

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
October 27th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 27th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Rex Parsons called the meeting to order at 6:04.

All joined Harry Snyder in the Pledge of Allegiance.

Emily Chesnut was appointed Secretary in Robert Grant's absence.

Roll Call

Janie Pfankuch called the roll. All members were present with the exception of Robert Grant who was absent/excused.

Resolution 16-120

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the Agenda as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-121

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the September 22nd, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 16-122

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board approve the Operations and Payment of Bills. Upon roll call, all members voted yea. Motion carried.

Resolution 16-123

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the Director's Reports as presented in the Board packets. Upon roll call, all members voted yea. Motion carried.

Superintendent's Report

There will not be a Board Meeting in November. The Board agreed to meet on December 7th, 2016 at 5:30 in the EI Conference Room.

The Ohio County Board Association Conference is November 30th, 2016 through December 2nd, 2016. The Board agreed to have Dan act as delegate at the delegate assembly.

Kathy Booth explained the medical marijuana laws. This will be a part of Policy 300 which will be updated to reflect the changes coming. Some clarifying questions were asked about the

policies reference to random testing. Some language will be reviewed and the draft policy will be emailed to Board Members.

Once the policy is approved the HR Department will review with all staff and have them sign acknowledging their understanding of the policy.

SSA's will be moved from Exempt to Non-Exempt employees in the last pay period of November. Human Resources will be working with them and their Supervisor's.

Resolution 16-124

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Board approve Policy 400 – Early Childhood Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-125

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board approve Policy 600 – Adult Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-126

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve a five year contract for Dan Ottke as Superintendent of the Clermont County Board of Developmental Disabilities from November 1st, 2016 through October 31st, 2021, Upon roll call, all members voted yea. Motion carried.

Resolution 16-127

Mrs. Pellington made a motion seconded by Mrs. Chesnut to authorize the Superintendent to enter into a two year contract with Kimberleigh Szaz as Director of Early Childhood Services from January 1st, 2017 through December 31st, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 16-128

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities will continue in 2017 to execute a plan for the conversion of one week of vacation leave to cash for leave that is accrued but not used, during the 2017 calendar year as defined as January 1st through December 31st, as part of an annual conversion plan for Management and Non-Bargaining Employees. Upon roll call, all members voted yea. Motion carried.

Resolution 16-129

Mrs. Benintendi made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities request the County Commissioners to transfer \$1,000,000.00 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

Resolution 16-130

Mrs. Chesnut made a motion seconded by Mrs. Benintendi to authorize the Superintendent to enter into a Memorandum of Understanding for the Bridges to Transition Project with the Ohio Association of County Boards of Developmental Disabilities effective October 1st, 2016 through September 30th, 2017. Upon roll call, all members voted yea. Motion carried.

New Business

Resolution 16-131

Mr. Snyder made a motion seconded by Mr. Carson that the Board approve the Adult Services Calendar for 2017. Upon roll call all members voted yea. Motion carried.

Committee Reports

Resolution 16-132

Mrs. Benintendi made a motion seconded by Mr. Snyder to ratify the Ethics Committee Review. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 16-133

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities go into Executive Session for the purpose of discussing pursuant to ORC 121.22 pending litigation, employment of public personnel and matters required to be confidential. Time: 6:53 pm

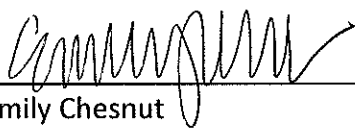
Reconvene

Resolution 16-134

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board Reconvene into regular session and the time is 7:26 pm. Upon roll call, all members voted yea. Motion carried.

Resolution 16-135

Mrs. Pellington made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities adjourn at 7:29 pm. Upon roll call, all members voted yea. Motion carried.



Emily Chesnut
Secretary