

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
May 25th, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 25th, 2017 at the Thomas A. Willey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Greg Carson called the meeting to order at 5:31

All joined Greg Carson in the Pledge of Allegiance.

Roll Call

Terri Ketron called the roll. All members were present except Laurie Benintendi and Robert Grant, Secretary who were absent/excused.

Resolution 17-66

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

Resolution 17-67

The Board Meeting Minutes for April 27th, 2017 will be held for approval at the June 22nd, 2017 Board Meeting as there were not enough Board Members present for a quorum.

Resolution 17-68

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

Resolution 17-69

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

Superintendent's Report

Dan congratulated the Hip Hop Chesnut's on the Lip Sync Battle win. All of the money raised at this event goes towards the Empowers Me Fund.

Sanctuary Certification was here the past two days and everything went well. Some of the things that were observed during this certification are a place where staff truly understand the needs of the individuals they work with. A lot of work went into adapting the Sanctuary language. There are tools to use which include Red Flag Meetings and a Safety Plan on the employee's badges and open communication and democracy stand out to the outside observer.

Dan would like to take a look at Strategic Planning for the next five years. Dan would like to inquire about what an outside consultant might offer.

Dan would like to hold the Committee Meetings at the end of August.

The new Mission and Vision Statements will be presented for approval this evening.

Resolution 17-70

Mrs. Chesnut made a motion seconded by Mr. Parsons that the Board approve Policy 1300 Behavior Support as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 17-71

Mr. Snyder made a motion seconded by Mrs. Chesnut 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 1st, 2017 through June 30th, 2018 to serve as guardian for up to 7 individuals at a cost of \$7560.00. Upon roll call, all members voted yea. Motion carried.

Resolution 17-72

Mrs. Pellington made a motion seconded by Mrs. Chesnut to authorize the Superintendent to amend the 2016/2017 Envision CITE Contract, increasing the financial terms of the agreement from \$200,000.00 to \$230,000.00. Upon roll call, all members voted yea. Motion carried.

Resolution 17-73

Mrs. Pellington made a motion seconded by Mr. Parsons that the Board enters into the Agreement as presented with Envision for the period of July 1st, 2017 through June 30th, 2018 for the purpose of providing intensive in-home services. Upon roll call, all members voted yea. Motion carried.

Resolution 17-74

Mr. Snyder made a motion seconded by Mrs. Pellington 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 1st, 2017 through June 30th, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 17-75

Mrs. Chesnut made a motion seconded by Mr. Parsons that the Clermont County Board of Developmental Disabilities continue to participate in the Part B IDEA Grant for fiscal year 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 17-76

Mrs. Chesnut made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with Licensed Room and Board Providers from July 1st, 2017 to June 30th, 2018 at a rate increase of 2.1%. Upon roll call, all members voted yea. Motion carried.

Resolution 17-77

Mrs. Chesnut made a motion seconded by Mr. Parsons that the Board approve the resolution to adopt the Calamity Day Alternative Make-Up Plan for 2017-2018 school year. Upon roll call, all members voted yea. Motion carried.

Resolution 17-78

Mr. Snyder made a motion seconded by Mrs. Chesnut 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 Central Coordination Grant, in the event the Help Me Grow Program is not funded in the budget beginning July 1st, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 17-79

Mrs. Chesnut made a motion seconded by Mr. Parsons to authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention Hearing Services Grant, in the event the Early Intervention Program is not funded in the budget beginning July 1st, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 17-80

Mr. Parsons 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 2018. Upon roll call, all members vote yea. Motion carried.

Resolution 17-81

Mrs. Pellington made a motion seconded by Mr. Snyder that the Board authorize the Superintendent to create two (2) Bridges to Transition Summer Work Assistants beginning on July 10th, 2017 and ending on August 10th, 2017. These are non-bargaining seasonal positions, to be paid \$12.40 per hour, not to exceed 130 hours each. These positions will be funded by the Bridges to Transition Grant. Upon roll call, all members voted yea. Motion carried.

Resolution 17-82

Mrs. Chesnut made a motion seconded by Mr. Parsons that the Board approve the Mission and Vision Statements as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-83

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.

Committee Reports

Resolution 17-84

Mr. Parsons made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee report as presented for April and May 2017. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 17-86

Mr. Snyder made a motion seconded by Mr. Parsons 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: 6:20. Upon roll call, all members voted yea. Motion carried.

Reconvene

Resolution 17-87

Mr. Snyder made a motion seconded by Mrs. Chesnut that the Board reconvene into regular session. Time: 6:45. Upon roll call, all members voted yea. Motion carried.

At the February 26, 2015 Board meeting the Board authorized the Superintendent (Resolution 14-237) to market the sale of the Grissom property located 4231 Grissom Drive, Batavia, Ohio 45103 as the property is no longer needed. In April of 2015 Board contracted with Joel T. Wilson auctioneer to market and auction the property. At the June 16, 2015 Board meeting the Board set a minimum bid (Resolution 14-303) of \$595,000 for the auction. The auction was held on August 28, 2015 at 12:00 noon with no qualifying bids. The Board continued to market the property and in April 2016 contracted with Craig Lytle auctioneer to auction the property. The property ultimately did not go to auction as there was no interest at the \$595,000 minimum. The Board then reached out to the County Commissioners to see if the County would be interested in purchasing the property. The County toured the Grissom property and the DAC property located at 4275 Armstrong Blvd, Batavia, Ohio 45103. The County determined they would prefer the DAC property but upon further discover the DAC property had covenants with the Ohio Department of Developmental Disabilities. The Ohio Department of Developmental Disabilities paid for half of the DAC property in return for the property to be used for individuals with disabilities for next forty years. If the property is not used for individuals with disabilities then a prorated amount must be returned to the Ohio Department of Developmental Disabilities. This covenant made it cost prohibitive to sell the DAC property to the County. The County then looked into purchasing the Grissom property but neither party was able to come to a mutual agreement on sale price. The Grissom property is now up for sale through sealed bid on July 13, 2017 at 2:00 PM with a minimum bid of \$350,000.

New Business


Resolution 17-85

Mr. Snyder made a motion seconded by Mrs. Pellington to authorize the sale of real estate no longer necessary for public use located at 4231 Grissom Drive, Batavia, Ohio 45103, known and dedicated as Parcel Number 01-20-07E-121 of the records of the Clermont County Auditor, and to sell the afore stated property by accepting sealed bids with a minimum bid of \$350,000.00 pursuant to and in compliance with Sections 307.09 and 307.10 of the Ohio Revised Code, and further to place a Legal Notice in a newspaper of general circulation for four consecutive weeks commencing on 6/8/17, with bids to be received until 2:00 P.M. local time on Thursday, 7/13/17, in the Office of the Superintendent, 2040 US Highway 50, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County Board of Developmental Disabilities website at www.clermontdd.org. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 17-88

Mrs. Pellington made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:47. Upon roll call, all members voted yea. Motion carried.



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