

Wayne County Board of Developmental Disabilities
Minutes
March 20, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, March 20, 2018, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, Mr. Gary Schar, and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent. Absent as excused was Dr. Paul Crowley.

Mr. Rodak called the meeting to order at 7:12 p.m.

Mr. Packard made a motion seconded by Mrs. Frantz to approve the minutes of the regular meeting held on February 27, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of February were in the amount of \$1,178,562.40 from the S account. The year-to-date expenditures were \$1,798,037.99. Mr. Ashley pointed out that the receipts for the month of February were \$194,418.73. Mr. Ashley also pointed out that the year to date receipts were \$359,350.62.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$863,863.22 for February.

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. Packard and seconded by Mrs. Bricker to approve the following personnel actions.

Personnel Actions

APPOINTMENTS

Victoria Gehring, Substitute Secretary, effective 3/8/18

LEAVE OF ABSENCE

Jennifer Brown, FMLA Baby, effective 4/18/18 – 7/11/18

Robbi Reed, FMLA Spouse, effective 3/13/18 – pending paperwork

Carla Wenger, non FMLA leave for mother, effective 2/28/18 intermittent

LEAVE WITHOUT PAY

3/16/18 Pay Date – Carla Wenger – 12 hrs, Jessica Carozza – 13 hrs

The motion passed by unanimous vote.

Action Items:

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approval of the Standing Orders for Health Services. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approval of the Emergency Response Plan. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval of the Exposure Control Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approving a Pre-Employment Transitions Services Summer Program at Ida Sue School and Wooster High School. The Program will run in collaboration with Opportunities for Ohioans with Disabilities. The first session will run from June 11 - July 5, 2018 with no program on July 4, 2018. The second session will run from July 10 - August 2, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval to dispose of obsolete computer systems.

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0116	Systemax	Ascent	5/15/2012	SN-106230376
WC0117	Systemax	Ascent	2/29/2012	SN-106230377
WC0232	Dell/Rebuild	Dimension 2400	10/2/2013	Service Tag#9QMWJ81

The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Samantha F. at Ohio Mentor not to exceed \$4,502.79 for a period of March 1, 2018 to May 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Laura W. at Genacross Family and Youth Services not to exceed \$12,073 for a period of April 1, 2018 to June 30, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Joshua A. at The Village Network not to exceed \$6,782 for a period of April 1, 2018 to June 30, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar 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 \$12,073 for a period of April 1, 2018 to June 30, 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 Gage W. at The Village Network not to exceed \$4,607 for a period of April 1, 2018 to May 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval of the following residential contracts and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. OCLS (D. Boyes)	Supported Living	Revised	3/14/18 – 4/30/18	\$1,701.00 \$2,003.40		\$1,701.00 \$2,003.40
1. OCLS (D. Boyes)	Supported Living	Renewal	5/1/18 – 4/30/19	\$4,119.84		\$4,119.84
TOTALS				\$6,123.24		\$6,123.24

The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to adjourn the meeting at 8:15 pm.

Attest: Board President

Date