

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
November 28, 2022**

President Kevin Reilly called the Monday, November 28, 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 Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 69 – 2022:**

Adopt a motion to approve the minutes of the October 24, 2022 board meeting.

Motion: Mr. Mauro DiVieste 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>Abstained</u>	_____

The President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 70 – 2022:**

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

Motion: Mr. Larry Larson Second: Ms. Mary Cunningham

**DISCUSSION**

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  X  \_\_\_\_\_

The President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 71 – 2022:**

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

**New Hires:**

- 1. Billie Jo Foster – hired as a Service and Support Administrator effective 10/24/2022. She fills the available position due to Board resolution 39-2021.

**Changes:** None.

**Retirements/Resignations:** None.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

- 1. Callie Ginter – added to the Substitute Clerical list effective 10/20/2022.

**Other:**

- 1. James Higgs – resigned from the position of Service and Support Administrator effective 10/18/2022. He had been with the program since 7/25/2022.

Motion: Mr. Mauro DiVieste 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> X </u>	_____

The President declares the motion carried.

**Resolution 72 – 2022:**

Adopt a motion to approve the revisions to Board Policy Section 5.7 Travel Expense Reimbursement and rename the policy Travel Expense/Mileage Reimbursement.

Motion: Ms. Mary Cunningham Second: Mr. Larry Larson

**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>X</u>	_____

The President declares the motion carried.

**Resolution 73 – 2022:**

Adopt a motion require Edward Stark to vote in favor of proposed resolution 2022-01 as the Board's delegate representative at the Ohio Association of County Boards of Developmental Disabilities' (OACBDD) 2022 Delegate Assembly schedule for Wednesday, November 30, 2022.

Motion: Mr. Mauro DiVieste

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>X</u>	_____

The President declares the motion carried.

**Resolution 74 – 2022:**

Adopt a motion require Edward Stark to vote in favor of proposed resolution 2022-02 as the Board's delegate representative at the Ohio Association of County Boards of Developmental Disabilities' (OACBDD) 2022 Delegate Assembly schedule for Wednesday, November 30, 2022.

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>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 75 – 2022:**

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

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>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:25 p.m.