

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

DATE: Organizational Meeting, Monday, January 23, 2023

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 NEW MEMBER:

- **Lucinda Bihari** – Newly appointed by the Tuscarawas County Commissioners to her first four-year term beginning January 1, 2023 and ending December 31, 2026. *Oath of office was administered on January 4, 2023.*

1.2 ROLL CALL: Executive Administrative Director

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

1.3 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA

I. ORGANIZATIONAL BUSINESS BEFORE THE BOARD

1. 2023 Board Meeting Schedule

Recommendation to adopt a motion to set the following dates, time and location for all regularly scheduled Board meetings for 2023.

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

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: **Donna Wayt**

Second: **Ryan Yoss**

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

The President declares the motion **carried**.

2. 2023 Slate of Officers

Recommendation to adopt a motion to approve the slate of officers for calendar year 2023 as submitted by the Board Nominating Committee.

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

Motion: **Julie Brinkman**

Second: **Ryan Yoss**

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

The President declares the motion **carried**.

3. 2023 Board Committees

The 2023 Board President shall appoint the following Board members to the following committees:

Personnel (3):	Julie Brinkman
	Thomas Fantin
	Donna Wayt

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

Motion: **Donna Wayt**

Second: **Julie Brinkman**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Lucinda Bihari	x	
Julie Brinkman	x	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	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: **Julie Brinkman**

Second: **Ryan Yoss**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	absent	
Lucinda Bihari	x	
Julie Brinkman	x	
Thomas Fantin	x	
Andrea Legg	absent	
Donna Wayt	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 2023:

Donna Wayt

Motion: **Julie Brinkman**

Second: **Ryan Yoss**

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

The President declares the motion **carried**.

6. 2023 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 2023 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: **Ryan Yoss**

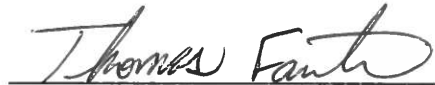
Second: **Julie Brinkman**

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

The President declares the motion **carried**.

Time: **5:37** p.m.

"This is a true and accurate record of the meeting of January 23, 2022."



Thomas Fantin, President



Julie Brinkman, Recording Secretary

This is not a verbatim transcript of the January 23, 2022 Organizational Board meeting.
2023-0123 organizational mtg minutes