

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
October 25, 2018

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 25, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Scott Brown led us in the Pledge of Allegiance

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Dr. Kim Brady and Mr. Robert Grant who was absent/excused.

Resolution 18-111

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

Resolution 18-112

Mr. Chapman made a motion seconded by Mr. Thamann to approve the September 25, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. West who abstained. Motion carried.

Resolution 18-113

Mrs. Chesnut made a motion seconded by Mr. Chapman that the Board approve the Operations Report and Payment of Bills. Recap to be made part of the CCDD Journal. Upon roll call, all members voted yea. Motion carried.

Mr. Chapman and Mrs. Pellington thanked Tim Vogel and Amy Sparks for the wonderful tour at DAC.

Sharon Richmond explained why the need for the new SSA position. One of the SSA will be taking on the role of the Waiting List Assessment. So the new SSA position will take on that caseload.

Resolution 18-114

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

Superintendents' Report

Dan thanked Mary Jane's daughter for performing at the Lip Sync Battle. The Hip Hop Chesnut's who won last year presented the trophy to this years' winner. Dan also

wanted to thank Lisa and Tim for all their hard work in putting the Lip Sync event together. It was such a great event.

Bob Grant was re-appointed to the Board for his 2nd Term. This is a 4-year Term and starts October 27, 2018 – October 26, 2022.

Dan discussed in depth the Ohio Association County Boards dues increase. Dues have not been increase since 2007. Dan will do more research on the increase of the dues and will email more information to the Board.

Resolution 18-115

Mrs. Chesnut made a motion seconded by Mr. Chapman that the Board approve Policy 400 – Early Childhood Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 18-116

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 600 – Adult Services Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 18-117

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board approve Policy 1300 – Behavioral Health Services as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 18-118

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 1700 – Occupational Health and Safety as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 18-119

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities will continue in 2019 to execute a plan for the conversion of one week of vacation leave to cash for leave that is accrued but not used, during the 2019 calendar year as defined as January 1 through December 31, as part of an annual conversion plan for Management and non-bargaining employees. Upon roll call, all members voted yea. Motion carried.

Resolution 18-120

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two-year contract with Kimberleigh Szaz as Director of Early Childhood Services for the period of January 1, 2019 through December 31, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 18-121

Mr. Chapman made a motion seconded by Mrs. West to approve the Adult Services Program Calendar for 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-122

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to create one full-time Service and Support Administrator position for the Community Support Services Department. This position will require a Bachelor's Degree; will be non-bargaining unit eligible, scheduled 40 hours per week, 255 days per year, and eligible for all agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to the position. Upon roll call, all members voted yea. Motion carried.

Resolution 18-123

Mrs. Chesnut made a motion seconded by Mr. Thamann to approve the Superintendent's Report as submitted. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Resolution 18-124

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 September 2018 report.

Mrs. Chesnut made a motion seconded by Mr. Chapman to ratify the Ethics Committee Report as presented for September 25, 2018. Upon roll call, all members voted yea with the exception of Mrs. West who abstained. Motion carried.

Resolution 18-125

Mr. Chapman made a motion seconded by Mrs. Chesnut to approve the Finance Committee Meeting Minutes from June 28, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 18-126

Mr. Chapman made a motion seconded by Mrs. Chesnut to approve the Facilities Committee Meeting Minutes from September 27, 2018. Upon roll call, all members voted yea. Motion carried.

There is no Board Meeting scheduled for November.

The December Board Meeting is scheduled for December 13, 2018 at 5:30p. Prior to the Board Meeting the Ethics Committee will meet at 5:00p. Following the Board Meeting, the last of the Board Member Trainings will take place.

Executive Session


Resolution 18-127

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities, go into Executive Session for the purpose of discussing Bargaining Unit Contract Negotiations. Upon roll call, all members voted yea. Motion carried. Time: 6:41 pm

Adjournment

Resolution 18-128

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried. Time: 7:22 p.m.



Emily Chesnut, Secretary