

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
February 25th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 25th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Rex Parsons called the meeting to order at 5:34 p.m.

All joined Kimberleigh Szaz in the Pledge of Allegiance

Roll Call

Terri Tolley called the roll. All members were present.

Resolution 16-15

Mr. Snyder made a motion seconded by Mrs. Chesnut to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-16

Mr. Snyder made a motion seconded by Mr. Grant to approve the January 27th, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Benintendi and Mr. Carson who abstained. Motion carried.

Resolution 16-17

Mrs. Pellington made a motion seconded by Mr. Grant to approve the January 27th, 2016 Organizational Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Benintendi and Mr. Carson who abstained. Motion carried.

Resolution 16-18

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

Resolution 16-19

Mr. Snyder made a motion seconded by Mrs. Benintendi to approve the Directors' Reports as presented in the Board Packets. Upon roll call, all members voted yea. Motion carried.

Resolution 16-20

Mr. Carson made a motion seconded by Mrs. Benintendi 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. Upon roll call, all members voted yea. Motion carried.

Resolution 16-21

Mrs. Pellington made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities reconvene into regular session time 6:29. Upon roll call, all members voted yea. Motion carried.

Dan spoke about the Levy and how we are continuing to campaign. We were recently endorsed by the Chamber and by the League of Women Voters. Lisa put together a nice report on the Levy. We have been out speaking at various school boards, township association and the Commissioner's Office.

There will be two more opportunities for clients and parents to speak down at the Commissioner's Office. Things are going well with no major opposition to anything. Looking at the Social Media pieces where we used Facebook which was a great way to promote our, campaign. There will be a Levy watch party at Joe Luigi's Pizza here in Owensville.

Board Trainings will consist of two online Trainings one in March and June of 2016. We will also need another two hours. Dan suggested, Bridget coming down to speak with us.

Graduation will be held on May 26th, 2016 after the Board Meeting.

Resolution 16-22

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve Policy 700 – PASSR. Upon roll call, all members voted yea. Motion carried.

Resolution 16-23

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve the Clermont County Board of Developmental Disabilities provide School Age Services for the 2016-2017 school year and bill at rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out of county districts for the 2016-2017 year. Upon roll call, all members voted yea. Motion carried.

Resolution 16-24

Mr. Snyder made a motion seconded by Mrs. Pellington that the Board approve the 2016 Board Training Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 16-25

Mrs. Chesnut made a motion seconded by Mrs. Benintendi to approve the Revision to the Adult Services Calendar for 2016. Upon roll call, all members voted yea. Motion carried.

Resolution 16-26

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-27

Mr. Snyder made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities adjourn at 6:49. Upon roll call, all members voted yea. Motion carried.



Robert Grant - Absent
Secretary

Appointed Secretary - Greg Carson