

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
July 23, 2020

The regular meeting of the Clermont County Board of Developmental Disabilities was held on July 23, 2020 as a virtual meeting on the Zoom Platform.

Mr. Robert Grant called the meeting to order at 5:33 pm.

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Mrs. Kim Pellington and Mrs. Mary Jane West who were absent/excused.

Resolution 20-86

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

Resolution 20-87

Mr. Chapman made a motion seconded by Mr. Thamann to approve the June 25, 2020 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 20-88

Mr. Thamann 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 CCBDD Journal. Upon roll call, all members voted yea. Motion carried.

Resolution 20-89

Mrs. Chesnut made a motion seconded by Mr. Chapman to approve the Directors' Reports as presented in the Board packets. Upon roll call, all members voted yea. Motion carried.

Superintendent Report

Dan reported each July he holds a Superintendent's Forum. This was held on July 14th via Zoom. Dan felt it was very well attended.

The State Department of Education has put out a guideline that must be met for schools to return to the classrooms. The Wildey School Reset and Restart guideline is attached to the minutes.

Some changes at the Wildey Center took place to help with social distancing. The School Age program that was housed in the middle hallway of the building, has moved to the former Adult Services wing. This will help with limiting cross departmental traffic.

Students will enter through the rear of the building instead of the front. School Age visitors will also enter through the back of the building.

Jody reported, she and Dan meet with Dave, JT, Nurses, Lisa, and Kathy to complete a 21 page Reset Restart Guideline document that was put out by the Department of Education. Wildey is planning to start school on August 19th with the hours 8:00a - 2:00p. When students arrive, they will get off the bus or out of their cars. They will get their temperatures taken with a noncontact thermometer before they enter the building. If somebody has a fever, they will go straight to the illness isolation room, the student will be monitor by a staff member until a family member arrives to get them. If no fever, they will proceed to their classroom and begin the day. Breakfast and lunch will be served in each classroom. Outdoor play will take place. One classroom at a time will go outside with disinfecting taking place in between each class. Staff will be required to wear a face mask or face shield.

Jody will send a letter to parents/caregivers informing them of the guidelines. She will be asking the parents if they plan on sending their children to school or continue to do remote learning. If they choose to do remote learning, and would like therapy services, they will schedule one day a week to come in and meet with their therapist. Staff will not be going out into the homes.

Dan and Jody continue to stay in contact with the school districts Superintendents on their plans for re-opening.

James Taylor, Safety and Facilities Coordinator has reconfigured the custodial staff schedule so they can be staggered throughout the day for cleaning and disinfecting.

Dan informed the Board that staff have been working remote since March. This has been done on a month by month basis but feels he will be moving to an indefinite mode of working remotely through the end of the year. This will give the custodians more time to focus on the School Age area to disinfect along with the rest of the building. The Board agreed.

Dan reported that he had received two individuals interested in becoming a Board Member.

Dave Sininger, Director of Business Operations gave a presentation on 10 Year Cash Flow Projections through the Year 2029. Report attached.

Resolution 20-90

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Due to not having a quorum to approve the Ethics Committee minutes, with Mr. Grant needing to abstain, the motion to ratify the Ethics Committee report for June 25, 2020 will be moved to the August meeting.

Executive Session

Resolution 20-91

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the purpose to discuss the sale of property. Upon roll call, all members voted yea. Motion carried. Time 6:37 pm.

New Business

Resolution 20-92

Mrs. Chesnut made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorize the sale of real estate no longer necessary for public use located at 4275 Armstrong Boulevard, Batavia, Ohio 45103, known and dedicated as Parcel Numbers 01-20-07D-123 and 01-20-07D-122 of the records of the Clermont County Auditor, and to sell the afore stated property by auction with a minimum bid of \$400,000, pursuant to and in compliance with Sections 307.09 and 307.10 of the Ohio Revised Code, and further to place a Legal Notice in a newspaper of general circulation for four consecutive weeks. This notice will also be posted on the Clermont County Board of Developmental Disabilities website at www.clermontdd.org. Upon roll call, all members voted yea. Motion carried.

Resolution 20-93


Mr. Thamann made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the sale of van 64 vin #1FDEE3FS4CDA87105 and van 65 vin #1FDEE3FS6CDA87106 no longer necessary for public use, pursuant to and in compliance with 307.12 of the Ohio Revised Code. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 20-94

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried.

Time: 7:16 pm



Emily Chesnut, Secretary