

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
December 15, 2021

The regular meeting of the Clermont County Board of Developmental Disabilities was held on December 15, 2021 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

All present joined David Sininger in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Mr. Weir and Mrs. West, who were absent excused. Dr. Graham, who was running late arrived at 5:56 p.m.

Resolution 21-145

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

Resolution 21-146

Mr. Chapman made a motion seconded by Mrs. Chesnut to approve the September 30, 2021 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Due to not having a quorum, the October 28, 2021 Regular Board Meeting Minutes were not approved.

Mr. Grant stated on behalf of the Board, he would like to thank each of the Director's for all their time and effort on writing their reports.

Resolution 21-147

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

Let the record show Dr. Graham arrived at 5:56 p.m.

Resolution 21-148

Mr. Chapman made a motion seconded by Dr. Graham to approve the August 11, 2021 Special Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

Resolution 21-149

Mr. Chapman 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 with the exception of Mr. Grant who abstained. Motion carried.

Superintendent's Report

OACB Conference was held in person this year. Dan Ottke and Mary Jane West attended the conference.

COVID-19 case numbers were on the decrease in October early November. December, cases are on the rise. Dan stated, as of now, staff and visitors still need to follow protocol that's in place, wear mask and social distance. Jody gave an update on the School Age area. Dan will keep everyone updated.

A Public Hearing was held on Wednesday December 15, 2021 from 4:00-4:30 p.m. to receive feedback to assist with planning for the 2022 calendar year and the 2021-2023 Strategic Plan. There was no one who came to provide testimony.

Dan and Beth Martin have been working on getting more information about how the agency can better support the needs of families with Childcare and summer care needs. Dan and Beth have heard from a couple of parents that are representing other families who have expressed a lack of care in the area for their children. This will be a goal for 2022 to work with providers in the area around needs like coaching, training and possible financial assistance to expand services.

Workforce Sustainability Reimbursement Program funds that were allotted for the last quarter of 2021, are exhausted for the year. Dan stated the program will be evaluated in January to determine if leadership will recommend a restart in February of 2022.

Resolution 21-150

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

Resolution 21-151

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

Resolution 21-152

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

Resolution 21-153

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board approve the calendar year 2022 Budget. Upon roll call, all members voted yea. Motion carried.

Resolution 21-154

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board authorizes the Superintendent to enter into a contract with Southwestern Ohio Council of Governments from January 1, 2022 through December 31, 2022. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 21-155

Mr. Chapman made a motion seconded by Dr. Graham that the Board approve the Waiver Plan for 2022 as presented. The projection is to request 20 Level One Waivers, 10 SELF Waivers and 10 Individual Option Waivers. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 21-156

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to create one (1) full-time Service and Support Administrator position for the Community Support Services Department. This position will require a bachelor's degree; will be non-bargaining unit eligible, scheduled 40 hours per week. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

Resolution 21-157

Mr. Chapman made a motion seconded by Dr. Graham that the Board authorize the Superintendent to abolish the following bargaining unit position - 1 Cafeteria Worker. Upon roll call, all members voted yea. Motion carried.

Resolution 21-158

Mr. Chapman made a motion seconded by Dr. Graham that the Board authorize the Superintendent to abolish the following non-bargaining unit position – 1 PT General Cleaner. Upon roll call, all members voted yea. Motion carried.

Resolution 21-159

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board approve the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 21-160

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board 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 October 2021 report.

Resolution 21-161

Dr. Graham made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for October 28, 2021. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 21-162

Mrs. Chesnut 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 compensation of public personnel and negotiations with the Clermont County Special Education Association. Upon roll call, all members voted yea. Motion carried. Time: 6:27 p.m.

Reconvened into regular session at 7:16p

Correspondence

The Board received a letter from a County Member and the Board acknowledged the letter and sent a response.

New Business Motion

Resolution 21-163

Mrs. Chesnut made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorizes a 4% raise for all Non-Bargaining Personnel effective January 1, 2022. Upon roll call, all members voted yea. Motion carried.

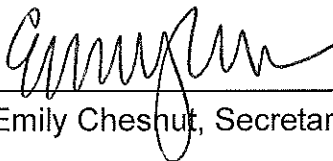
Resolution 21-164

Dr. Graham made a motion seconded by Mr. Chapman 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.

Adjournment

Resolution 21-165

Mr. Chapman made a motion seconded by Dr. Graham that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried. Time: 7:30 p.m.



Emily Chesnut, Secretary