



**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  
August 27, 2015**

Members Present: John Bickley, Marie Crawford, Dean Fadel, Helen Ninos

Members Excused: n/a

Staff Present: Jed Morison, Linda Fleming, Gwynn Kinsel, Dot Yeager

\*\*\*\*\*

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

Christine Brown provided information regarding self-advocacy efforts in Franklin County and around Ohio. Christine will be making a trip to Washington DC in late October to speak with legislators regarding self-advocacy and other topics of interest.

**RESOLUTIONS**

- a) Mr. Fadel moved to support the Alcohol, Drug, And Mental Health (ADAMH) Board 2.2 mills renewal levy, second by Ms. Crawford. Motion carried unanimously.
- b) Ms. Ninos moved to reject the sole bid for Johnstown Road Curb cut project from Decker Construction Company in the amount of \$101,641.00 and rebid the project with a revised cost estimate, second by Ms. Crawford. Motion carried unanimously.
- c) Ms. Crawford moved to award bid for renovation to 500 N. Hamilton Road, Gahanna to Palmetto Construction Services, LLC, for a base bid amount of \$754,677.00 and a contingency of \$76,000.00, second by Ms. Ninos. Motion carried unanimously.
- d) Ms. Ninos moved to award bid for vehicles to Ricart Ford at a vehicle cost of \$28,830.00 and extended warranty of \$1,740.00 each for three transit vans and a vehicle cost of \$21,200.00 and extended warranty of \$1,740.00 each for six transit-connect vans, second by Ms. Crawford. Motion carried unanimously.
- e) Mr. Fadel moved to go to bid for building improvements at 4395 Marketing Place, Groveport, second by Ms. Crawford. Motion carried unanimously Motion carried unanimously.

## **UNFINISHED BUSINESS**

The next meeting of the Board will be held on September 24, 2015 at 5:00 p.m.

## **NEW BUSINESS**

## **HEARING OF THE PUBLIC**

## **ADJOURNMENT**

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

Respectfully submitted,

John Bickley  
Secretary

JB/lf