

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
October 24, 2022**

Secretary Mauro DiVieste called the Monday, October 24, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

**I. ROLL CALL**

Present: Ms. Jodi Glaser Ms. Kimberly Hynes  
Ms. Mary Cunningham Mr. Larry Larson  
Mr. Mauro DiVieste

Excused: Ms. Elizabeth Calderone Mr. Kevin Reilly

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 60 – 2022:**

Adopt a motion to approve the minutes of the September 26, 2022 board meeting.

Motion: Ms. Mary Cunningham

Second: Ms. Kimberly Hynes

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 61 – 2022:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of September 2022 by the Auditor.

Motion: Ms. Jodi Glaser

Second: Ms. Mary Cunningham

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____

Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 62 – 2022:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for October 2022:

**New Hires:**

1. Deborah Hubbard – hired as a 9-month Registered Nurse effective 10/3/22. She fills the vacancy due to the retirement of Regina Stemple.

**Changes:** None.

**Retirements/Resignations:**

1. Warren McCall – retiring from the position of Custodian II effective 11/1/22. He has been with the program since November 1988.
2. Debora Tomko – retired from the position of Executive Assistant – SSA effective 10/1/22. She had been with the program since March 2008.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Callie Ginter – added to the Substitute Classroom Assistant list effective 9/26/22.
2. Maggie Zeigler – added to the substitute Classroom Assistant list effective 10/6/22.

**Other:** None.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**Resolution 63 – 2022:**

Adopt a motion to authorize the Superintendent to dispose of computers, printers, switches and miscellaneous equipment that is unneeded, obsolete, or unfit personal property by donation, sale, scrap, or disposal as permitted under Ohio Revised Code 307.12.

Motion: Ms. Mary Cunningham

Second: Ms. Kimberly Hynes

## DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**Resolution 64 – 2022:**

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities' (OACBDD) 2022 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

## DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**Resolution 65 – 2022:**

Adopt a motion in support of the partnership between Trumbull County Board of Commissioners (TCC) on behalf of the Trumbull County Transit Administration, Trumbull County Senior Levy and the Trumbull County Board of Developmental Disabilities (TCBDD) for County-wide Purchased Transportation Services. In order to secure 5310 Grant monies from the Ohio Department of Transportation (ODOT), TCBDD has pledged up to \$150,000 in local funds as match to support the required contract between the Ohio Department of Transportation and the Trumbull County Board of Commissioners.

Motion: Mr. Larry LarsonSecond: Ms. Kimberly Hynes

## DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**Resolution 66 – 2022:**

Adopt a motion to enter into executive session to review the tentative bargaining agreement as negotiated representatives from AFSCME 1992 and Ohio Council 8 concerning compensation or other terms and conditions of employment.

Motion: Mr. Larry LarsonSecond: Ms. Jodi GlaserTime In: 5:22 p.m.Time Out: 5:45 p.m.

## DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

**Resolution 67 – 2022:**

Adopt a motion to ratify the collective bargaining agreement between the Trumbull County Board of Developmental Disabilities and AFSCME 1992, said agreement as if fully rewritten herein

Motion: Ms. Mary CunninghamSecond: Ms. Jodi Glaser

## DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary 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 68 – 2022:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

Second: Ms. Jodi Glaser

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

The Secretary adjourned the meeting at 5:50 p.m.