

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
February 23rd, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 23rd, 2017 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice - President Kim Pellington called the meeting to order at 5:35.

All joined Bob Grant in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called the roll. All members were present with the exception of Greg Carson and Harry Snyder who were absent/excused.

Resolution 17-18

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

Resolution 17-19

Mr. Parsons made a motion seconded by Mrs. Benintendi to approve the January 31st, 2017 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 17-20

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve the January 31st, 2017 Organizational Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 17-21

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

Resolution 17-22

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

Superintendent's Report

Dan wanted to thank Janie Pfankuch for filling in for Terri Ketron this evening as she is sick and Kathy Booth is here to answer questions regarding the Sick Leave Donation Program. Dan spoke about the Weapons Policy that was given to the Board for review and to be approved next month. Kathy did let the Board know that each employee will get this to review and sign off on that they did receive it.

The County Board of Associations did a review of the CSS/SSA Department in January. Dan would like to do a presentation on what those outcomes are showing. We may need to look at some staff resources. We will put this together and have it for the Board Meeting in March.

The Board Training is on the agenda for approval this evening. Terri sent these out to all Board Members for you to pick four of the five webinar trainings that are being offered. These are not yet on the website but we will keep you posted when they are for you to begin. Kim would like to see a training on the different types of waivers offered as things have changed dramatically over the years.

Resolution 17-23

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

Resolution 17-24

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2017-2018 school year and bill at a 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 2017-2018 school year. Upon roll call, all members voted yea. Motion carried.

Resolution 17-25

Mr. Parsons made a motion seconded by Mrs. Benintendi that the Board approve the 2017 Board Training Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 17-26

Mrs. Chesnut made a motion seconded by Mr. Grant that the Board approve the Sick Leave Donation Program and add it to Policy 300, Section 304 Conditions of Employment as 304-15 Sick Leave Donation Program. Upon roll call, all members voted yea. Motion carried.

Resolution 17-27

Mrs. Benintendi 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.

Committee Reports

Resolution 17-28

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

Executive Session

Resolution 17-29

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 Sale of Property. Time: 6:25

Resolution 17-30

Mr. Grant made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 6:53

Resolution 17-31

Mr. Grant made a motion seconded by Mr. Parsons that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:53



Robert Grant, Secretary