

Wayne County Board of Developmental Disabilities
Minutes
December 18, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, December 18, 2018, at 6:30 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 and special guest, Michael Frantz.

Mr. Rodak called the meeting to order at 6:30 p.m.

Mrs. Bricker made a motion seconded by Dr. Crowley to approve the minutes of the regular meeting held on October 16, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of October were in the amount of \$594,794.46 and \$1,945,687.64 in November from the S account. The year-to-date expenditures were \$10,361,963.59. Mr. Ashley pointed out that the receipts for the month of October were \$566,232.60 and \$156,691.95 for November. Mr. Ashley also pointed out that the year to date receipts were \$11,254,407.70.

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 \$1,237,406.49 for October and \$1,686,239.23 for November.

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 Mrs. Bricker to approve the following personnel actions.

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Vickie Lengacher, Bus Aide, Resignation, Effective 10/20/18
Laurie Johnson, Service Coordinator, Retirement, effective 5/1/19
Jackie Lance, Bus Driver, Retirement, effective 2/1/19

APPOINTMENTS

Mary A. (Angie) Shaw-Johnson, Substitute LPN, effective 12/10/18

LEAVE OF ABSENCE

Rebecca Wirth, Non FMLA Medical Leave of Absence, effective 12/12/18 – 3/11/19

LEAVE WITHOUT PAY

Nick Dotson, .50 hrs., 10/26/18 Pay
Jessica Carozza, 30.5 hrs.. 12/21/18 Pay

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval of the 2019 Annual Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend paying the 2019 Ohio Association of County Board of Developmental Disabilities dues in the amount of \$22,145. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to recommend approval of the Service Agreement and Memorandum of Understanding between the Wayne County Board of DD and The Village Network for Psychological Evaluations, Record Review and Verification of HCBS Waiver requirements, and Behavioral Observations effective January 1, 2019 through December 31, 2019 in an amount not to exceed \$9,500. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval to dispose of the following equipment:

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0115	Systemax	Ascent	1/26/2012	SN-106230373
WC0121	Systemax	Ascent	12/3/2012	SN-106230369
WC0140	Computers 4 Less	Custom	4/5/2007	SN-642810-12
WC0145	Computers 4 Less	Custom	4/5/2007	SN-642810-7
WC0147	Computers 4 Less	Custom	4/5/2007	SN-642810-5
WC0222	Custom	Custom	4/9/2013	SN-120801657708281
WC0223	Custom	Custom	4/16/2013	SN-130207832300439

The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend approval of the resolution for Superintendent shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval of the agreement of Superintendent shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities, and the Superintendent’s addendum contract. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approval for Mary Hawthorne to use the gymnasium on Saturday, December 8, 2018 from 4:00 – 8:00 pm for a family Christmas party at a fee of \$25. 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 Breyen W. at Ohio Mentor not to exceed \$5,116.12 for a period of November 1, 2018 to January 31, 2019. 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 Tabatha W. at Intensive Youth Services not to exceed \$3,900 for a period of December 1, 2018 to February 28, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard 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 \$2,786 for a period of December 1, 2018 to December 21, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at Children's Center of Ohio not to exceed \$3,400 for a period of November 13, 2018 to January 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Samantha F. at Village Network -TFC not to exceed \$4,269.60 for a period of December 1, 2018 to February 28, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Angel R. at Lighthouse Youth Services not to exceed \$12,237.90 for a period of December 1, 2018 to February 28, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonathan G. at Pathway not to exceed \$2,651.70 for a period of December 1, 2018 to February 28, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Ohio Guidestone not to exceed \$9,900 for a period of January 1, 2019 to March 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Schar 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 Genacross not to exceed \$11,940 for a period of January 1, 2019 to March 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud 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 \$3,745.80 for a period of January 1, 2019 to March 31, 2019. 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 Alex G. at Mohican Young Star Academy not to exceed \$8,855 for a period of December 17, 2018 to March 31, 2019. The motion passed by unanimous vote.

Information Items

The 2019 Budget draft was discussed and will be added to the January Board agenda to be approved.

A motion was made by Dr. Crowley and seconded by Mr. Schar to adjourn the meeting at 7:10 pm. The motion passed by unanimous vote.

Attest: Board President

Date