

Tri-County Board of Recovery & Mental Health Services
Board of Directors' Special Meeting
Minutes

March 5, 2024

BOARD MEMBERS PRESENT

Rod Austin
Chad Beanblossom
Dennis Butts
Velina Bogart
Joe Gebhart
Marty Hobart
Emily Hoisington
Terrie Hottle
Jim McNerney
Jason Wagner
Chuck Wirick

BOARD STAFF PRESENT

Terri Becker
Brad Reed

GUESTS PRESENT

Michelle Mason, Community Housing

BOARD MEMBERS EXCUSED

Jerry Herbe
Ann Runner

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met in Special Session at the Board Administration & Training Center in Troy Tuesday, March 5, 2024. Board Chair Dennis Butts called the meeting to order at 12:30PM.

Board staff member Brad Reed took roll call. Eleven Board members attended, with two Board members excused. Two Board staff and one guest were present.

APPOINTMENT OF SECRETARY

Rod Austin agreed to be appointed secretary to attest to the Board meeting minutes for the March 5 Special Meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda. Marty Hobart moved to approve the agenda as presented, seconded by Velina Bogart. Motion carried on voice vote.

Rod Austin moved to waive approval of the minutes of the February 20 2024 regular meeting, seconded by Chuck Wirick. Motion carried on voice vote.

BOARD GOVERNANCE – No Report

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – No Report

PLANNING COMMITTEE – No Report

COMMUNITY RELATIONS COMMITTEE – No Report

EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY – Dennis Butts

Chuck Wirick moved to enter into Executive Session to discuss the purchase of property, seconded by Joe Gebhart. Motion carried on Roll Call vote with all eleven members present voting in the affirmative. The Executive Director was asked to remain for the Executive Session. All other staff and guests were excused for the duration of the Executive Session. The Board was in Executive Session for the stated purpose from 12:32PM until 12:51PM

Upon return to Regular Session, Joe Gebhart moved to authorize the Executive Director to execute a contract, on behalf of the Board, to purchase property at 7770 Horatio-Harris Creek Road, Bradford OH, in an amount not to exceed \$405,000; and to effectuate all actions to finalize the purchase and closing of the real estate, including but not limited to appraisal, inspections, closing costs, and other fees, seconded by Chuck Wirick. Motion carried on voice vote.

EXECUTIVE DIRECTOR’S REPORT – No Report

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Velina Bogart moved to adjourn at 12:52PM, seconded by Terrie Hottle. Motion carried on voice vote.

The next Full Board meeting will be Tuesday March 19 2024 at Noon.

Dennis Butts, Chairperson

Rod Austin, Secretary

Brad Reed