

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**November 7, 2019**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on November 7, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Bob Grant called the meeting to order at 5:35pm.

All present joined Dr. Brady in the Pledge of Allegiance.

Janie Pfankuch called the roll. All members were present with the exception of Mrs. Chesnut and Mr. Thamann, who were absent excused.

Mary Jane West was appointed Secretary for the evening in Mrs. Chesnut's absence.

**Resolution 19-117**

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

**Resolution 19-118**

Mrs. West made a motion seconded by Mrs. Pellington that the Board approve the September 26, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-119**

Dr. Brady 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 19-120**

Mrs. Pellington 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**

Dan informed the Board that Emily Chesnut won her election for Milford School Board.

The Good Fortune Recognition Dinner was held on October 23, 2019. It was a great event and very well attended. Mr. Chapman also commented on how nice the event was.

Ohio Governor Mike DeWine will be at the Annual Convention in Columbus on December 4, 2019 as one of the opening keynote speakers.

A Planning Session will take place following the Board Meeting.

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.

**Resolution 19-121**

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve Policy 400 – Early Childhood Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-122**

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve Policy 500 – School Age Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-123**

Dr. Brady made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve Policy 600 – Adult Services Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-124**

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve Policy 1300 – Behavioral Health Services as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-125**

Dr. Brady made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities will continue in 2020 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 2020 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 19-126**

Mrs. West made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve the Adult Services Program Calendar for 2020 as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-127**

Mrs. Pellington made a motion seconded by Dr. Brady 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 19-128

Mrs. West made a motion seconded by Dr. Brady to ratify the Ethics Committee Report as presented for September 26, 2019. Upon roll call, all members voted yea. Motion carried.

### Resolution 19-129

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve the Facilities Committee Meeting Minutes for September 11, 2019. Upon roll call, all members voted yea. Motion carried.

### Resolution 19-130

Dr. Brady made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve the Finance Committee Meeting Minutes for September 11, 2019. Upon roll call, all members voted yea. Motion carried.

### Resolution 19-131

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities approve the Program Services Committee Meeting Minutes for September 11, 2019. Upon roll call, all members voted yea. Motion carried.

## EXECUTIVE SESSION

### Resolution 19-132

Mrs. West made a motion seconded by Mr. Chapman 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: 5:55pm

### Resolution 19-133

Mrs. Pellington 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: 6:14pm

## ADJOURNMENT

### Resolution 19-134

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities Adjourn. Time: 6:14pm



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Mary Jane West, Secretary