

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
September 26, 2019

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 26, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Bob Grant called the meeting to order at 5:34pm.

All present joined Kim Pellington in the Pledge of Allegiance.

Janie Pfankuch called the roll. All members were present.

Dan explained why the agenda was amended. Dan learned at a School Superintendent meeting back in April that the Ohio Attorney General had issued an opinion that Sick Leave Donation programs were impermissible. At that time Dan was under the impression that that opinion pertained to all government entities, including County entities. After the Board packet went out last week, Dan received clarification from Human Resources in the County, that donation programs are protected under revised code for county entities. The Attorney General's opinion pertains only to school districts as their programs are not specifically protected under a revised code statute.

Resolution 19-105

Dr. Brady made a motion seconded by Mr. Thamann to approve the Agenda as amended with removing the motion requesting the Board to terminate section 305.16 Sick Leave Donation Program currently approved in Policy 300. Upon roll call, all members voted yea. Motion carried.

Resolution 19-106

Mrs. Pellington made a motion seconded by Dr. Brady that the Board approve the June 27, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Chesnut, Mr. Grant, and Mrs. West who abstained. Motion carried.

Resolution 19-107

Mrs. Chesnut made a motion seconded by Mrs. West that the Board approve the August 22, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Chapman who abstained. Motion carried.

Resolution 19-108

Mrs. Pellington made a motion seconded by Mrs. Chesnut 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.

Emily Chesnut and Kim Pellington will tour the new home in the Cherry Grove area on Friday 9/27/2019 before the new residents move in.

The Board thanked Sharon for the Summary of Waivers.

Discussion took place on the protocol of judging the awards for the Good Fortune Dinner.

Resolution 19-109

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Board approve the Administrators' Reports as presented in the Board Packet. Upon roll call, all members voted yea. Motion carried.

SUPERINTENDENT REPORT

Dan thanked the Finance, Facilities and Program Services Committees for taking time out of their busy schedule to meet. The committees met on September 11, 2019. Draft Minutes from all three meetings will go out to the Board prior to the next Board Meeting.

There will be no Board Meeting in October. This meeting will be moved to November.

The November Board Meeting is scheduled for November 7, 2019 at 5:30pm at the Thomas A. Wildey Center. Prior to the Board Meeting the Ethics Committee will meet at 5:00pm. Both meetings will be held in the Wildey Cafeteria.

The December Board Meeting is scheduled for December 12, 2019 at 5:30pm at the Thomas A. Wildey Center. Prior to the Board Meeting the Ethics Committee will meet at 5:00pm. Both meetings will be held in the Wildey Cafeteria.

Agency Wide Inservice day was held on September 20, 2019. The day turned out nice. A lot of positive feedback was received. All staff received a t-shirt with one of the phrases— be Nice, be Brave, be Kind, be Happy. A tribute to Coral Kerns was held at the end of the day and a tree was planted in her honor. An agency photo was taken, compliments of Kimberleigh Szaz and her husband. Dan showed the photo to the Board.

Make-up Board Member Training on MUI took place after the Board Meeting.

The Good Fortune Recognition Dinner is scheduled for Wednesday October 23, 2019. Doors open at 5:30pm and Event starts at 6:00pm.

Resolution 19-110

Mr. Thamann made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve Policy 1600 – Program Health Policy as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-111

Mr. Thamann made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve Policy 1700 – Occupational Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-112

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve Policy 2200 – Title XX Social Services Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 19-113

Dr. Brady made a motion seconded by Mrs. Chesnut 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 19-114

Dr. Brady made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for August 22, 2019. Upon roll call, all members voted yea. Motion carried.

EXECUTIVE SESSION

Resolution 19-115

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities, go into Executive Session pursuant to ORC 121.22 for the purpose of discussing personnel matters required to be confidential. Upon roll call, all members voted yea. Motion carried. Time: 6:18pm

Resolution 19-116

Mrs. Chesnut made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities reconvene into regular session. Upon roll call, all members voted yea. Motion carried. Time: 7:18pm

ADJOURNMENT

Resolution 19-117

The Clermont County Board of Developmental Disabilities adjourn. Time: 7:20pm



Emily Chesnut, Secretary
Mary Jane West