

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**December 7<sup>th</sup>, 2016**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on December 7<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 5:30.

All joined Greg Carson in the Pledge of Allegiance.

**Roll Call**

Terri Ketron called the roll. All members were present with the exception of Laurie Benintendi who was absent/excused.

**Resolution 16-136**

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

**Resolution 16-137**

Mr. Carson made a motion seconded by Mrs. Pellington to approve the October 27<sup>th</sup>, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-138**

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

**Resolution 16-139**

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

**Superintendent's Report**

It has been a good year highlighted by the passage of the Levy in March . We are excited to see some of the fruits of that work by being able to offer new services in 2017. The draft Annual Action Plan outlines some of the things we discussed. We provided a copy of the draft plan and will have the official document ready for approval at the January meeting.

A Public Hearing regarding the 2017 Annual Action Plan was held today. We didn't have any participants. We do get quite a bit of feedback in other ways through Satisfaction Surveys. Dan held a Forum on Managing Stress and the impact it has on

the families we serve. Another Forum building on this theme will be held in January of 2017. We have also discussed starting to use GoTo Meetings as well as continuing to use Facebook Live.

We have some new services we will be able to put into place in 2017. On January 4<sup>th</sup> and 5<sup>th</sup> we are having Lori Stanfa and Kim Linkenhoker who will be spending time in Sharon's department evaluating how we are utilizing resources. Intakes for the year are just passed 400 which is 100 more than last year. We are seeing growth in Clermont County which is a good thing.

There was a lot of good information shared at the County Board's Association Winter Conference. Dan learned about a possible transportation solution that he will be investigating in 2017.

The County Board's Association has joined as a defendant in the Ball vs. Kasich lawsuit. It is important for the Association to be at the table in case any negotiations start to take place. Frank Hickman is the attorney.

UC Clermont is offering a program where students come over for a work study program. These students are able to work for non-profit agencies. The students do get paid. Jay will be using this tool to help provide some support in the pool area during swim time. This is a great way to save and reduce costs. These students can have any major and be able to participate in this program.

Dan will be leaving on December 15<sup>th</sup>, 2016 for vacation so David will be taking over any decisions regarding snow delays or transportation decisions.

**Resolution 16-140**

Mr. Snyder made a motion seconded Mrs. Chesnut that the Board approve Policy 100 – Board Administration and Organization. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-141**

Mr. Snyder made a motion seconded Mrs. Chesnut that the Board approve Policy 300 – Personnel. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-142**

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

**Resolution 16-143**

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

**Resolution 16-144**

Mr. Carson made a motion seconded by Mrs. Pellington that the Board approve Policy 900 – Communications and Community Relations. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-145**

Mr. Snyder made a motion seconded by Mr. Grant that the Board approve Policy 1100 – Transportation. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-146**

Mrs. Pellington made a motion seconded by Mr. Carson that the Board approve Policy 1500 – Service and Support. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-147**

Mrs. Chesnut made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities approve the calendar year 2017 Budget. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-148**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board approve the Early Childhood Program Calendar for 2017. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-149**

Mr. Snyder made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a one year contract with Stepping Stones from January 1<sup>st</sup>, 2017 through December 31<sup>st</sup>, 2017. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-150**

Mr. Grant made a motion seconded by Mrs. Pellington that the Board approve a 2.65% Raise for all Bargaining and Non- Bargaining Personnel effective January 1<sup>st</sup>, 2017. Upon roll call, all members voted yea. Motion carried.

**Resolution 16-151**

Mr. Snyder made a motion seconded by Mr. Carson that the Board approve the Superintendent's Report as presented in the Board Packet. Upon roll call, all members voted yea. Motion carried.

**New Business**

**Resolution 16-152**

Mr. Snyder made a motion seconded by Mrs. Pellington to approve the Waiver Plan for 2017 as presented. The projection is to request 10 Level One Waivers, 4 SELF Waivers and 32 Individual Option Waivers, 5 of which are to be used if needed to address emergencies. Upon roll call, all members voted yea. Motion carried.

## **Committee Reports**

### **Resolution 16-153**

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

## **Executive Session**

### **Resolution 16-154**

Mrs. Chesnut 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 Sale of Property. Time: 6:17

## **Reconvene**

### **Resolution 16-155**

Mr. Snyder made a motion seconded by Mr. Carson that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 6:45

### **Resolution 16-156**

Mr. Snyder made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:45



---

Robert Grant, Secretary