

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**October 26<sup>th</sup>, 2017**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 26<sup>th</sup>, 2017 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Greg Carson called the meeting to order at 6:07.

All joined Greg Carson in the Pledge of Allegiance.

**Roll Call:**

Janie Pfankuch called the roll. All members were present.

**Resolution 17-139**

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

**Resolution 17-140**

Mr. Snyder made a motion seconded by Mrs. Pellington to approve the September 28<sup>th</sup>, 2017 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-141**

Mrs. Pellington 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 17-142**

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

**Superintendent's Report**

Dan thanked everyone for coming out to the Good Fortune Dinner and celebrating our 50<sup>th</sup> Anniversary. We are working through our process for new board members as we prepare for the departure of Greg, Laurie, Harry and Rex. This process has to be done by the end of November. The new members will begin in January. Dan would like to invite the new members to the December Board Meeting to do a meet and greet.

Dan welcomed Tim Vogel and Scott Brown to the meeting this evening. Amy, Tim and Scott will take turns rotating each month.

**Resolution 17-143**

Mrs. Chesnut asked about the portion of Policy 300 that refers to staff not being able to accept any gifts. This will be reviewed and any recommended changes will be brought before the Board. Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board approve Policy 300 – Personnel as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-144**

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

**Resolution 17-145**

Mrs. Pellington made a motion seconded by Mrs. Benintendi that the Board approve Policy 500 – School Age Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-146**

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities will continue in 2018 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 2018 calendar year as defined as January 1<sup>st</sup> through December 31<sup>st</sup> as part of an annual conversion plan for Management and non-bargaining employees. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-147**

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

**Resolution 17-148**

Mr. Snyder made a motion seconded by Mrs. Benintendi to authorize the Superintendent to enter into an Interagency Agreement with Opportunities for Ohioans with Disabilities Agency for the provision of Pre-Employment Transition Services effective October 1<sup>st</sup>, 2017 through September 30<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-149**

Mrs. Pellington made a motion seconded by Mr. Grant to approve the Superintendent's Report as submitted. Upon roll call, all members voted yea. Motions carried.

**Committee Reports**

**Resolution 17-150**

Mr. Snyder made a motion seconded by Mr. Parsons to ratify the Ethics Committee Report approving items #1 and #'s 3-9 as presented for October 2017. Item #2 which will be brought forth for further discussion. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-151**

Mrs. Benintendi made a motion seconded by Mrs. Pellington to approve the Early Intervention Committee Meeting Minutes from September 21<sup>st</sup>, 2017. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-152**

Mrs. Pellington made a motion seconded by Mr. Grant to approve the Finance Committee Meeting Minutes from May 18<sup>th</sup>, 2017. Upon roll call, all members voted yea. Motion carried.

## New Business

### Resolution 17-153

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve the contract with Deltec Inc. to purchase Property located at 4231 Grissom Drive, Batavia, Ohio 45103 and the Assignment of interest in said property to ECLIPS3LLC. Upon roll call, all members voted yea. Motion carried.

### Resolution 17-154

Mrs. Benintendi made a motion seconded by Mr. Grant to authorize the Superintendent to create one full time Service and Support Administrator position for the Community Support Services Department. This position will require a Bachelor's Degree, will be non-bargaining until eligible, scheduled 40 hours per week, 255 days per year, and eligible for all agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

## Old Business – Levy Discussion


### Resolution 17-155

Mr. Snyder made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities requests that the Clermont County Board of Commissioners put a renewal of the .75 5-year operating levy, originally passed in 2003, on the ballot on May 8<sup>th</sup>, 2018 and to ask if they would consider making it continuous. Upon roll call, all members voted yea. Motion carried.

## Adjournment

### Resolution 17-156

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:42

  
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Emily Chesnut (Appointed Secretary in Robert Grant's Absence)