

Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
October 28, 2024

President Kevin Reilly called the Monday, October 28, 2024 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present:	Mr. Larry Larson	Ms. Mary Cunningham
	Ms. Jodi Glaser	Ms. Kimberly Hynes
	Mr. Mauro DiVieste	Mr. Kevin Reilly
	Ms. Elizabeth Calderone	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 63 – 2024:

Adopt a motion to approve the minutes of the August 26, 2024 board meeting.

Motion: Mr. Larry Larson

Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</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.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Table Resolution 67 – 2024

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 64 – 2024:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of September 2024 by the Auditor.

Motion: Ms. Elizabeth Calderone

Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</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.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 65 – 2024:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for October 2024:

New Hires:

1. Dominic Perry IV – hired as an Accounting Associate effective 10/14/2024. This position was made available due to a position being transitioned from Community Employment to the Fiscal Department.

Changes: None.

Retirements/Resignations: None.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Destiny Morgan – added to the Substitute Classroom Assistant list effective 9/25/2024.
2. Paul Johnson – removed from the Substitute Registered Nurse list effective 9/27/2024.

Other: None.

Motion: Ms. Kimberly Hynes

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u> X </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 66 – 2024:

Adopt a motion to approve the initial appropriations for the period of January 1, 2025 through December 31, 2025.

Motion: Ms. Mary Cunningham

Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</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 67 – 2024:

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board of DD at the Ohio Association of County Boards of Developmental Disabilities (OACBDD) 2024 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. Mauro DiVieste

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</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 68 – 2024:

Adopt a motion to adjourn.

Motion: Mr. Larry Larson

Second: Ms. Elizabeth Calderone

DISCUSSION

Ms. Elizabeth Calderone	<u>X</u>	<u> </u>
Ms. Mary Cunningham	<u>X</u>	<u> </u>
Mr. Mauro DiVieste	<u>X</u>	<u> </u>
Ms. Jodi Glaser	<u>X</u>	<u> </u>
Ms. Kimberly Hynes	<u>X</u>	<u> </u>
Mr. Larry Larson	<u>X</u>	<u> </u>
Mr. Kevin Reilly	<u>X</u>	<u> </u>

The President declares the motion carried.

The President adjourned the meeting at 5:15 p.m.