

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
April 25, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 25, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:33 p.m.

All present joined in the Pledge of Allegiance.

Roll Call

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

Resolution 24-41

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

Resolution 24-42

Mr. Chapman made a motion seconded by Mrs. Fiscus to approve the March 28, 2024, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 24-43

Mr. Chapman made a motion seconded by Mr. Weir 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 24-44

Mrs. Fiscus 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

Dan welcomed Robin Lowe who was in attendance tonight.

Dan thanked the Board Members who attended the Basketball Game between the Wildey Students and the Sheriff's Department. Mr. Chapman, Mrs. West, and Mrs. Fiscus could not say enough about the enthusiasm, from the students playing in the game, to the cheerleaders, halftime show and the announcer. It was Awesome! Kudos to Megan Davidson and her staff for organizing this.

County Board Member Training is scheduled for August 2, 2024, from 10:00a – 2:00p. This will be held at the Warren C. Young Center.

Board Member Committee dates have been set.

Program Services Committee will meet on Thursday May 23, 2024, at 4:00p.

Finance Committee will meet on Thursday June 27, 2024, at 4:00p.

Facilities Committee will meet on Thursday August 22, 2024, at 4:00p.

Dan reported that he and Scott Brown, Community Employment Coordinator met with representatives from the Opportunities for Ohioans with Disabilities to inform them of the decision to discontinue providing Community Employment Service by the end of 2024. Scott will continue to run the Summer Youth Employment Program this summer.

Thomas A. Wildey School Graduation Ceremony is scheduled for May 23, 2024, at 12:15p in the Wildey School Gym.

Wildey School Red, White, and Blue Parade is scheduled for May 23, 2024, at 1:00p in front of the Wildey Center.

Resolution 24-45

Mr. Chapman made a motion seconded by Mr. Thompson that the Board approve Policy 1700 – Occupational Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-46

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1900 – Home and Community Based Waiver Waiting List as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-47

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 2300 – Employment First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-48

Mr. Chapman made a motion seconded by Mr. Thamann that the Board continue to participate in Part B Individuals Disabilities Education Act Federal Grant for FY 2025. Upon roll call, all members voted yea. Motion carried.

Resolution 24-49

Mr. Weir made a motion seconded by Mr. Chapman that the Board request the County Commissioners to transfer \$60,000 in appropriation from Fringe Benefit (010001-520000) to Overtime (010001-512100). Upon roll call, all members voted yea. Motion carried.

Resolution 24-50

Mr. Chapman 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

Resolution 24-51

Mr. Chapman made a motion seconded by Mr. Thamann to approve the Ethics Committee Report as presented for March 2024. Upon roll call, all members voted yea. Motion carried.

Correspondence

Dan presented a letter to the Board, that he received from an Individuals family member. This family member praised the employees that worked with her and her nephew for their hard work, not only for her nephew, but for her.

Mrs. Fiscus informed the Board, if they are not already, to go to the Wildey School Facebook page. There are a lot of heartwarming stories, like this one on there. The school daily activities along with pictures are on there too.

Let the record show, Mr. Thompson left the meeting at 6:15p.

David Sininger, Director of Business Operations did a presentation on financial planning to project resource requirements to meet the Board future goals and objective. He discussed the 2023 Financial Condition, Current Levies, 10-Year Forecast and New Funding-Levies.

Resolution 24-52

Mr. Weir 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: 6:56 p.m.

A handwritten signature in cursive script that reads "David Thamann". The signature is written in black ink and is positioned above a horizontal line.

David Thamann, Secretary