

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
September 25, 2025**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 25, 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.

Roll Call

Janie Pfankuch called the roll. All members were present with the exception of Mr. Thompson and Mrs. West; both were absent excused.

Resolution 25-100

Mrs. Jensen made a motion seconded by Mrs. Fiscus to approve the revised agenda as presented – adding an Executive Session and a New Business Motion after the Comments from Board Members. Upon roll call, all members voted yea. Motion carried.

Resolution 25-101

Mr. Weir made a motion seconded by Mrs. Fiscus to approve the August 28, 2025, Board Meeting Minutes. All in favor, aye. All opposed no. Motion carried.

Resolution 25-102

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.

Board Members thanked the Directors for their reports. They enjoy reading the success stories.

Resolution 25-103

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

Superintendent's Report

David Sininger gave the Board an update on the Financial Forecast and Levy. There were some updated changes that impacted the Forecast. It was suggested to cancel the October Board meeting and reschedule for November 13. This will give time to see the election results and how the other county agencies did. The Board would have a better understanding of how we should proceed with our levy request. The Board will continue the Financial and Levy discussion at the November meeting.

Dan invited the Board Members to the Good Fortune Dinner on October 9, at 6:00 p.m. Halloween Drive Thru is on Thursday October 16 from 7-8:30 p.m.

OACB Conference is November 19, 20, 21, 2025 - Dan requested the Board members let him know if they'd like to attend.

Resolution 25-104

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board move the October Board Meeting to Thursday, November 13, 2025, at 5:30p.m. Upon roll call, all members voted yea. Motion carried.

Resolution 25-105

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve Policy 200 – Program Administration as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-106

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve Policy 1200 – Incidents Adversely Affecting Health and Welfare as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-107

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board approve Policy 1400 – Technology First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-108

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board approve Policy 2200 – Title XX - Social Services Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-109

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve the Superintendents Report as presented. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Resolution 25-110

Mr. Weir made a motion seconded by Mrs. Jensen to approve the August 28, 2025; Ethics Committee Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

Executive Session

Resolution 25-111

Mrs. Jensen made a motion seconded by Mrs. Fiscus 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 and 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: 6:16 p.m.

Reconvene into Regular Session: Time 7:02 p.m.

New Business

Resolution 25-112

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board approve changes to Policy 300 – Personnel as presented. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 25-113

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: 7:03 p.m.



David Thamann, Secretary