

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**October 15, 2019**

The Wayne County Board of Developmental Disabilities met on Tuesday, October 15, 2019, at 6:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Mary Ann Frantz, Mr. Tony Rodak, Mr. Jerry Packard, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations and Carrie Bush, SSA Director. Absent as excused were Mrs. Marianne Bricker and Dr. Paul Crowley.

Mr. Rodak called the meeting to order at 7:40 p.m.

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on September 17, 2019. 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 \$1,054,804.53 from the S account. The year-to-date expenditures were \$7,239,966.19. Mr. Ashley pointed out that the receipts for the month of September were \$526,018.67. Mr. Ashley also pointed out that the year to date receipts were \$11,841,258.63.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for September was \$712,514.98.

**Committee Reports:**

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

**Finance/Long Term Planning** – There was no Finance/Long Term 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:**

**LEAVE OF ABSENCE**

Danielle Hatton, Maternity leave, date revised from 9/6/19 to 9/18/19

The motion passed by unanimous vote.

**Action Items:**

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval to dispose of obsolete computer systems. 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 Mason C. at Ohio Guidestone not to exceed \$10,856 for a period of October 1, 2019 to December 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 Alexander L. at Village Network - TFC not to exceed \$3,321.81 for a period of October 1, 2019 to December 31, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud 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 not to exceed \$12,205.33 for a period of October 1, 2019 to December 31, 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 Owen T. at NOAS not to exceed \$2,499.33 for a period of October 1, 2019 to December 31, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud 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 New Beginnings not to exceed \$8,096 for a period of November 1, 2019 to January 31, 2020. The motion passed by unanimous vote.

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

---

Attest: Board President

---

Date