

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
December 19, 2019

The regular meeting of the Clermont County Board of Developmental Disabilities was held on December 19, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Kim Pellington called the meeting to order at 5:45pm.

All present joined Sharon Richmond in the Pledge of Allegiance.

Roll Call

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

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

Resolution 19-135

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

Resolution 19-136

Mrs. West made a motion seconded by Dr. Brady to approve the November 7, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Thamann who abstained. Motion carried.

Resolution 19-137

Mr. Chapman made a motion seconded by Dr. Brady 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 congratulated Beth on the Survey results.

Donation from the Knights of Columbus – Money went to purchase a Gait Trainer to go over the treadmill.

Reliance International Company is a company located in the Mason area. This company reached out to Tim regarding Packing Installation Kits.

The Board gave their condolence on the passing of Dan's uncle. Dan gave a little history on his Uncle.

Resolution 19-138

Dr. Brady 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 everyone for the change in meeting date.

Jay Williams and Kimberleigh Szaz has officially retired. They've passed the torch on to Jody Bailey, SA and Beth Martin, EI. Both whom are with us tonight.

On November 22nd DODD Director Davis visited Clermont DD facilities. Director Davis met with all the Directors and toured Wildey and DAC. Once he left our facilities, he went on to meet with SODC.

January Board Meeting is scheduled for Thursday January 23, 2020. Nominations for officers will take place at this meeting. Also, Committees members will be appointed at this meeting.

Dan gave a brief update on Adult Services.

Resolution 19-139

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

Resolution 19-140

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

Resolution 19-141

Mr. Chapman 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 19-142

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

Resolution 19-143

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

Resolution 19-144

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

Resolution 19-145

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the calendar year 2020 Budget. Upon roll call, all members voted yea. Motion carried.

Resolution 19-146

Mr. Thamann made a motion seconded by Mrs. West 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, 2020 through December 31, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-147

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the Waiver Plan for 2020 as presented. The projection is to request 44 Level One Waivers, 66 SELF Waivers and 7 Individual Option Waivers. Upon roll call, all members voted yea. Motion carried.

Resolution 19-148

Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorize a 2.5% raise for all Bargaining and Non-Bargaining Personnel effective January 1, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-149

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the Non-Bargaining Professional and Management Salary Range as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 19-150

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

Committee Reports

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 November 2019 report.

Resolution 19-151

Dr. Brady made a motion seconded by Mr. Chapman to ratify the Ethics Committee Report as presented for November 7, 2019. Upon roll call, all members voted yea with the exception of Mr. Thamann who abstained. Motion carried.

Executive Session

Resolution 19-152

Mr. Thamann 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: 6:22 p.m.

Resolution 19-153

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities reconvene into regular session. Upon roll call, all members voted yea. Motion carried. Time: 7:14 p.m.

New Business

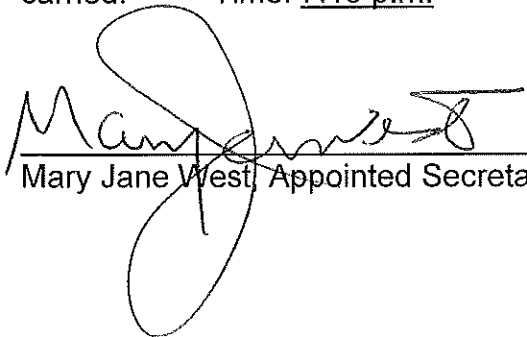
Resolution 19-154

Mr. Chapman made motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities authorize the Superintendent to increase the Substitute Habilitation Technician pay to \$15.00 per hour effective January 1, 2020. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 19-155

Dr. Brady 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: 7:16 p.m.



Mary Jane West, Appointed Secretary