

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**December 13, 2018**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on December 13, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Emily Chesnut led us in the Pledge of Allegiance

**Roll Call**

Janie Pfankuch called roll. All members were present with the exception of Dr. Kim Brady absent/excused. Let the records show Mr. Chapman arrived at 5:56 p.m. and Mrs. Pellington arrived at 6:09 p.m.

**Resolution 18-129**

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

**Resolution 18-130**

Mr. Thamann made a motion seconded by Mrs. West 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.

**Resolution 18-131**

Mrs. Chesnut 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 informed the Board that the PERS Bill did pass.

Accreditation Team will be here February 6 and 7, 2019. Dan received shared samples and had those sent out to Directors.

Let the record show Mr. Chapman arrived at 5:56 p.m.

**Resolution 18-132**

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

**Resolution 18-133**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board approve Policy 100 – Board Administration and Organization as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-134**

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 300 – Personnel as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-135**

Mr. Thamann made a motion seconded by Mrs. West that the Board approve Policy 500 – School Age Program as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-136**

Mrs. Chesnut made a motion seconded by Mrs. West that the Board approve Policy 900 – Communications and Community Relations as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-137**

Mr. Thamann made a motion seconded by Mr. Chapman that the Board approve Policy 1100 - Transportation as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-138**

Mrs. West made a motion seconded by Mr. Thamann that the Board approve Policy 1500 – Service and Support as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-139**

Mr. Thamann made a motion seconded by Mr. Chapman that the Board approve Policy 2000 – Risk Management as presented. Upon roll call, all members voted yea. Motion carried.

Let the record show Mrs. Pellington arrived at 6:09 p.m.

**Resolution 18-140**

Mr. Thamann made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve the calendar year 2019 Budget. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-141**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities request the Clermont County Commissioners to transfer \$750,000 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.



### **Resolution 18-142**

Mrs. Pellington made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Southwestern Ohio Council of Governments from January 1, 2019 through December 31, 2019. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

### **Resolution 18-143**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the Waiver Plan for 2019 as presented. The projection is to request 5 Level One Waivers, 5 SELF Waivers and 7 Individual Option Waivers. Upon roll call, all members voted yea. Motion carried.

### **Resolution 18-144**

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

## **Committee Reports**

### **Resolution 18-145**

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 October 2018 report.

Mrs. Pellington made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for October 25, 2018. Upon roll call, all members voted yea. Motion carried.

## **Executive Session**

### **Resolution 18-146**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities, go into Executive Session pursuant to ORC 121.22 for the purpose to discuss matters to be confidential, employment of public personnel and bargaining unit contract negotiations. Upon roll call, all members voted yea. Motion carried. Time: 6:30 p.m.

### **Resolution 18-147**

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities reconvene into regular session. Upon roll call, all members voted yea. Motion carried. Time: 7:16 p.m.

## **New Business**

### **Resolution 18-148**

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Board authorize the Superintendent to abolish the following non-bargaining unit positions, which are currently vacant with no plans to fill: 1 Fund Raiser/Grant Writer and 1 Part Time Secretary. Upon roll call, all members voted yea. Motion carried.

### **Resolution 18-149**

Mrs. Chesnut made a motion seconded by Mrs. West that the Board authorize the Superintendent to abolish the following bargaining unit positions, which are currently vacant with no plans to fill: 1 Custodian, 6 Habilitation Technicians and 1 Child Find/Family Support Specialist. Upon roll call, all members voted yea. Motion carried.

### **Resolution 18-150**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board approve the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

### **Resolution 18-151**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board authorize a 2.25% raise for all Non-Bargaining Personnel effective January 1, 2019. Upon roll call, all members voted yea. Motion carried.

The January Board Meeting is scheduled for January 24, 2019 at 5:30p. Prior to the Board Meeting the Ethics Committee will meet at 5:00p.

## **Adjournment**

### **Resolution 18-152**

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



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Emily Chesnut, Secretary