

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
August 28, 2025**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 28, 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.

Janie Pfankuch called the roll. All members were present with the exception of Mr. Thamann who was absent excused. Mrs. Fiscus joined the meeting virtually.

In the absence of Mr. Thamann, Secretary of the Board, Mrs. Jensen was appointed Secretary.

Resolution 25-87

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

Resolution 25-88

Mrs. Jensen made a motion seconded by Mr. Weir to approve the June 26, 2025; Regular Board Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

David Sininger thanked the Safety and Facilities Department Maintenance and Custodial staff for getting the building ready for school.

Resolution 25-89

Mr. Weir made a motion seconded by Mr. Thompson to 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 was very happy to hear Austin made it in the COOL state-led advocacy group. They really enjoy reading all the Success Stories.

Resolution 25-90

Mr. Fiscus made a motion seconded by Mrs. Jensen 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 the Board for their attendance at the Board Member Training that took place on August 1, 2025, at the Warren C. Young Center. The Board spoke highly about the training.

School started August 14. Things are running smoothly, and the students are excited to be back in school. There are 43 Students in school, 3 Students are homebound, but hopeful they will be at school soon.

Finance Committee met August 11, 2025, at 12:00p.

Dan provided an update about matters at the State level, specifically about property tax reform efforts. The Governor decided to line-item veto disallowing the ability to request Replacement Property Tax levies. The State House of Representatives decided to override the Governor's veto, but the State Senate has not yet taken any action to do the same. Dan, David, and the Finance Committee will discuss this matter at the September's Board meeting. After the discussion, Dan's goal is to reach a decision at the October Board meeting. If the decision to go on the ballot in the Spring 2026, information needs to be given to the Commissioners in February. Mental Health and Children Services will be on the ballot Fall 2025.

State is working on updating the Waiver Services. Changes in how waiver needs get assessed and moving to new State assessment tool to do so. The State is considering adopting a new assessment tool called the InterRAI that would replace some of the current tools being used. The introduction of this tool could lead to some increased personnel cost in 2026.

Dan informed the Board, Mike Chapman will be going off the Board at the end of the year. Mike has served two four-year terms on the Board. Thank you, Mike, for your commitment to the DD Board. Judge Shriver will be posting the position. Lisa Davis will post the position on our different platforms. David Thamann, Jeffery Weir, and Mary Jane West has agreed to serve another four-year term on the Board.

Upcoming Events

Wildey PTO Craft Show is scheduled for Saturday, October 4, from 9:00a-1:00p, Wildey Gym

Good Fortune Appreciation Dinner is scheduled for Thursday, October 9, at 6:00p. This event will be held at Norlyn Manor

Halloween Drive-Thru is scheduled for Thursday, October 16, from 7:00-8:30p, Wildey Center Drive/Parking Area

A motion to approve Policy 200 - Program Administration was brought before the Board for approval. The policy was tabled and will be brought back to the Board in September for possible approval.

Resolution 25-91

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

Resolution 25-92

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

Resolution 25-93

Mr. Weir made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to add a Lifeguard/Instructor Assistant position to the T.O. for the School Age Program, pending the negotiation of terms and conditions of employment with the bargaining unit as prescribed in the Collective Bargaining Agreement. This is a full-time, non-exempt, union eligible position. Upon roll call, all members voted yea. Motion carried.

Resolution 25-94

Mr. Weir made a motion seconded by Mr. Thompson that the Board approve the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 25-95

Mr. Weir 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 25-96

Mr. Chapman made a motion seconded by Mr. Weir to approve the June 26, 2025; Ethics Committee Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

Resolution 25-97

Mr. Chapman made a motion seconded by Mrs. Fiscus to approve the August 11, 2025; Finance Committee Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

Liz stated that the Day in the Ring was Awesome! She thanked Lisa and her staff for all their hard work on this.

Resolution 25-98

Mrs. Jensen made a motion seconded by Mr. Weir that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to R.C. 121.22.(G)(1) for the purpose of considering the dismissal, promotion, demotion, or compensation of one or more public employees and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Upon roll call, all members voted yea. Motion carried.

TIME: 6:13 p.m.

Reconvene into Regular Session: TIME: 7:15 p.m.

Adjournment

Resolution 25-99

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: 7:15 p.m.



Elizabeth Jensen, Appointed Secretary