

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
June 28th, 2018

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 28th, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Tim Vogel led us in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called roll. All members were present with the exception of David Thamann and Mary Jane West who were absent/excused.

Resolution 18-73

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

Resolution 18-74

Mrs. Pellington made a motion seconded by Dr. Brady to approve the May 24th, 2018 Regular Board Meeting Minutes as submitted. Upon roll call, all members voted yea, with the exception of Mr. Grant who abstained. Motion carried.

Resolution 18-75

Dr. Brady 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 18-76

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

Superintendents' Report

Dan began the meeting by letting the Board Members know that the Commissioner's resolved yesterday to turn over the ownership of the Wildey Center and the Donald A. Collins Center to the Board of Developmental Disabilities. When both buildings were built and opened, Boards of Developmental Disabilities were unable to own property. Ohio Revised Code has changed over the years, allowing for Boards to own property. Because the Board of DD is responsible for all maintenance, the Commissioner's resolved to turn the properties over to the DD Board. David will complete all necessary recording efforts to make the process official. Dan is thankful to the Commissioner's for this decision, which allows for the Board of DD more decision making power as it relates to building related decisions in the future.

The Accreditation Plan of Correction follow up visit went well on Monday, June 25th, 2018. The agency is now accredited through April 30th, 2019.

Dan would like to schedule a time for the Board Members to take a tour of the Adult Services Program. Prospective dates will be sent out.

Dan will be holding a Forum at the Mt. Carmel Christian Church on July 10th, 2018 to discuss Fix the List and Superintendent updates. This will begin at 10:00 am and run until 11:30 am and again from 6:00 pm to 7:30 pm.

One of the two House Bills in the works is for all 9 month employees to receive a full year's credit for PERS. It passed in the house and will now go to the Senate.

The Supreme Court ruled that the Fair Share Fee is no longer active effective June 28th, 2018.

Board Member Training will be held in both August and September on two different topics.

Resolution 18-77

Mrs. Chesnut made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into the agreement as presented with the Regional Autism Advisory Council at the agreed upon contribution of \$7500.00 for July 1st, 2018 through June 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-78

Dr. Brady made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Charles Roberts effective July 1st, 2018 through June 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-79

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf effective July 1st, 2018 through June 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-80

Mrs. Chesnut made a motion seconded by Dr. Brady to approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-81

Mrs. Pellington made a motion seconded by Dr. Brady to approve Policy 1300 Behavior Support as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-82

Mrs. Pellington made a motion seconded by Mrs. Chesnut to approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-83

Dr. Brady made a motion seconded by Mr. Chapman 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. Upon roll call, all members voted yea. Motion carried.

Resolution 18-84

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 18-85

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 May 2018 report.

Mrs. Chesnut made a motion seconded by Dr. Brady to ratify the Ethics Committee Report as presented for May 24th, 2018. Upon roll call, all members voted yea. Motion carried.

New Business


Resolution 18-86

Dr. Brady made a motion seconded by Mrs. Pellington that the Board authorizes the Superintendent to enter into a lease agreement with First Transit Inc. for the lease of the Wildey Center Garage through June 30th, 2019 payable in monthly installments of \$1350.00. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 18-87

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:17pm



Mary Jane West (Appointed in Emily's Absence)