



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 16, 2019

Board Members Present: John Bickley, Linda Craig, Dean Fadel, Beth Savage, Michael Underwood

Board Members Excused: Marie Crawford, Renée Stein

Staff Present: Jed Morison, Gwynn Kinsel, Amy Magginis, Dot Yeager

The Special meeting of the Franklin County Board of Developmental Disabilities was called to order by President Bickley.

MINUTES

Mr. Fadel moved to approve the minutes of the Regular meeting on November 21, 2019, second by Ms. Craig. Motion carried unanimously.

RESOLUTIONS

- a. Ms. Craig moved to authorize the Superintendent to accept bid for sale of 2201 Advance Avenue and to recommend action by County Commissioners, second by Mr. Underwood. Motion carried unanimously.
- b. Ms. Savage moved to authorize the Superintendent to accept bid for sale of 1021 Checkrein Avenue and to recommend action by County Commissioners, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS -

Superintendent Morison provided the following updates:

- Mr. Bill Wilkins will be appointed to our Board to replace Dean Fadel tomorrow by Judge Montgomery. His appointment will be effective January 23, 2020.
- Judge Sargus is expected to rule on the DRO lawsuit settlement tomorrow.

- Jeff Davis, Director of the Ohio Department of Developmental Disabilities (DODD), will visit our agency and meet with Senior Management staff on January 28, 2020.
- Our next meeting will be on January 23, 2020 and will include election of officers.
- Once again thanks to Dean Fadel!!
- Thanks for another great year. Happy Holidays!

HEARING OF THE PUBLIC

ADJOURNMENT

The December 16, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Mr. Bickley.

Respectfully submitted,



Marie Crawford
Secretary

MC/am