

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
September 24, 2020

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 24, 2020 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Kim Pellington called the meeting to order at 5:52 pm.

All present joined David Sininger in the Pledge of Allegiance.

Oath of Office - Vice President Kim Pellington conducted the swearing in of Jeff Weir, new Board Member.

Roll Call

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

Resolution 20-106

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

Resolution 20-107

Mr. Thamann made a motion seconded by Mrs. Chesnut to approve the August 27, 2020 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Weir who abstained. Motion carried.

Resolution 20-108

Mrs. West 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.

Mrs. Chesnut commented on how she really likes the Lend Program in EI and the Edmark Reading Program School Age has started. The Board liked the Sanctuary Model Implementation Guide Lori presented in her report.

Resolution 20-109

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

Superintendent Report

Dave gave an update on the auction that was held on September 12, 2020. Two 2012 Vans were sold. One sold for \$7,000 and one sold for \$6,700. The 10,000-gallon fuel tank sold for \$21,000. On September 29, 2020 Craig Lytle will hold an auction to sell the Donald A. Collins Habilitation Center building. This auction will take place at 6:00pm at the DAC building with a \$400,000 minimum bid and the buyer must put 10% down day of sale. There are four people interested in the building. Dan has contacted Mr. Collins to let him know about the proposed sale of the building.

A Drive thru Good Fortune Awards will take place on October 27th at 6:00pm at the Wildey Center. People will drive up to the circle, walk in the building to receive their awards, walk down the front hall to have their pictures taken and out the side door.

CCBDD In-service day was held on Friday September 18th via Zoom. Director Davis spoke to the staff and answered any questions they may have had. Then staff went into breakout rooms where team building took place, did a time capsule and a scavenger hunt. It was a very nice in-service.

Statewide financial support of Day Providers will continue through the end of the year. This will be revisited at the beginning of the year.

Resolution 20-110

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

Resolution 20-111

Mrs. Chesnut made a motion seconded by Mr. Thamann 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 20-112

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve Policy 1200 – Incidents Affecting Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 20-113

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

Resolution 20-114

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve to change Section 318 of Policy 300 – Tobacco Policy as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-115

Mrs. Chesnut made a motion seconded by Mr. Thamann 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 20-116

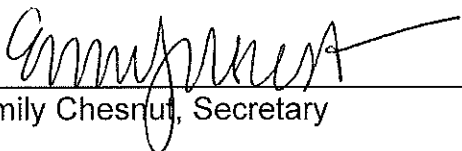
Mr. Thamann made a motion seconded by Mrs. West to ratify the Ethics Committee Report as presented for August 27, 2020. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 20-117

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

Time: 6:41 pm



Emily Chesnut, Secretary