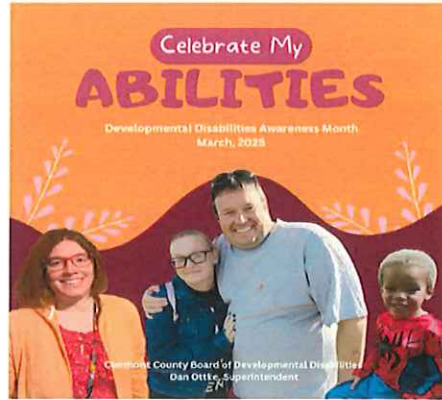


**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
March 27, 2025**



The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 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 5:31 p.m.

All present joined in the Pledge of Allegiance.

Roll Call

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

Resolution 25-39

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 25-40

Mr. Thamann made a motion seconded by Mr. Thompson to approve the February 27, 2025, Board Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

Resolution 25-41

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.

Resolution 25-42

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

Superintendent's Report

A DRAFT copy of the Annual Report was distributed. This was compiled by Lisa from the information she received from the Directors. The final document will go out soon. Thank you, Lisa, for putting this together.

OACB Spring Conference will take place on May 8 & 9, 2025. Dan asked if anyone would like to attend, to please let him know.

Five Self Advocates participated in Project STIR Training on March 25 - 27, that took place in Miamisburg. STIR means "Steps Toward Independence and Responsibility."

Dan informed the Board, he received notification of funding cuts with the EI Hearing Grant. With this notification, Dan and Arley are considering the viability of continuing the grant services in the future as the two-year grant ends on June 30, 2025.

The annual Board member training is set for August 1st from 10:00a – 2:00p at the Warren C. Young Center 801 Drake Road Lebanon, OH 45036. Training sessions will be 1 hour each with 1 hour for lunch and will fulfill the requirements for the entire year.

David Sininger discussed finances and Replacement Levies. Dan informed the Board of the passage of HB 28 which if it were to be ultimately voted into law would eliminate the opportunity for entities like ours to be able to request voters to pass Replacement Levies. Dan promised to keep the Board apprised of the next steps with this legislation as it moves now to the State Senate.

Resolution 25-43

Mr. Weir made a motion seconded by Mr. Thompson that the Board approve Policy 900 – Community Relations and Communications as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 25-44

Mr. Thamann made a motion seconded by Mr. Thompson that the Board approve Policy 2000 – Risk Management as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 25-45

Mr. Thompson made a motion seconded by Mr. Thamann that the Board approve the contract between Clermont County Board of Developmental Disabilities and Inclusive Housing Resources for the purpose of managing housing for persons with developmental disabilities. Upon roll call, all members voted yea. Motion carried.

Resolution 25-46

Mr. Thompson made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1, 2025, through April 30, 2026. Upon roll call, all members voted yea, with the exception of Mr. Weir, who abstained. Motion carried.

Resolution 25-47

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to create one (1) full-time Service and Support Administrator position for the Community Support Services team. This position will require a bachelor's degree; is non-bargaining unit eligible and scheduled 40 hours per week. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

Resolution 25-48

Mr. Weir 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 listed in the February 2025 report.

Resolution 25-49

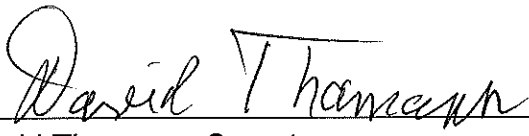
Mr. Thamann made a motion seconded by Mr. Thompson to approve the February 27, 2025, Ethics Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

Adjournment

Resolution 25-50

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: 6:11 p.m.

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

David Thamann, Secretary