

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**September 18, 2018**

The Wayne County Board of Developmental Disabilities met on Tuesday, September 18, 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, 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 and Michael Frantz.

Mr. Rodak called the meeting to order at 7:02 p.m.

Mr. Schar made a motion seconded by Mr. Packard to approve the minutes of the regular meeting held on August 21, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of August were in the amount of \$652,071.27 from the S account. The year-to-date expenditures were \$6,518,604.10. Mr. Ashley pointed out that the receipts for the month of August were \$3,865,315.76. Mr. Ashley also pointed out that the year to date receipts were \$10,490,754.05.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers was \$274,030.23 for August.

**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**

**There were no Personnel Actions for the month of September.**

**Action Items:**

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approval of the Employment Services agreement between the Tri County Educational Service Center and the Wayne County Board of DD from August 1, 2018 through July 31, 2019 for in the amount of \$224,113.57. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approval of the Pre-School Agreement between the Tri County Educational Service Center and the Wayne County Board of DD from July 1, 2018 through June 30, 2019 in the amount of \$149,648. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approval of an agreement between Chippewa Local Schools and the Wayne County Board of DD for shared speech services of 16.5 hours per month at a rate of \$60 per hour for the 2018-19 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alex G. at New Beginnings not to exceed \$7,636 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 Laura W. at 2227 not to exceed \$12,205.33 for a period of October 1, 2018 to December 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 residential contract:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract
1. OCLS (Arman,C)	Supported Living	Renewal	10/1/18 – 9/30/19	1,178.64		1,178.64
<b>TOTALS</b>				1,178.64		1,178.64

The motion passed by unanimous vote.

**Information Items**

Mr. Ashley read a letter from Mrs. Jean Aceto in regards to the Aceto Garden.

A motion was made by Mr. Packard and seconded by Mr. Schar to adjourn the meeting at 8:05 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date