY COUNTY BOARD OF DD
ORGANIZATIONAL BOARD MINUTES
January 11, 2023

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

I. Meeting called to order at 5:00 pm by Kevin Howell.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Kevin Howell	X			
Fritzie Nitschke	X			
Rachel Barnhart	X			
Karen Chennells	X			
Denise Dupler	X			
Matt Sheridan	X			
Vacant				

Others in attendance: David Couch, Chrissy Berkheimer, Jessica Stroup, Caley Boyden, Ashley Wollenberg, Ron Spung, Shelly Lackey.

III. Swearing in of Sky Gettys, new Board member. Sky Gettys was not in attendance so no swearing in ceremony took place.

IV. Res. O-2023-01-01

Rachel Barnhart moved to approve the January Organizational Meeting agenda and any additions as submitted. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote.

V. NOMINATIONS FOR THE OFFICES OF:

PRESIDENT: Kevin Howell nominated Rachel Barnhart

VICE PRESIDENT: Rachel Barnhart nominated Kevin Howell

SECRETARY: Kevin Howell nominated Denise Dupler

VI. NEW BUSINESS:

Res. O-2023-01-02

Matt Sheridan moved to elect Rachel Banhart to hold the office of the President for 2023. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote. (Rachel Barnhart abstained)

Res. O-2023-01-03

Rachel Barnhart moved to elect Kevin Howell to hold the office of the Vice President for 2023. Fritzie Nitschke seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2023-01-04

Karen Chennells moved to elect Denise Dupler to hold the office of the Secretary for 2023. Rachel Barnhart seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2023-01-05

Rachel Barnhart moved to authorize 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-2023-01-06

Karen Chennells moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during the calendar year 2023, 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. Fritzie Nitschke seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2023-01-07

Rachel Barnhart moved to approve the Perry County Board of Developmental Disabilities 2023 meeting schedule. Denise Dupler seconded the motion.

Discussion: Dates and times of the Board's meetings are at the discretion of the members. The Board is required to meet 10 times per year. The dates below were selected by the current January 2023 Board members.

February 15, 2023

March 22, 2023

April 19, 2023

May 17, 2023

June 14, 2023

July 12, 2023

August 16, 2023

September 13, 2023

October 18, 2023

November 15, 2023

Motion Passed by majority vote.

VII. APPOINTMENT OF ETHICS COMMITTEE

Res. O-2023-01-08

Rachel Barnhart moved to approve the Perry County Board of Developmental Disabilities 2023 Ethics Committee. Matt Sheridan seconded the motion.

Discussion: The members of the Ethics Committee are selected based on not having a family member receiving services. Ethics Committee Appointees: Kevin Howell, Matt Sheridan, and Fritzie Nitschke.

Motion Passed by majority vote.

VIII. ADJOURNMENT:

Karen Chennells moved to adjourn the Organizational meeting at 5:12 pm.



Rachel Barnhart – Board President



Denise Dupler – Board Secretary