

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
February 27, 2025**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 27, 2025, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:32 p.m.

All present joined in the Pledge of Allegiance.

A moment of silence was observed for David Fiscus, the son of Natalie and Dave Fiscus and a student at Wildey.

**Roll Call**

Janie Pfankuch called roll. All members were present with the exception of Mr. Chapman and Mrs. Fiscus who were absent excused.

**Resolution 25-21**

Mr. Weir made a motion seconded by Mrs. Jensen to approve the revised agenda as presented – moving the Executive Session after the Directors reports. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-22**

Mr. Thamann made a motion seconded by Mr. Thompson to approve the January 23, 2025, Reorganizational Board Meeting Minutes. All in favor, aye. All opposed no. Motion carried.

**Resolution 25-23**

Mr. Thamann made a motion seconded by Mr. Thompson to approve the January 23, 2025, Regular Board Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

**Resolution 25-24**

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.

The Board thanked each of the Director's for their time and effort on writing their reports.

Mrs. West complimented Lisa Davis on all the pictures she puts in her report, showing all the different activities and events throughout the month.

Austin Porter, Self Advocate and a member of the Aktion Club accepted the Clermont County Commissioners proclamation for DD Awareness Month on February 12 with Dan Ottke, Superintendent.

March is Developmental Disability Awareness Month. Lisa distributed a flyer showing events that will take place throughout the month of March.

#### **Resolution 25-25**

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve the Directors Reports as presented in the Board packet. Upon roll call, all members voted yea. Motion carried.

#### **Resolution 25-26**

Mr. Thamann made a motion seconded by Mr. Thompson that the Clermont Board of Developmental Disabilities go into Executive Session pursuant to R.C. 121.22.(G)(2) for the purpose of considering the transfer of property. Upon roll call, all members voted yea. Motion carried. Time: 5:41 p.m.

Reconvene: 6:10 p.m.

#### **Superintendent's Report**

In lieu of Dan's Superintendent report, Dan asked David Sininger, Director of Business Operations, to provide the full Board with a review of the current status of the agency's finances, as well as an overview of the current status of the agency's levies. Dan wanted to share this information, so the full Board had an opportunity to see the final numbers from 2024 and see how that impacted the financial forecast heading into 2025 and beyond. The Board was able to discuss different levy scenarios and ask questions about David's presentation. There were no formal decisions made at the meeting and the Superintendent, and the Board agreed to bring the discussion back to the March meeting.

#### **Resolution 25-27**

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve Policy 300 – Personnel as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-28**

Mr. Thamann made a motion seconded by Mr. Weir that the Board approve Policy 700 – PASRR as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-29**

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve Policy 2400 – Confidentiality and Privacy as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-30**

Mr. Thamann made a motion seconded by Mr. Weir that the Board approve Policy 2500 – Computer Security as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-31**

Mrs. Jensen made a motion seconded by Mr. Thompson that the Board approve the Mission, Vision and Philosophy as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-32**

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a two-year contract with Adrienne Keys as Director of Service and Support Administration for the period of March 3, 2025 through March 2, 2027. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-33**

Mrs. Jensen made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a two-year contract with Lori Watkins as Director of Behavioral Health Services for the period of March 12, 2025 through March 11, 2027. Upon roll call, all members voted yea. Motion carried.

**Resolution 25-34**

Mrs. Jensen made a motion seconded by Mr. Thamann that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2025-2026 school year and bill at a rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out-of-county school districts for the 2025-2026 school year. Upon roll call, all members voted yea, with the exception of Mr. Weir, who abstained. Motion carried.

**Resolution 25-35**

Mrs. Jensen made a motion seconded by Mr. Thompson that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

**Committee Reports****Resolution 25-36**

Mr. Weir made a motion seconded by Mr. Thamann to approve the January 23, 2025, Ethics Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

**Resolution 25-37**

Mr. Thamann made a motion seconded by Mr. Weir to approve the February 12, 2025, Finance Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

**Resolution 25-38**

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: 7:17 p.m.

A handwritten signature in cursive script, reading "David Thamann", written over a horizontal line.

David Thamann, Secretary