

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**August 22, 2019**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 22, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103. Time 5:36p

Mary Jane West led us in the Pledge of Allegiance.

Dan welcomed Jody Bailey – new School Age Director/Principal.

A moment of silence was shared for Coral Kerns Administrative Assistant for the CSS Department who lost her battle with cancer.

Dan welcomed Janie Pfankuch to the position of Executive Secretary.

**Roll Call**

Janie Pfankuch called roll. All members were present with the exception of Mr. Chapman who was absent/excused.

**Resolution 19-94**

Mrs. Chesnut made a motion seconded by Mrs. Pellington to approve the revised Agenda. Moving the June 27, 2019 Regular Board Meeting Minutes to the September Board Meeting. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-95**

Mrs. Chesnut made a motion seconded by Mrs. West that the Board approve the May 23, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Pellington who abstained. Motion carried.

**Resolution 19-96**

Mrs. West made a motion seconded by Mr. Thamann 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 with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 19-97**

Mr. Thamann made a motion seconded by Dr. Brady that the Board approve the Directors' Reports as presented in the Board Packet. Upon roll call, all members voted yea. Motion carried.

## **Superintendent Report**

Superintendent Forum was held on July 9<sup>th</sup>, one at 10:00a and the other at 6:00p. Both were held at the Mt. Carmel Christian Church. Only a few people attended.

Dan gave an overview of the Summer Superintendent Conference that he attended in July

Clermont County Fair took place the last week of July. Clermont DD staff, Individuals, parents and providers volunteered to work the paging booth and our informational booth. On Thursday 7/25, a "Day in the Ring" was held, where adults from the Donald A. Collins Habilitation Center showed goats or cows.

Dan stated that a make-up date will need to be set for Board Members who need to make-up trainings that were missed.

There is no Board Meeting held in November.

The December Board Meeting is scheduled for December 12, 2019 at 5:30p at the Thomas A. Wildey Center. This meeting will be held in the Wildey Cafeteria. Ethics Committee will meet prior to the Board Meeting.

Finance, Facilities and Program Services Committees will need to meet before the end of the year.

Board Member Training will take place after the Board Meeting this evening. The training will be on Cash Projection for County Boards.

### **Resolution 19-98**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve Policy 200 – Program Administration as submitted. Upon roll call, all members voted yea. Motion carried.

### **Resolution 19-99**

Mr. Thamann made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve Policy 800 – Public Records as submitted. Upon roll call, all members voted yea. Motion carried.

### **Resolution 19-100**

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with Residential Concepts Inc. for room and board for the period July 1, 2019 through June 30, 2020. Upon roll call, all members voted yea with the exception of Mrs. Pellington who abstained. Motion carried.

**Resolution 19-101**

Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities request the Clermont County Commissioners to transfer \$5,000 in appropriation from account 010001-530000 other expenses to account 010001-513200 retirement pay out. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-102**

Mrs. Pellington made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

**Committee Reports**

**Resolution 19-103**

Dr. Brady made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for May 23, 2019. Upon roll call, all members voted yea. Motion carried.

**Comments from Board Members**

Mrs. Chesnut informed the Board that she would be running for an open position on the Milford School Board.

**Correspondence**

Mr. Grant read a thank you card received from Jean Houston and Brenda Cox with Families Connected.

**Adjournment**

**Resolution 19-104**

Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:32 pm

  
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Emily Chesnut, Secretary