



**REGULAR BOARD
MEETING MINUTES**
Tuesday, August 15, 2017

I. Call to Order

The meeting was called to order at 6:00 p.m. by Mark Weedy.

II. Roll Call

Present Absent Prior Notice

| | | | | |
|-------------------|---|---|---|--|
| Linda Barber | X | | | |
| Bob Competti | X | | | |
| Elizabeth Burwell | X | | | |
| Sharon Murphy | X | | | |
| Theresa Nixon | | X | X | |
| Sharon Scruggs | X | | | |
| Mark Weedy | X | | | |

Staff Present:

| | |
|---|--|
| John Pekar, Superintendent | Gaynor Pfeffer, Executive Assistant |
| Temple Custer-Gagni, Director of Community Relations | Jodi Blais, Director of Educational Services |
| Kyle Miller, Director of Adult Service Options | Wendy Ricker, Director of Services and Supports |
| Cindy Hillberry, Director of Human Resources and Operations | David Uhl, Director of Business Development & Government Relations |
| Beth Seifert, Chief Fiscal Officer | Kevin Rigsby, Facilities Manager |

Others Present:

| | |
|----------------------------|----------------------------------|
| Dayna Rhea, President FREA | Allison Woodside, Secretary FREA |
|----------------------------|----------------------------------|

III. Additions/Corrections to the Agenda

- Resolution #2017-08-14 was added to the agenda.

IV. Public Comment

- There was no public comment.

V. Approval and Signing of Minutes

- Regular Board Meeting Minutes– July 18, 2017

Moved by Sharon Scruggs and seconded by Linda Barber that the Fairfield County Board of Developmental Disabilities approves the July 18, 2017 board meeting minutes, as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

VI. Resolution 2017-08-01a: Ratification and Signing of Expenditures

Moved by Sharon Murphy and seconded by Elizabeth Burwell that the Board approves the July 2017 expenditures except for check #'s 5238544, 5238545 and 5278546 to Fairfield Medical Center for Occupational Therapy services and check #'s 5238679, 5239183 and 5239651 to Innerphase Video for the monthly TV show.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

Resolution 2017-08-01b: Ratification and Signing of Expenditures

Moved by Linda Barber and seconded by Sharon Murphy that the Board accepts and approves check #'s 5238544, 5238545 and 5278546 to Fairfield Medical Center for Occupational Therapy services and check #'s 5238679, 5239183 and 5239651 to Innerphase Video for the monthly TV show.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | | | X |
| Sharon Murphy | X | | |
| Sharon Scruggs | | | X |
| Mark Weedy | X | | |

Motion carried unanimously.

Resolution 2017-08-02: Approval of Financial Statement

Moved by Linda Barber and seconded by Bob Competti that the Board accepts and approves the July 2017 financial statements, as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

VII. Committee Reports

- A. Finance Committee**
No report.
- B. Human Resources Committee**
No report.
- C. Program Services Committee**
No report.
- D. Facilities Committee**
No report.
- E. Ethics Committee**
No report.

F. Ad Hoc Committee on County Board Alliances

No report.

G. Social Purpose Enterprise Committee

No report.

H. Financial Advisory Committee

No report.

I. OACBDD Advocacy Chair

No report.

VIII. President Update

Mark Weedy asked that everyone keep Theresa Nixon in their thoughts and prayers.

Mark Weedy will be out of town until September 3, 2017.

IX. Superintendent Update

There was no Superintendent update. Jodi Blais demonstrated the interactive robot "NAO" that was purchased through the Moose Lodge donation.

X. Leadership Team Report— Written Report Attached

There was no comment on the Leadership Team report.

XI. New Business

A. Resolution 2017-08-03:

Limited Employment Contract— David Uhl

B. Resolution 2017-08-04:

Limited Employment Contract— Michelle Wright

Moved by Sharon Scruggs and seconded by Linda Barber that the Fairfield County Board of Developmental Disabilities approves Resolutions #2017-08-03 and #2017-08-04 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

- C. Resolution 2017-08-05:**
Contract Renewal– Smalley Physical Therapy, LLC

- D. Resolution 2017-08-06:**
Contract Renewal— Karen Wideman

Moved by Sharon Murphy and seconded by Bob Competti that the Fairfield County Board of Developmental Disabilities approves Resolutions #2017-08-05 and #2017-08-06 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

- E. Resolution 2017-08-07:**
Approval of Bus Stops

Moved by Sharon Scruggs and seconded by Linda Barber that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-08-07 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

F. Resolution 2017-08-08:

Creation of New Position– Individual Support Coordinator (Employment Focus)

G. Resolution 2017-08-09:

Creation of New Position– Developmental Specialist

Moved by Elizabeth Burwell and seconded by Sharon Murphy that the Fairfield County Board of Developmental Disabilities approves Resolutions #2017-08-08 and #2017-08-09 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

H. Resolution 2017-08-10:

Lease Agreement– Art and Clay on Main & Square 7 Coffee House

Moved by Sharon Scruggs and seconded by Linda Barber that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-08-10 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

I. Resolution 2017-08-11:
Sprinkler Bids– Opportunity Center

Moved by Bob Competti and seconded by Elizabeth Burwell that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-08-11 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

J. Resolution 2017-08-12:
Resignations/Terminations/Retirements

Moved by Linda Barber and seconded by Bob Competti that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-08-12 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

K. Resolution 2017-08-13:

Donation

Moved by Sharon Scruggs and seconded by Sharon Murphy that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-07-13 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

L. Resolution 2017-08-14:

Proposal to Purchase– ¾ Acre Lot at the Opportunity Center

Moved by Linda Barber and seconded by Elizabeth Burwell that the Fairfield County Board of Developmental Disabilities approves Resolution #2017-07-14 as presented.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

M. Informational Items:

N. Items for Board Members:

XII. Reflection: What have we done at this meeting to help bring about a vibrant community where people lead fulfilling lives and make meaningful contributions?

- Geneva Hills 50th Anniversary Celebration– family fun picnic!

- Loved the demonstration on NAO the robot.

XIII. Adjournment

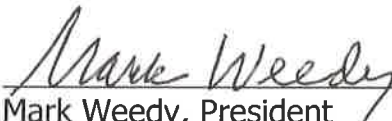
Moved by Linda Barber and seconded by Sharon Murphy that the Fairfield County Board of Developmental Disabilities adjourns the meeting.

| Vote: | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Linda Barber | X | | |
| Elizabeth Burwell | X | | |
| Bob Competti | X | | |
| Sharon Murphy | X | | |
| Sharon Scruggs | X | | |
| Mark Weedy | X | | |

Motion carried unanimously.

Meeting adjourned at 6:43 p.m.

 Gaynor Pfeffer
 Recording Secretary



 Mark Weedy, President
 Fairfield County Board of
 Developmental Disabilities

 Linda Barber, Secretary
 Fairfield County Board of
 Developmental Disabilities



Resolution # 2017-08-01a

August 15, 2017

IN THE MATTER OF RATIFICATION AND SIGNING OF EXPENDITURES FOR JULY 2017

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the July 2017 expenditures,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the July 2017 expenditures except for check #'s 5238544, 5238545 and 5278546 to Fairfield Medical Center for Occupational Therapy services and check #'s 5238679, 5239183 and 5239651 to Innerphase Video for the monthly TV show.

Motion by: Sharon Murphy
Seconded by: Elizabeth Burwell
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-01a.

Linda Barber, Board Secretary



Resolution # 2017-08-01b

August 15, 2017

IN THE MATTER OF RATIFICATION AND SIGNING OF EXPENDITURES FOR JULY 2017

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the July 2017 expenditures, and

WHEREAS, the following expenditures to Fairfield Medical Center and Innerphase Video have been separated from Resolution #2017-08-01a:

- #5238544 (FMC)
- #5238545 (FMC)
- #5278546 (FMC)
- #5238679 (IVP)
- #5239183 (IVP)
- #5239651 (IVP)

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the above expenditures to Fairfield Medical Center and Innerphase Video as presented.

Motion by: Linda Barber
Seconded by: Sharon Murphy
YEAS: 4
NAYS: 0
ABSTENTIONS: 2

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-01b.

Linda Barber, Board Secretary



Resolution # 2017-08-02

August 15, 2017

IN THE MATTER OF APPROVING THE FINANCIAL STATEMENTS FOR JULY 2017

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the July 2017 financial statements,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the July 2017 financial statements as presented.

Motion by: Sharon Murphy
Seconded by: Elizabeth Burwell
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-02.

Linda Barber, Board Secretary



Resolution # 2017-08-03

August 15, 2017

IN THE MATTER OF EMPLOYMENT CONTRACTS (*QIP Reference: Commitment 1, Action Step 9*)

WHEREAS, the Fairfield County Board of Developmental Disabilities and David Uhl have previously entered into a limited employment contract for Mr. Uhl to serve in the position of Director of Business Development and Government Relations, and

WHEREAS, the Fairfield County Board of Developmental Disabilities and Mr. Uhl wish to enter into a new one-year limited employment contract effective October 15, 2017, and

WHEREAS, the contract has been updated to reflect current salary and changes,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the one-year limited employment contract with David Uhl, as presented.

Motion by: Sharon Scruggs

Seconded by: Linda Barber

YEAS: 6

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-03.

Linda Barber, Board Secretary



Resolution # 2017-08-04

August 15, 2017

IN THE MATTER OF EMPLOYMENT CONTRACTS (*QIP Reference: Commitment 1*)

WHEREAS, the Fairfield County Board of Developmental Disabilities and Michelle Wright have previously entered into a limited employment contract for Ms. Wright to serve in the position of Fiscal Officer, and

WHEREAS, Ms. Wright is willing to enter into a new one-year limited employment contract for the period of November 14, 2017 through November 13, 2018, as attached

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the new one-year limited employment contract with Michelle Wright, as presented.

Motion by: Sharon Scruggs

Seconded by: Linda Barber

YEAS: 6

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-04.

Linda Barber, Board Secretary



Resolution # 2017-08-05

August 15, 2017

IN THE MATTER OF PHYSICAL THERAPY CONTRACT (*QIP Reference: Commitment 1, Action Step 6*)

WHEREAS, the Fairfield County Board of Developmental Disabilities and Smalley Physical Therapy, LLC have previously entered into an agreement for the provision of physical therapy services for children enrolled in early intervention at Forest Rose School, and

WHEREAS, the Fairfield County Board of Developmental Disabilities and Smalley Physical Therapy, LLC wish to enter into a new one-year contact with a reduction of 10 hours per week, as attached,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the physical therapy contract with Smalley Physical Therapy, LLC, as presented.

Motion by: Sharon Murphy
Seconded by: Bob Competti
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-05.

Linda Barber, Board Secretary



Resolution # 2017-08-06

August 15, 2017

IN THE MATTER OF SPEECH THERAPY CONTRACT (*QIP Reference: Commitment 1, Action Step 6*)

WHEREAS, the Fairfield County Board of Developmental Disabilities and Karen Wideman have previously entered into an agreement for Ms. Wideman to provide speech and language therapy services for children enrolled in early intervention at Forest Rose School, and

WHEREAS, the Fairfield County Board of Developmental Disabilities and Ms. Wideman wish to enter into a new contact, as attached,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the speech therapy contract with Karen Wideman, as presented.

Motion by: Sharon Murphy
Seconded by: Bob Competti
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-06.

Linda Barber, Board Secretary



Resolution # 2017-08-07

August 15, 2017

IN THE MATTER OF APPROVAL OF BUS STOPS

WHEREAS, the Ohio Department of Education requires that the Superintendent or designee shall determine the location of all school bus stops, and

WHEREAS, the Ohio Department of Education requires that the Board approve annually the location of all school bus stops prior to the start of the school year,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves all bus stops as presented for the 2017-2018 school year, and further authorizes the Superintendent or designee to modify routes and stops as necessary.

Motion by: Sharon Scruggs

Seconded by: Linda Barber

YEAS: 6

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-07.

Linda Barber, Board Secretary



Resolution # 2017-08-08

August 15, 2017

IN THE MATTER OF THE CREATION OF A NEW POSITION

WHEREAS, the Bridges to Transition VRP3 contract with OODA is ending on September 30th and over 70 students from Fairfield County are served through this program, and

WHEREAS, the Service and Support department is requesting the creation of an additional Individual Support Coordinator (ISC) position with an employment focus to absorb the 70+ students that are a part of the VRP3 program, and

WHEREAS, this position was not included in the 2017 budget, but salary/benefits can be covered for the last three months of this fiscal year with remaining match budgeted from the Bridges to Transition grant. This position will be added to the budget request for 2018,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the creation of an additional Individual Support Coordinator position with an employment focus to serve the students that were in the Bridges to Transition program.

Motion by: Elizabeth Burwell
Seconded by: Sharon Murphy
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-08.

Linda Barber, Board Secretary



Resolution # 2017-08-09

August 15, 2017

IN THE MATTER OF ADDING A NEW POSITION (*QIP Reference: Commitment, Action Step 6*)

WHEREAS, Educational Services is requesting the creation of an additional Developmental Specialist position, and

WHEREAS, the requested Developmental Specialist position is necessary as new referrals and growth in the county have increased in the last year making the caseloads above our standard threshold of 30 cases each, and

WHEREAS, per policy, the Board does not have a waiting list for Part C Early Intervention Services during this critical development period, and

WHEREAS, this position was not budgeted for in 2017, but salary/benefits can be covered for the last four months of this fiscal year with existing budget dollars and will be in the budget for 2018,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the creation of an additional Developmental Specialist position to meet the increased need in the county.

Motion by: Elizabeth Burwell
Seconded by: Sharon Murphy
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-09.



Resolution # 2017-08-10

August 15, 2017

IN THE MATTER OF A LEASE AGREEMENT FOR ART & CLAY ON MAIN / SQUARE SEVEN COFFEE HOUSE (*QIP Reference: Commitment 1, Action Step 9*)

WHEREAS, the current lease for Art & Clay on Main / Square Seven Coffee House will expire in 2018, and

WHEREAS, Fairfield County Board of Developmental Disabilities solicited bids for lease space, and one 3 year bid was received from Hajost Rentals totaling \$83,322 for all three years and bid was accepted at the July 18, 2017 board meeting, and

WHEREAS, the 3 year lease with Hajost Rentals will commence on April 1, 2018 through March 31, 2021, and is attached for approval,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the 3 year lease with Hajost Rentals in the amount of \$83,322, as presented.

Motion by: Sharon Scruggs

Seconded by: Linda Barber

YEAS: 6

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-10.

Linda Barber, Board Secretary



Resolution # 2017-08-11

August 15, 2017

IN THE MATTER OF BID PROPOSALS FOR SPRINKLER SYSTEM AT THE OPPORTUNITY CENTER

WHEREAS, the sprinkler system at the OC needs replaced as we move forward to connect with county utilities, and

WHEREAS, Fairfield County Board of Developmental Disabilities solicited bids for the second time, and

WHEREAS, one bid was received from TP Mechanical Contractors in the amount of \$90,268.00, for the fire service upgrades to the sprinkler system at the Opportunity Center, as presented,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the bid from TP Mechanical Contractors in the amount of \$90,268, as presented.

Motion by: Bob Competti
Seconded by: Elizabeth Burwell
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-11.

Linda Barber, Board Secretary



Resolution # 2017-08-12

August 15, 2017

IN THE MATTER OF STAFF RESIGNATIONS, TERMINATIONS & RETIREMENTS

WHEREAS, Heather Landefeld, Individual Support Coordinator, Darrick Jackson Training Coordinator and Kayla Hittle, Substitute at Forest Rose School are resigning their positions,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the resignations listed above.

Motion by: Linda Barber
Seconded by: Bob Competti
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-12.

Linda Barber, Board Secretary



Resolution # 2017-08-13

August 15, 2017

IN THE MATTER OF A DONATION TO FOREST ROSE SCHOOL (*QIP Reference: Commitment 1*)

WHEREAS, Grace Evangelical Lutheran Church of Lancaster donated two 6 volt battery operated ride-on toy cars to be adapted as a wheelchair alternative for young children,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts the donation of two battery operated ride-on cars from Grace Evangelical Lutheran Church.

Motion by: Sharon Scruggs
Seconded by: Sharon Murphy
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-13.

Linda Barber, Board Secretary



Resolution # 2017-08-14

August 15, 2017

IN THE MATTER OF PROPERTY LOCATED ON HELENA DRIVE NW

WHEREAS, interest to purchase $\frac{3}{4}$ acre on Helena Drive NW in Carroll, adjacent to the Opportunity Center has been brought to Fairfield DD's attention, and

WHEREAS, Fairfield DD wishes to proceed with the sale and and bring a final offer back to the Board for approval,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

Item 1. That the Board approves moving forward and proceeding with the sale of the property located on Helena Drive adjacent to the Opportunity Center, and

Item 2. One a final offer on the property is received, it will come back to the board for final approval.

Motion by: Linda Barber
Seconded by: Elizabeth Burwell
YEAS: 6
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2017

I certify that this is a true and correct copy of Resolution #2017-08-14.

Linda Barber, Board Secretary

Resolution 2017-08-14 --john distributed proposal on the sale $\frac{3}{4}$ acre lot south of OC.