HIGHLAND COUNTY BOARD OF DD

September 15, 2020

6:00 PM REGULAR BOARD MEETING

The Highland County Board of Developmental Disabilities met in a regular session at 6:00 pm, Tuesday, September 15, 2020. Board Members present: Karen Adams Paul Pence, Cheryl Lyle, John Levo, Michael Richards, and Elizabeth Fryman. Absent: Matthew Roberts,

Others present were Debra Buccilla, Superintendent, Sherry Burns, Executive Administrative Assistant, Kelli Williamson, SSA Director, and Lori Moore, Business Director

**ROLL CALL:** Paul Pence, present; John Levo, present, Matthew Roberts, absent, Cheryl Lyle, present, Elizabeth Fryman, present, Michael Richards, present and Karen Adams, present.

**ADDITIONS TO AGENDA**: NA

**Reports:**

Paul Pence made a motion to accept the minutes for the August 18, 2020 Regular Board Meeting, seconded by John Levo. All yea. Motion carried.

**Roll Call:** **Paul Pence yea; Karen Adams, yea; Cheryl Lyle, yea; John Levo, yea, Elizabeth Fryman, yea, Michael Richards, yea**

**New Vendors: Dr. Bryan Geisy (FSS), Rachel Solaman, MD (EI),, EDOC (Signatures) Red Kite Candy Company (HMG)**

John Levo made a motion to accept the new vendors, seconded by Michael Richards. All yea. Motion carried.

**Roll Call:** **Paul Pence yea; Karen Adams, yea; Cheryl Lyle, yea; John Levo, yea, Elizabeth Fryman, yea, Michael Richards, yea**

Elizabeth Fryman made a motion to approve the September 2020 monthly financial and expenditure report as presented, seconded by Cheryl Lyle. All yea. Motion carried.

**Roll Call:** **Paul Pence yea; Karen Adams, yea; Cheryl Lyle, yea; John Levo, yea, Elizabeth Fryman, yea, Michael Richards, yea**

**Superintendent’s Report- NA**

**OLD BUSINESS:**

**New Home Purchase – Deb Debra/Lori Moore**

The purchase price of the home at 216 Woodland Drive is $147,000. We received $129,360 in capital dollars and will be able to receive $51,000 for the renovations, as the pass thru to our Housing Partner. We are asking for approval of $18,000 from the board for the purchase the house.

Cheryl Lyle made a motion to approve $18,000 for the remaining balance to purchase the house at 216 Woodland Drive in Hillsboro, Ohio, seconded by Elizabeth Fryman.

**Roll Call:** **Paul Pence abstain; Karen Adams, yea; Cheryl Lyle, yea; John Levo, yea, Elizabeth Fryman, yea, Michael Richards, yea**

**NEW BUSINESS: - NA**

A motion was made by John Levo to adjourn the HCBDD Meeting at 6:12 pm, seconded by Michael Richards.

Prepared by: Sherry Burns, Executive Administrative Assistant

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Karen Adams, Board President

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Cheryl Lyle, Recording Secretary