

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
September 22, 2022**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 22, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Mary Jane West called the meeting to order at 5:30 p.m.

All present joined Mr. Weir in the Pledge of Allegiance.

Roll Call

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

Mr. David Thamann was appointed Secretary for the meeting.

Resolution 22-118

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

Resolution 22-119

Mr. Weir made a motion seconded by Mr. Thamann to approve the August 25, 2022, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 22-120

Mr. Weir made a motion seconded by Mr. Chapman 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. West along with the other Board Members thanked the Directors for their reports.

Resolution 22-121

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

Superintendent's Report

The Accreditation Review Team was here on September 7th. The Team was here to check on the progress of our Plan of Corrections from the review in April. The Team stated that everything was in good shape. The Accreditation Team will be back Spring 2023.

Dan gave an update on the Building Project. Roofing project should be completed in the next month. Windows and exterior doors are completed. Waiting on the interior doors to come in. Community Service was here on Friday and spruced up the landscaping around the building.

October is National Disability Employment Awareness Month. On September 21st at the Commissioner's Meeting, the Commissioners presented Scott Baker with the Proclamation. Scott worked for Kroger's in Anderson for 15 years before becoming an Activity Aide at Anthology Senior Living in Anderson.

Synergy Conference is scheduled for October 2nd – 4th in Sandusky, Ohio. This conference is held annually for Individuals, Self Advocates, Superintendents and Professionals in the DD field. There will be six of our Self Advocates along with three chaperones attending this year.

The Annual Halloween Drive Thru will take place on October 20th from 7:30-9:00p at the Wildey Center. This will be the third year for this event. Each department was asked to participate with creating a booth.

The Good Fortune Recognition Dinner is scheduled for Tuesday October 25 at 6:00pm. This event will take place in person this year at Norlyn Manner.

Dan stated that our 5-year Operating Levy will expire next year in 2023. He will be requesting Clermont DD be put on the ballot in the 2023 Primary Election. The Primary Election will be held on May 2, 2023, and everything needs to be to the Board of Elections by February 1, 2023.

Dan stated that the Board Member training that was scheduled for tonight "Technology First" will be held next month. Tonight's training will be "Updates from Director Kim Hauck".

Resolution 22-122

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 1200 – Incidents Adversely Affecting Health and Welfare as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 22-123

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 1400 – Technology First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 22-124

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

Resolution 22-125

Mr. Chapman made a motion seconded by Mr. Thamann 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 August 2022 report.

Resolution 22-126

Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for August 25, 2022. Upon roll call, all members voted yea. Motion carried.

Commissioner Painter attended tonight's meeting. He spoke to the Board to let them know he tries to get around to all the different Board Meetings in the County. He was checking to see if they needed anything from the Commissioners but stated Dan does a nice job keeping them informed.

Executive Session

Resolution 22-127

Mr. Weir made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities 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: 6:06 pm

Reconvene Time: 6:23 p.m.

New Business

Resolution 22-128

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorize the sale of real estate no longer necessary for public use located a 4247 and 4231 Grissom Drive, Batavia Ohio 45103 known and dedicated as Parcel Numbers 01-20-07E-124 and 01-20-07E-131 of the records of the Clermont County Auditor, and to sell the afore stated property to the Clermont County Land Bank for \$400,000, pursuant to and in compliance with sections 307.09 and 307.10 of the Ohio Revised Code. Upon roll call, all members voted yea. Motion carried.

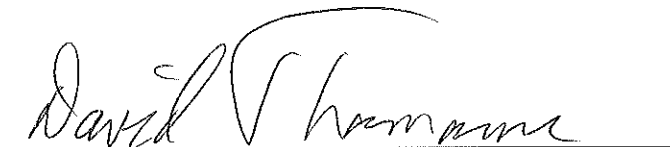
Correspondence

Dan stated he continues to receive correspondences from the father of an Individual we serve. He updated the Board as to how it is being addressed with the assistance of the Prosecutor.

Adjournment

Resolution 22-129

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried. Time: 6:34 p.m.



David Thamann, Appointing Secretary