

BUTLER COUNTY
Board of
**DEVELOPMENTAL
DISABILITIES**

Janet Clemmons Center
282 N. Fair Avenue
Hamilton, OH

April 29, 2021
2:30 p.m.

**SPECIAL BOARD MEETING
MINUTES**

I. CALL TO ORDER

The meeting was called to order by Dale French, Board President.

II. ROLL CALL

Dale French	Present
Jacqueline Rioja Velarde	Present by Zoom
Elisha Hill	Present by Zoom
Laddie Henninger	Present by Zoom
Jackie Phillips	Present by Zoom
Nohelia Rojas-Miesse	Absent
Connie Sullivan	Absent

The group participated in the Pledge of Allegiance led by Dale French.

Dale French read the Mission Statement: To support individuals so they can successfully live, work, and learn in the community.

III. NEW BUSINESS

1. Update on Facility Consolidation / Gym Renovation (**Attachment**) – Hailey & Jeff
 - Contractor should be able to start work the first week in May.
 - Floor plan is attached showing the conversion layout with 32 work spaces.

2. Operations

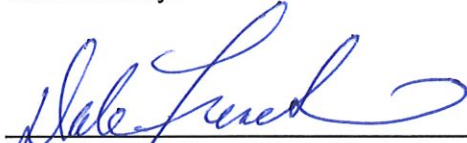
Contracts > \$25,000

- A. Contract (**#0421-04**) with Stellar Contracting, Inc.; effective 5/3/21 through 7/30/21; cost of \$39,685.00 for JCC gym demo of block walls on the stage area. Excavate and pour concrete flooring and install door in rear of building.
- B. Contract (**#0421-09**) with Gesell Electric; effective 4/29/21 through 8/31/21; cost of \$36,250.00 for installation of electric, data lines and lights in the gymnasium.

Jacqueline Rioja Velarde made a motion to approve the contracts. Jackie Phillips seconded the motion. The motion passed unanimously.

IV. ADJOURNMENT

There being no further business before the Board, Jacqueline Rioja Velarde made a motion to adjourn and Jackie Phillips seconded the motion. The motion passed unanimously.



Dale French, Board President



Elisha Hill, Recording Secretary