

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
August 25, 2022**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 25, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Robert Grant called the meeting to order at 5:35 p.m.

All present joined Mary Jane West in the Pledge of Allegiance.

**Roll Call**

Janie Pfankuch called roll. All members were present.

Mary Jane West was appointed Secretary for the meeting.

**Resolution 22-103**

Mr. Weir made a motion seconded by Mr. Thamann to approve the revised Agenda – adding an Executive Session. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-104**

Mr. Chapman made a motion seconded by Mr. Weir to approve the May 26, 2022 Regular Board Meeting Minutes as amended. Upon roll call, all members voted yea with the exception of Mrs. West who voted no. Motion carried.

**Resolution 22-105**

Mr. Weir made a motion seconded by Mr. Thamann to approve the June 23, 2022 Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-106**

Mr. Weir made a motion seconded by Mr. Chapman to approve the June 30, 2022 Special Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

### **Resolution 22-107**

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

*Mr. Thamann asked Jody about the Free/Reduce Lunches this year. Jody explained starting the 22/23 school year, all schools in the State of Ohio started charging for Breakfast and Lunches.*

*Mrs. West commended Lisa on a Great Job with all the Community Events she has been attending. She also thanked Lisa for the opportunity to work the paging booth at the fair this year.*

*Mr. Grant along with the other Board Members thanked the Directors for their reports.*

### **Resolution 22-108**

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

### **Superintendent's Report**

*Dan introduced and welcomed Adrienne Keys Director of Service and Support Administration. Adrienne came from Erie County DD.*

*Dan informed the Board that the Leadership Team met to discuss future plans.*

*Dan welcomed Steve Postalakis, OACB Attorney.*

*The 55<sup>th</sup> Anniversary Celebration picnic was held on Saturday August 20<sup>th</sup>. It turned out really nice and very well attended.*

*The new windows and exterior doors are in and completed. Waiting on the interior doors to complete the project.*

*Dan stated there will be a new business motion regarding Remote Work Policy. There were a couple of changes -*

*1<sup>st</sup> change – During the probationary period, supervisors will develop a remote work schedule for newly hired staff members.*

*2<sup>nd</sup> change – Remote work is available for up to four (4) working days each week as approved by their supervisor.*

*Dave Sininger gave a presentation on the Five-Year Forecast. This presentation was important due to gearing up for a renewal levy request to the Commissioners this fall. Dan and Dave will then take it to the Commissioners and request to be put on the ballot next year.*

**Resolution 22-109**

Mr. Chapman made a motion seconded by Mrs. West that the Board approve Policy 200 Program Administration as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-110**

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 800 Public Records as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-111**

Mr. Weir made a motion seconded by Mr. Chapman that the Board approve Policy 1600 Program Health as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-112**

Mr. Chapman made a motion seconded by Mr. Weir 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 June 2022 report.

**Resolution 22-113**

Mr. Chapman made a motion seconded by Mrs. West to ratify the Ethics Committee Report as presented for June 23, 2022. Upon roll call, all members voted yea. Motion carried.

## **Executive Session**

### **Resolution 22-114**

Mr. Chapman made a motion seconded by Mr. Weir that the Clermont County Board of DD 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: 6:50p

Reconvene into Regular Session – Time: 7:23p

## **New Business**

### **Resolution 22-115**

Mr. Weir made a motion seconded by Mr. Chapman to request the Clermont County Commissioners to increase appropriations to the Temporary line item 010001-511800 by \$20,000 to pay for additional summer work assistants. Upon roll call, all members voted yea. Motion carried.

### **Resolution 22-116**

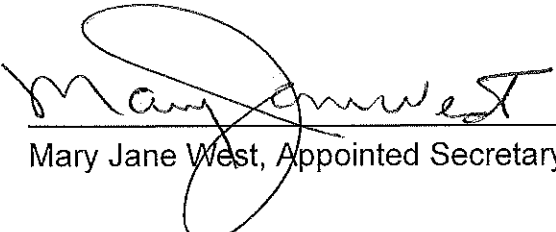
Mr. Weir made a motion seconded by Mrs. West that the Board approve the updated Section 325 of Policy 300 Remote Work Policy as submitted. Upon roll call, all members voted yea. Motion carried.

## **Adjournment**

### **Resolution 22-117**

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

Time: 7:30 p.m.



Mary Jane West, Appointed Secretary