

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
May 22, 2025**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 22, 2025, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Michael Chapman called the meeting to order at 5:31 p.m.

All present joined in the Pledge of Allegiance.

Julie Daugherty called the roll. All members were present with the exception of Mrs. West, who was absent excused.

Resolution 25-63

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

Lisa Davis introduced Angie Stanton & Megan Werring and acknowledged their contribution and hard work to the Community Relations Department. She talked about the history of the Aktion Club. Aktion Club members reported on their Project STIR training and other activities they are doing. They will be training the other club members in a 4-part series and will have the opportunity to travel and become Project STIR trainers for other clubs. The speakers were: Ethan Stuempfle, Austin Porter, Ellen Thompson, Ryan Jewett, and Jake Jackson. Michael Chapman complemented the speakers on their speaking skills and all the amazing things they are doing. Everyone else agreed.

Resolution 25-64

Mrs. Jensen made a motion seconded by Mr. Thamann to approve the April 24, 2025; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 25-65

Mr. Weir 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.

Resolution 25-66

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

Superintendent's Report

- Dan thanked Julie Daugherty for filling in for Janie Pfankuch and noted Lori Watkins was absent as she was attending a trauma informed training in Columbus.
- The Red, White & Blue Parade and graduation will take place on Friday, May 23, 2025.
- The United States House of Representatives has passed a budget bill. County Board continue to monitor the impact on Medicaid Services. This bill still needs to go through the United States Senate. Dan also continues to monitor the work being done at the State level on the State budget and legislation. The key topic being discussed is property tax reform.
- Dan will be conducting a virtual Superintendent Forum in July since there is no Board Meeting that month.
- Dan will be working on a talking points/information sharing document that outlines some of the changes County Boards have faced over the past few years and have had a fiscal impact on County Boards.
- Friday, August 1st is Board Member training day in Warren County. It is a full day training and if any Board member would like to attend, David Sininger will also be attending.
- Dan and Mary Jane West attended the County Board Association Spring Conference.
- Michael Chapman asked if we could tap into the COG for advertising for the levy and if they would get with other COGS to meet with the State of Ohio regarding rising property taxes. The COG can advertise services but can't campaign for the levy.

Resolution 25-67

Mr. Weir made a motion seconded by Mrs. Jensen that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000 for SFY 2026. Upon roll call, all members voted yea. Motion carried.

Resolution 25-68

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into an agreement as presented with the Regional Autism Advisory Council (RAAC) at the agreed upon contribution of \$7,500 for the period of July 1, 2025 through June 30, 2026. Upon roll call, all members voted yea. Motion carried.

Resolution 25-69

Mr. Thamann made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a contract with Envision for the period of July 1, 2025 through June 30, 2026, not to exceed \$300,000 for the provision of intensive in-home services. Upon roll call, all members voted yea. Motion carried.

Resolution 25-70

Mrs. Fiscus a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Personal Guardianship Services for the period of July 1, 2025 through June 30, 2026, not to exceed \$15,000 to provide personal guardianship services for up to twelve (12) individuals. Upon roll call, all members voted yea. Motion carried.

Resolution 25-71

Mrs. Jensen made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with the License Room and Board providers for the period of July 1, 2025 through June 30, 2026. Upon roll call, all members voted yea. Motion carried.

Resolution 25-72

Mr. Thompson made a motion seconded by Mr. Weir 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 April 2025 report.

Resolution 25-73

Mr. Thamann made a motion seconded by Mr. Weir to approve the April 24, 2025; Ethics Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

New Business – None

Correspondence – None

Old Business – None

Comments from Board Members – Natalie Fiscus and her husband recently attended a race in their club and reported \$4,000 was raised by the Buick Club that is to be donated to the Wildey PTO. They also made a banner which everyone signed, and she passed around stickers the club gave her with David's picture. This makes over \$16,000 raised in David's name for the PTO. Natalie expressed her gratitude for all that the Wildey School did to help David progress.

Resolution 25-74

Mr. Weir 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: 6:21 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