

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**May 26<sup>th</sup>, 2016**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 26<sup>th</sup>, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Rex Parsons called the meeting to order at 5:31

All joined David Sininger in the Pledge of Allegiance.

**Roll Call**

Terri Tolley called the roll. All members were present with the exception of Harry Snyder who was absent/excused.

**Resolution 16-52**

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

**Resolution 16-53**

Mr. Carson made a motion seconded by Mrs. Chesnut to approve the March 24<sup>th</sup>, 2016 Regular Board Meeting Minutes. Upon roll call all members voted yea. Motion carried.

**Resolution 16-54**

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve the April 28<sup>th</sup>, 2016 Regular Board Meeting Minutes. Upon roll call all members voted yea. Motion carried.

**Resolution 16-55**

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

**Resolution 16-56**

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

In Dan's Board Report that he sent out to you he included an article on the Columbus Dispatch related to the distribution of the State funded waivers. It has been a little slow but hearing from the State that progress is picking up. Dan shared that he feels good about our progress here in Clermont County.

The Finance Committee met to look over forecasts that David put together for the committee. Dan will provide a preview of 2017 as it relates to services and waiting list reduction plans at the June Board meeting. As a reminder, the Board will need to request putting a Renewal Levy on the 2018 Ballot for the 5 year agency operating levy.

Dan is working on inviting Barry Jameson, who was recommended by the County Boards Association, to come to a meeting in July to share about the new STABLE accounts that are now available to individuals and families in Ohio.

**Resolution 16-57**

Mrs. Benintendi made a motion seconded by Mr. Carson to approve Policy 1300 Behavior Support as presented. Upon roll call all members voted yea. Motion carried.

**Resolution 16-58**

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities authorizes the Superintendent move to enter into an agreement with Personal Guardianship Services contingent on Prosecutor approval for the period of July 1<sup>st</sup>, 2016 through June 30<sup>th</sup>, 2017 to serve as guardian for up to 6 individuals at a cost of \$6,480.00. Upon roll call all members voted yea. Motion carried.

**Resolution 16-59**

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board enters into the Agreement as presented with Envisions for a maximum of \$200,000.00 for the period of July 1<sup>st</sup>, 2016 through June 30<sup>th</sup>, 2017 for the purpose of providing intensive in-home services. Upon roll call all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

Let the record show that Harry Snyder arrived at 5:55.

**Resolution 16-60**

Mrs. Pellington made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Clermont Sheltered Workshop Administrative Services, Inc. effective July 1<sup>st</sup>, 2016 through June 30<sup>th</sup>, 2017. Upon roll call all members voted yea. Motion carried.

**Resolution 16-61**

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities continue to participate in the Part B IDEA Federal Grant for fiscal year 2017. Upon roll call all members voted yea. Motion carried.

**Resolution 16-62**

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with Licensed Room and Board providers from July 1<sup>st</sup>, 2016 through June 30<sup>th</sup>, 2017 at a rate increase of 1%. Upon roll call all members voted yea with the exception of Mrs. Pellington who abstained. Motion carried.

**Resolution 16-63**

Mrs. Benintendi made a motion seconded by Mrs. Pellington that the Board approve the resolution to adopt the Calamity Day Alternative Make-Up Plan for 2016-2017 school year. Upon roll call all members votes yea. Motion carried.

**Resolution 16-64**

Mr. Snyder made a motion seconded by Mrs. Benintendi to authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Help Me Grow Program Grant, in the event the Help Me Grow Program is not funded in the budget beginning July 1<sup>st</sup>, 2016. Upon roll call all members voted yea. Motion carried.

**Resolution 16-65**

Mrs. Benintendi made a motion seconded by Mrs. Pellington that the Board create a School Age Instructor Assistant Position for the 2016/2017 school year. This is a classified full time bargaining unit 184 day position. Upon roll call all members voted yea. Motion carried.

**Resolution 16-66**

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve the Table of Organization as presented. Upon roll call all members voted yea. Motion carried.

**Resolution 16-67**

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

**New Business**

**Resolution 16-68**

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Board authorize the Superintendent to enter into a lease agreement with First Transit Inc., for the lease of the Wildey Center Garage for a period of two years pending Prosecutor approval. Upon roll call all members voted yea. Motion carried.

**Resolution 16-69**

Mrs. Chesnut made a motion seconded by Mr. Snyder that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000.00 for SFY 2017. Upon roll call all members voted yea. Motion carried.

**Executive Session**

**Resolution 16-70**

Mrs. Benintendi made a motion seconded by Mr. Grant 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. Time is 6:05.

**Reconvene**

**Resolution 16-71**

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board Reconvene into regular session and the time is 6:23pm. Upon roll call all members voted yea. Motion carried.

David mentioned that we are working on getting natural gas to this building instead of propane tanks. This would be a 30% savings in fuel cost.

**Resolution 16-72**

Mr. Snyder made a motion seconded by Mr. Carson that the Clermont County Board of Developmental Disabilities adjourn at 6:34 pm. Upon roll call all members voted yea. Motion carried.



Robert Grant  
Secretary