

**Clermont County Board
of Developmental Disabilities
Special Board Meeting – Virtual via Zoom
June 30, 2022**

The Special Meeting of the Clermont County Board of Developmental Disabilities was held on June 30, 2022 as a virtual meeting on the Zoom Platform.

Vice President Mary Jane West called the meeting to order at 5:05 pm.

Roll Call

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

Resolution 22-96

Mrs. Chesnut made a motion seconded by Dr. Graham to approve the amended agenda, moving the May Board Meeting Minutes to the August Regular Board Meeting. Upon roll call, all members voted yea. Motion carried.

Resolution 22-97

Mr. Thamann made a motion seconded by Mr. Weir to approve the March 31, 2022 Regular Board Meeting Minutes. Upon roll call, all members voted yea, with the exception of Dr. Graham and Mrs. West who abstained. Motion carried.

Resolution 22-98

Mrs. Chesnut made a motion seconded by Mr. Weir to approve the April 28, 2022 Regular Board Meeting Minutes. Upon roll call, all members voted yea, with the exception of Mr. Chapman and Mrs. West who abstained. Motion carried.

Do to not having a quorum the May 26, 2022 Regular Board Meeting Minutes were not approved. Moved to the August Board Meeting.

Resolution 22-99

Mr. Weir made a motion seconded by Mr. Thamann 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 22-100

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to create three (3) full-time Service and Support Administrator positions. These positions will require a bachelor's degree; is non-bargaining unit eligible and 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 22-101

Dr. Graham made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to create one (1) full-time Provider Liaison Position. This position will require a bachelor's degree; is non-bargaining unit eligible and 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.

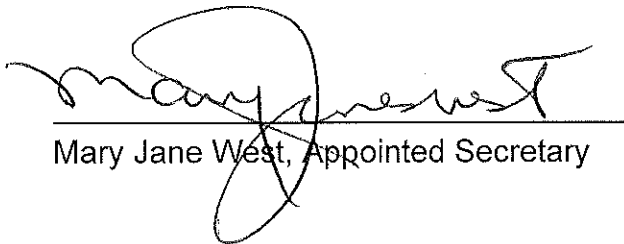
Dan thanked everyone for taking time out of their busy scheduled to attend the Special Board Meeting.

Adjournment

Resolution 22-102

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

Time: 5:15 p.m.



Mary Jane West, Appointed Secretary