

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
March 22nd, 2018

The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 22nd, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

David Sinynger led us in the Pledge of Allegiance.

Roll Call

Terri Ketron called roll. All members were present.

Resolution 18-28

Dr. Brady made a motion seconded by Mrs. West to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 18-29

Mrs. Chesnut made a motion seconded by Dr. Brady to approve the February 22nd, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 18-30

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

Resolution 18-31

Mrs. Pellington 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 Report

Mr. Ottke provided an update regarding the Levy campaign. An example of one of the larger Levy signs was presented to the Board. The small Levy yard signs will be in the following week. Mrs. Williams spoke about the twins who are on the billboard and Mrs. Szaz spoke about the babies who are on the billboard. We also have presentations at the Commissioner's Meeting and Jennifer Neal, parent to the twins on the signs, will be first to present. Mr. Ottke thanked Mr. Grant for joining the team that presented at the Chamber. Mr. Ottke has presentations at all Rotaries coming up. There is an event at the Union Township Civic Center from 4:00 pm to 6:00 pm if anyone would be interested in attending. May 8th, 2018 is Election Day. Lisa spoke on how Facebook was a very powerful tool for us to use. We are the only county wide issue on the ballot.

Fix the List postcards are coming from our County Boards Association and we will receive 1200 of these. We will let you know more as we hear. We do not want the first call to parents and individuals to be the assessment call, we would like for people to know this is coming. Dan will be making a presentation on the subject July 10th, 2018.

We are still working through the plan of correction from the Accreditation review. There were a couple of things in question, so we are hoping to get this information fixed and sent back to them as quickly as possible.

Dan spoke of the Board Training and how there are four topics that need to occur for Board Members this year. They are as follows: Supportive Technology, Waiver Waiting List, Key Statewide Data Warehouse and Cash Projection Tools. We can do these after a Board Meeting or a couple of Board Meetings. They will not be online this year.

We have our OACB Spring Conference coming up on May 10th and 11th. Please let Terri know if you are interested in attending.

Dr. Brady asked if he could get a list about Acronyms and how we can keep a running list of them, especially when they appear in policies and procedures.

Resolution 18-32

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1st, 2018 through April 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-33

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities re-new the lease agreement with Ohio Valley Goodwill Industries Rehabilitation Center, Inc., to lease the Krenning Center located at 4247 Grissom Drive, Batavia, Ohio 451032 for a period of two years commencing on June 1st, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 18-34

Mrs. Pellington made a motion seconded by Mr. Thamann to authorize the Superintendent to create four (4) Transition Summer Work Assistants beginning in July. These are non-bargaining seasonal positions, to be paid \$12.53 per hour, not to exceed 160 hours each. These positions will be funded by the Pre-Employment Transitions Program. Upon roll call, all members voted yea. Motion carried.

Resolution 18-35

Mr. Thamann made a motion seconded by Dr. Brady to authorize the Superintendent to create two (2) Transition Career Exploration Summer Work Assistants beginning in June. These are non-bargaining seasonal positions, to be paid \$12.53 per hour, not to exceed 58.50 hours each. These positions will be funded by the Pre-Employment Transitions Program. Upon roll call, all members voted yea. Motion carried.

Resolution 18-36

Mr. Chapman made a motion seconded by Mrs. West to approve the Table of Organization. Upon roll call, all members voted yea. Motion carried.

Resolution 18-37

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

Committee Reports

Resolution 18-38

Ethics Committee – Upon review of all direct service proposed payments as defined in 5126.03, the Ethics Committee found no evidence of preferential treatment or unreasonable payment for items on the February 2018 report.

Mr. Chapman made a motion seconded by Dr. Brady to ratify the Ethics Committee Report as presented for February 22nd, 2018. Upon roll call, all members voted yea. Motion carried.

Executive Session

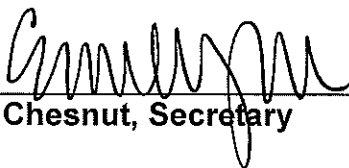
Resolution 18-39

Mr. Thamann made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities, go into Executive Session for the purpose of discussing pursuant to ORC 121.22 employment of public personnel and matters required to be confidential. Time: 6:40

Adjournment

Resolution 18-40

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried.



Emily Chesnut, Secretary