

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
March 24th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 24th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Rex Parsons called the meeting to order at 5:32

All joined Greg Carson in the Pledge of Allegiance.

Roll Call

Terri Tolley called the roll. All members were present with the exception of Laurie Benintendi, Robert Grant and Harry Snyder who were absent/excused.

Resolution 16-28

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

Resolution 16-29

Mrs. Chesnut made a motion seconded by Mrs. Pellington to approve the February 25th, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 16-30

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

Resolution 16-31

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

Dan wanted to thank everyone for helping with the Levy and the fact it was so successful. We will work together as a team to work on our waiting list going into 2017.

Social Media was an incredible tool in being able to connect with so many people about the Levy.

This was the biggest margin of victory for additional money we have had and passed. It was a large turnout at the polls.

Emily let Lisa know that the packets that were handed out with all the information in them, was very helpful for working the poll locations.

Dan has scheduled a meeting on March 29th, 2016 with some of our Provider agencies to discuss what the future of Medicaid Funded Services will look like heading into the future.

Dave discussed that we will be using Craig Lytle this time to sell the Grissom location. The list price will be \$595,000.00. It will be listed on MLS.

Resolution 16-32

Mr. Carson made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1st, 2016 through April 30th, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 16-33

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

Resolution 16-34

Mrs Pellington made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve Policy 230 Refreshments as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 16-35

Mr. Carson made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities renew the lease agreement with Ohio Valley Goodwill Industries Rehabilitation Center Inc., to lease the Krenning Center located at 4247 Grissom Drive, Batavia, Ohio 45103 for a period of two years commencing on June 1st, 2016. Upon roll call, all members voted yea. Motion carried.

Resolution 16-36

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 16-37

Mrs. Chesnut made a motion seconded by Mr. Carson that the Clermont County Board of Developmental Disabilities adjourn at 6:29. Upon roll call, all members voted yea. Motion carried.



Robert Grant
Secretary