

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting - Virtual via Zoom**  
**June 24, 2021**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 24, 2021 as a virtual meeting on the Zoom Platform.

President Robert Grant called the meeting to order at 5:32 pm.

**Roll Call**

Janie Pfankuch called the roll. All members were present with the exception of Dr. Graham, who was absent excused.

**Resolution 21-86**

Mrs. Chesnut made a motion seconded by Mrs. West to approve the agenda. Upon roll call, all members voted yea. Motion carried.

**Resolution 21-87**

Mr. Thamann made a motion seconded by Mrs. Chesnut to approve the May 27, 2021 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Let the record show Dr. Graham joined the meeting at 5:34 pm.

**Resolution 21-88**

Mrs. Chesnut 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 CCBDD Journal. Upon roll call, all members voted yea. Motion carried.

*Mr. Grant thanked the Director's for their reports. Really enjoy reading.*

**Resolution 21-89**

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

**Superintendent's Report**

*Dan gave an update on the State level.*

*Dan stated starting in August, the Board Meetings will be held in person at the Wildey Center.*

*July 1st is the date for staff to return to the office. For those staff/positions who are eligible to work remote, the Remote Work Agreements are in place.*

*Mask vs No Mask while in the building – Dan stated there are no current mandate masking requirements in the office since Governor DeWine lifted those orders back on June 2nd. He stated that we will certainly respect an employee continuing to mask if they choose to do so. He asked when meeting with families and individuals, to be considerate of their wishes and comfort of masking. This is very important when you meet with those 12 years of age and under who are not eligible for the vaccine. The Youth Summer Program folks are wearing masks.*

*Dan will hold two Superintendent Forum this summer. One will be virtual and the other in person. Information will be sent out at a later date.*

*Dave Sininger gave an overview of the 10-Year Forecast. Cash Flow Projection through the year 2030.*

**Resolution 21-90**

Mr. Thamann made a motion seconded by Dr. Graham that the Board approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

**Resolution 21-91**

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board approve Policy 1100 Transportation as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 21-92**

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried

**Resolution 21-93**

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a two-year contract with Lisa Davis as Director of Communications and Community Relations for the period of July 1, 2021 through June 30, 2023. Upon roll call, all members voted yea. Motion carried.

**Resolution 21-94**

Mrs. West made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a two-year contract with Sharon Richmond as Director of Community Support Services for the period of August 1, 2021 through July 31, 2023. Upon roll call, all members voted yea. Motion carried.

**Resolution 21-95**

Mr. Thamann made a motion seconded by Mrs. West that the Board request the Clermont County Commissioners to increase the appropriation in the Disabilities Residential Fund (7011) by \$500,000. Upon roll call, all members voted yea. Motion carried.

### **Resolution 21-96**

Mr. Weir made a motion seconded by Mrs. West that the Board approve the Superintendent's Report as presented. 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 May 2021 report.

### **Resolution 21-97**

Mrs. Chesnut made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for May 27, 2021. Upon roll call, all members voted yea. Motion carried.

### **New Business**

### **Resolution 21-98**

Mrs. West made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with SHP Architect Firm to provide architectural services for the Wildey Center Roof, Door and Window Replacement Project. Upon roll call, all members voted yea. Motion carried.

### **Resolution 21-99**

Mr. Thamann made a motion seconded by Mrs. West that the Board authorize the Superintendent to advertise for bids for the Wildey Center Roof, Door and Window Replacement Project. Upon roll call, all members voted yea. Motion carried.

### **Resolution 21-100**

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board approve a floating holiday in observance of Juneteenth 2021, such floating holiday is required to be used by the employee on or before December 31, 2021, in accordance with Section 305.06 of the Clermont County Board of DD Personnel Policy.

*Dan read a nice Thank you card he received from Carla Tobergte who retired at the end of May.*

### **Executive Session**

### **Resolution 21-101**

Mr. Thamann made a motion seconded by Dr. Graham that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the purpose to discuss matters required to be confidential. Upon roll call, all members voted yea. Motion carried. Time 6:42 p.m.

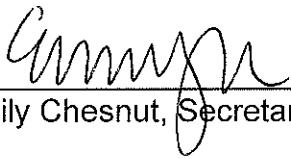
Let the record show Michael Chapman left the meeting at 6:42 pm.

**Adjournment**

**Resolution 21-102**

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: 7:00 p.m.



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Emily Chesnut, Secretary