

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

January 24, 2024

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

I. Organizational Meeting called to order at 5:00 pm by Rachel Barnhart.

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

Others in attendance: David Couch, Chrissy Berkheimer, Jessica Stroup, Caley Boyden, Shelly Lackey, Ashely Reed, Rich Bourgault, Chase Bennett, Teresa Stevenson, Dean Stevenson, Jeremy Field, and Tracey Field.

III. Res. O-2024-01-01

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

Discussion: Roberts Rules of Order stipulate such a motion for each meeting agenda.

Motion Passed by majority vote.

IV. NOMINATIONS FOR THE OFFICES OF:

PRESIDENT: Rachel Barnhart by Kevin Howell

VICE PRESIDENT: Kevin Howell by Sky Gettys

SECRETARY: Denise Dupler by Kevin Howell

Sky Gettys moved to close the nominations.

V. **NEW BUSINESS:**

Res. O-2024-01-02

Kevin Howell moved to elect Rachel Barnhart to hold the office of the President for 2024. Sky Gettys seconded the motion.

Discussion: None

Motion Passed by majority vote. (Rachel Barnhart abstained)

Res. O-2024-01-03

Karen Chennells moved to elect Kevin Howell to hold the office of the Vice President for 2024. Denise Dupler seconded the motion.

Discussion: None

Motion Passed by majority vote. (Kevin Howell abstained)

Res. O-2024-01-04

Matt Sheridan moved to elect Denise Dupler to hold the office of the Secretary for 2024. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote. (Denise Dupler abstained)

Res. O-2024-01-05

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

Discussion: This is currently the practice but should have Board approval annually.

Motion Passed by majority vote.

Res. O-2024-01-06

Sky Gettys moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during the calendar year of 2024, 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. Karen Chennells seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2024-01-07

Karen Chennells moved to approve the Perry County Board of Developmental Disabilities 2024 meeting scheduled, as agreed upon. Kevin Howell 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 ten times per year. You can select what is best for current members. Dates agreed upon for 2024: February 21st, March 20th, April 24th, May 15th, June 26th, July 24th, August 21st, September 18th, October 16th, and November 20th. No meeting is scheduled for December.

Motion Passed by majority vote.

VI. APPOINTMENT OF ETHICS COMMITTEE

Res. O-2024-01-08

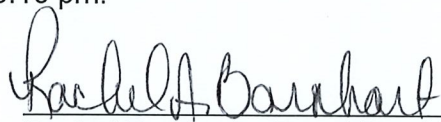
Sky Gettys moved to approve the Perry County Board of Developmental Disabilities 2024 Ethics Committee. Karen Chennells seconded the motion.

Discussion: Rachel Barnhart appoints the following members to the Ethics Committee: Sky Gettys, Matt Sheridan and Kevin Howell.

Motion Passed by majority vote.

VII. ADJOURNMENT:

Kevin Howell moved to adjourn the meeting at 5:10 pm.


Rachel Barnhart – Board President


Denise Dupler – Board Secretary