

Trumbull County Board of Developmental Disabilities
 Regular Board Meeting
 December 16, 2019

President Kevin Reilly called the Monday, December 16, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:33 p.m.

I. ROLL CALL

Present:	Ms. Mary Cunningham Ms. Cynthia Poplyk Mr. Kevin Reilly Ms. Elizabeth Calderone	Mr. Larry Larson Mr. Dominic Albanese Mr. Lawrence Connelly
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II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 74 – 2019:

Adopt a motion to approve the minutes of the November 25, 2019 board meeting.

Motion: Mr. Lawrence Connelly Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	<u> </u>
Ms. Elizabeth Calderone	<u> </u>	<u>Abstained</u>
Mr. Lawrence Connelly	<u> X </u>	<u> </u>
Ms. Mary Cunningham	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>
Ms. Cynthia Poplyk	<u> X </u>	<u> </u>
Mr. Kevin Reilly	<u> X </u>	<u> </u>

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 75 – 2019:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of November 2019 by the Auditor.

Motion: Ms. Cynthia Poplyk Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	<u> </u>
Ms. Elizabeth Calderone	<u> X </u>	<u> </u>
Mr. Lawrence Connelly	<u> X </u>	<u> </u>
Ms. Mary Cunningham	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>
Ms. Cynthia Poplyk	<u> X </u>	<u> </u>
Mr. Kevin Reilly	<u> X </u>	<u> </u>

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 76 – 2019:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for December 2019:

New Hires: None.

Changes: None.

Retirements: None.

Layoff/Recall: None.

Other: None.

Substitute List – Additions/Deletions:

1. Alicia Smith – added to the Substitute Registered Nurse list effective 11/19/2019 @ \$21.00 per hour.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 77 – 2019:

Adopt a motion to approve the initial appropriations for the period of January 1, 2020 through December 31, 2020.

Motion: Mr. Lawrence Connelly

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 78 – 2019:

Adopt a motion to approve the contract between the Trumbull County Board of DD and Residence Living of Trumbull County, Inc.

Motion: Ms. Cynthia Poplyk

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 79 – 2019:

Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:52 p.m.