

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**October 16, 2018**

The Wayne County Board of Developmental Disabilities met on Tuesday, October 16, 2018, at 5:30 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Dr. Paul Crowley, Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent.

Mr. Rodak called the meeting to order at 6:00 p.m.

Mr. Schar made a motion seconded by Mr. Packard to approve the minutes of the regular meeting held on September 18, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of September were in the amount of \$1,302,877.39 from the S account. The year-to-date expenditures were \$7,821,481.49. Mr. Ashley pointed out that the receipts for the month of September were \$40,729.10. Mr. Ashley also pointed out that the year to date receipts were \$10,531,583.15.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers was \$1,023,338.97 for September.

**Committee Reports:**

**Buildings and Grounds** – There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning** – There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

A motion was made by Mr. Schar and seconded by Mr. Packard to approve the following personnel actions.

**Personnel Actions**

**APPOINTMENTS**

Ann Gasser, Service Coordinator, effective 10/16/18

The motion passed by unanimous vote.

**Action Items:**

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval for the Cystic Fibrosis Foundation to use the Hewitt Cowles Pavilion on Sunday, May 5, 2019, for their Great Strides Walk at no charge. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approval to dispose of the following obsolete equipment.

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0112	Systemax	Ascent	5/15/2006	SN-106230371
WC0113	Systemax	Ascent	5/15/2006	SN-106230370
WC0122	Systemax	Ascent	5/15/2006	SN-106230379
WC0133	Computers 4 Less	Custom	4/5/2007	SN-642810-18
WC0139	Computers 4 Less	Custom	4/5/2007	SN-642810-13
WC0144	Computers 4 Less	Custom	4/5/2007	SN-642810-8
WC0148	Computers 4 Less	Custom	4/5/2007	SN-642810-4
WC0149	Computers 4 Less	Custom	4/5/2007	SN-642810-3
WC0150	Computers 4 Less	Custom	4/5/2007	SN-642810-2
WC0165	Systemax	Venture VX3G	7/18/2008	SN-106706403
WC0166	Systemax	Venture VX3G	7/18/2008	SN-106706408
WC0168	Systemax	Venture VX3G	7/18/2008	SN-106706405
WC0174	Systemax	Venture VX3G	7/18/2008	SN-106706404

The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at Genacross not to exceed \$8,092.67 for a period of October 1, 2018 to November 30, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Village Network - TFC not to exceed \$3,829.04 for a period of October 1, 2018 to December 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Guidestone not to exceed \$10,120 for a period of October 1, 2018 to December 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to adjourn the meeting. The motion passed by unanimous vote.

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Attest: Board President

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Date