

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

DATE: Organizational Meeting, Thursday, January 27, 2022 (Rescheduled from January 24, 2022)
PLACE: Service & Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio
TIME: 5:30 p.m.

CALL TO ORDER: President

1.1 RECORD OF OATH OF OFFICE FOR REAPPOINTED MEMBERS:

- **Thomas Fantin** – Reappointed by the Tuscarawas County Commissioners to a four-year term beginning January 1, 2022 and ending December 31, 2025. *Oath of office was administered prior to the start of the meeting.*

1.2 ROLL CALL: Executive Administrative Director

	<u>Present</u>	<u>Absent</u>	
Kathleen Arthurs		x	(excused)
Julie Brinkman		x	(excused)
Thomas Fantin	x		
Andrea Legg		x	(excused)
Donna Wayt	x		
Stephanie Wilson	x		
Ryan Yoss	x		

1.3 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA

I. ORGANIZATIONAL BUSINESS BEFORE THE BOARD

1. 2022 Board Meeting Schedule

Recommendation to adopt a motion to set the following dates, time and location for all regularly scheduled Board meetings for 2022.

Dates: January 24, February 28, March 28, April 25, May 23, June 27, August 22, September 26, October 24, and November 28

Time: 5:30 p.m.

Location: Service and Support Center
610 Commercial Avenue SW
New Philadelphia, Ohio

In accordance with Board Policy 1.3, the schedule of all regular Board meetings shall be posted in the Service and Support Center and Starlight School and on the Board's website. This schedule will specify the time and place of all meetings. The news media is notified of all regular, special, and emergency meetings per statute and in accordance with Board Policy 1.3. The notification of all special meetings includes the identification of the purpose of the

meeting. Any person may request to receive a personal notice of meetings in accordance with Board Policy 1.3. The Superintendent designates the Executive Administrative Director as the Board employee responsible to provide the appropriate notice of all meetings.

Motion: **Ryan Yoss**

Second: **Donna Wayt**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

2. 2022 Slate of Officers

Recommendation to adopt a motion to approve the slate of officers for calendar year 2022 as submitted by the Board Nominating Committee.

President: **Thomas Fantin**
 Vice President: **Ryan Yoss**
 Recording Secretary: **Julie Brinkman**

Motion: **Stephanie Wilson**

Second: **Donna Wayt**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

3. 2022 Board Committees

The 2022 Board President shall appoint the following Board members to the following committees:

Personnel (3):	Julie Brinkman
	Thomas Fantin
	Stephanie Wilson

Finance (3):	Kathleen Arthurs
	Donna Wayt
	Ryan Yoss
Ethics (3):	Julie Brinkman
	Thomas Fantin
	Andrea Legg

Motion: **Stephanie Wilson**

Second: **Ryan Yoss**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

4. **Board Policies**

Recommendation to adopt a motion to readopt all current Board policies.

Motion: **Donna Wayt**

Second: **Stephanie Wilson**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

5. **Appointment to Ruth Carlson-Starlight Foundation, Inc.**

Recommendation to adopt a motion to appoint the following member of the Tuscarawas County Board of Developmental Disabilities to serve on the Ruth Carlson-Starlight Foundation, Inc. Board of Trustees for calendar year 2022:

Donna Wayt

Motion: **Stephanie Wilson**

Second: **Ryan Yoss**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

6. 2022 Board Member Declarations

Pursuant to the requirements of the Ohio Revised Code Section 5126.024, Board members must complete a declaration upon appointment or reappointment to be provided to their appointing authority. Although this only needs to be completed upon appointment or reappointment, a NewsAlert issued by the Ohio Association of County Boards (OACB) recommends that it is best practice for each county board to have all Board members sign this declaration at the initial Board meeting each year. A declaration has been prepared for each member to sign for 2022 which will be kept as a part of the Board's official file. No official action is required for this item.

II. ADJOURNMENT

1. Adopt a motion to adjourn.

Motion: **Stephanie Wilson**


Second: **Ryan Yoss**


	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Julie Brinkman	absent	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

Time: **5:35** p.m.

"This is a true and accurate record of the meeting of January 27, 2022."


 Thomas Fantin, President


 Julie Brinkman, Recording Secretary

This is not a verbatim transcript of the January 27, 2022 Organizational Board meeting.
 2022-0127 organizational mtg minutes