



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

2879 Johnstown Road • Columbus, Ohio 43219 • 614-475-6440 • www.fcbdd.org

Jed W. Morison
Superintendent/CEO

SPECIAL MEETING

**Minutes
December 11, 2015**

Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Beth Savage

Members Excused: Renee Stein, Helen Ninos

Staff Present: Jed Morison, Linda Fleming, Gwynn Kinsel

The Special meeting of the Franklin County Board of Developmental Disabilities was called to order by Linda Craig, Vice President.

RESOLUTIONS

- a) Mr. Fadel moved to authorize Superintendent to approve agreement with Creative Housing, second by Mr. Bickley. Motion carried unanimously.
- b) Mr. Bickley moved to approve tentative agreement with Ohio Education Association (OEA), contingent upon OEA ratification and to request County Commissioner consideration, second by Ms. Crawford. Motion carried unanimously.
- c) Ms. Savage moved to implement market adjustments, effective December 28, 2015, rather than January 4, 2016, second by Mr. Bickley. Motion carried unanimously.
- d) Ms. Crawford moved to authorize support of Ohio SIBS (Special Initiatives by Brothers and Sisters) in the amount of \$2,000.00 annually, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

HEARING OF THE PUBLIC

ADJOURNMENT

The Special meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,

John Bickley
Secretary

JB/lf