

FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

December 18, 2018
Board Meeting Minutes

CALL TO ORDER

Oricko called the December 18, 2018 meeting of the Fulton County Board of Developmental Disabilities to order at 5:00 pm.

ROLL CALL

Shirley Colon, Adam Cook, Cheryl Geisler, Mike Oricko, Lynlee Reinking and Mark Shadbolt.
Guests: Jennifer Basselman, Kristie Humbert, Robin Shepherd and Beth Friess.

APPROVAL OF AGENDA

Geisler made a motion to approve the Agenda as presented. Colon seconded the motion. Approval by unanimous voice vote.

PUBLIC COMMENT

No comments.

APPROVAL OF NOVEMBER 20, 2018 BOARD MEETING MINUTES

Shadbolt made a motion to approve the November 20, 2018 Board Meeting Minutes as presented. Geisler seconded the motion. Approval by unanimous voice vote.

APPROVAL OF NOVEMBER, 2018 EXPENDITURES

Cook made a motion to approve the November, 2018 Expenditures as presented. Shadbolt seconded the motion. Approval by unanimous voice vote.

COMMITTEES

FINANCE/FACILITIES

Shadbolt shared information from last week's Finance and Facilities Committee meeting.

AMAZON CARD

Shadbolt reviewed information regarding obtaining an account with Amazon. This would eliminate some of the need for staff to use personal credit cards to make purchases and then request reimbursement. Friess discussed this option with the County Administrator and this would be similar to our accounts with Chief Supermarket and Walmart.

Shadbolt made a motion to approve obtaining an Amazon card as presented. Reinking seconded the motion. Approval by unanimous voice vote.

LINFOT STREET USE

Shadbolt shared information about damage to an exterior wall at the Linfoot Street property. Friess is working with Triangular Processing to resolve the issue as well as to prevent further damage in this area. A section of the same wall was previously replaced through Triangular Processing's insurance. Colon inquired about the vehicle accident last month. Friess shared that the County now has the accident report, at this time it is unknown if the vehicle is repairable.

OLD BUSINESS

OACB DELEGATE ASSEMBLY

Friess shared information about a change in the Resolution regarding the OACB dues, requiring County Boards be notified by September 1st each year of the dues for the following year. This will allow county boards to budget accordingly for OACB dues. Friess shared that there is also discussion about requiring

Reinking made a motion to approve the Table of Organization as proposed effective January 1, 2019. Cook seconded the motion. Approval by unanimous voice vote. (Geisler stepped out of the room prior to the vote.)

STAFF COMPENSATION

Shadbolt made a motion to approve the revised salary scales as presented; salary adjustments be made to current staff as presented; current non-contracted staff be given a 3% raise; and longevity pay and clothing allowance continue for calendar year 2019 at the current effective rates. Reinking seconded the motion. Approval by unanimous voice vote. (Geisler was out of the room for the vote.)

ADJOURNMENT

Colon made a motion to adjourn the Board Meeting at 5:57 pm. Shadbolt took seconded the motion. Approval by unanimous voice vote.

Secretary



President

Date



Date