

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
August 24, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 24, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

All present joined in the Pledge of Allegiance.

Janie Pfankuch called the roll. All Board Members were present, with the exception of Mr. Weir, who was absent excused.

**Resolution 23-90**

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

**Resolution 23-91**

Mr. Chapman made a motion seconded by Mrs. Fiscus to approve the June 22, 2023, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 23-92**

Mr. Chapman made a motion seconded by Mrs. Fiscus 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 23-93**

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**

*Adam Herman CEO of the Ohio Association of County Boards was present and gave an overview of State Budget Policy Updates.*

*Dan shared that we received the maximum three-year accreditation from the Ohio Department of DD. There were two citations that we will need to complete a plan of correction. It was a great review. Dan thanked Mary Jane for meeting with the Accreditation reviewer and to everyone who worked so hard to accomplish this goal.*

**Resolution 23-94**

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

**Resolution 23-95**

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

**Resolution 23-96**

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

**Resolution 23-97**

Mrs. Jensen made a motion seconded by Mrs. Fiscus 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 in the June 2023 report.

**Resolution 23-98**

Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for June 2023. Upon roll call, all members voted yea. Motion carried.

*Mrs. Fiscus thanked the school Staff and Mrs. Davidson for all their hard work in getting ready for the start of school. Seeing everyone out there getting the students off the bus and the joy on the teachers and students faces to be back.*

*Mrs. Fiscus graciously brought mini cheesecakes from Maggie's Marvelous Cheesecakes. Maggie Neumann graduated from Sycamore High School in 2018 and she resides in the Blue Ash area.*

*Mrs. Fiscus also shared information on Cincinnati TOPSoccer.*

*Mrs. Jensen shared information on SNAP Dragons.*

### **Executive Session**

#### **Resolution 23-99**

Mrs. Fiscus made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 to consider the discipline of a public employee. Upon roll call, all members voted yea. Motion carried. Time: 6:59 p.m.

Reconvene into Regular Session – Time: 7:10 p.m.

### **Adjournment**

#### **Resolution 23-100**

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

Time: 7:10 p.m.



David Thamann, Secretary

Board Member Training on “**Technology First**”  
took place immediately following the Board Meeting