

Wayne County Board of Developmental Disabilities
Minutes
May 19, 2020

The Wayne County Board of Developmental Disabilities met on Tuesday, May 19, 2020, at 7:00 p.m. in the conference room and via ZOOM at the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Dr. Kathy Helmuth, Mr. Gary Schar, Mrs. Melodie Stroud, and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations and Carrie Bush, SSA Director. Absent as excused was Jerry Packard who was not able to connect to the meeting.

Mr. Rodak called the meeting to order at 7:04 p.m.

Mr. Schar made a motion seconded by Mrs. Stroud to approve the minutes of the regular meeting held on April 21, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial reports stating that the expenditures for the month of April were in the amount of \$521,581.86 from the S account. The year-to-date expenditures were \$3,253,293.44. Mrs. Meehan pointed out that the receipts for the month of April were \$107,887.04. Mrs. Meehan also pointed out that the year to date receipts were \$7,217,821.67.

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 April was \$1,075,968.80.

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

Personnel Actions:

There were no Personnel Actions for the May 2020 Board Meeting.

Action Items:

A motion was made by Mrs. Bricker and seconded by Dr. Helmuth to recommend approval of the Emergency Response Plan. *Changes were made to Fire, Weapons, and Medical Emergency Response. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend entering into an Inter-Agency Agreement with Help Me Grow for the provision of early intervention services to provide assessments and evaluations for the 2020-2021 school year based on a cost of \$50 per evaluation not to exceed \$15,000. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Frantz to recommend the following students for graduation from the Ida Sue School having fulfilled all of the requirements as required by the State of Ohio and the student's Individual Education Plan.

Sarah Meyer
Marjorie Butzer
Shayne Stormer
Francis Evanich

The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Dr. Helmuth to recommend approval for the following resolution:

**WAYNE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
WAYNE COUNTY, OHIO**

The Wayne County Board of Developmental Disabilities, Ohio (the "DD Board") met in regular session on May 19, 2020 at 7:00 p.m., conducted by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, with the following members participating:

M. _____ introduced the following resolution and moved its passage:

**RESOLUTION REQUESTING THE BOARD OF COUNTY
COMMISSIONERS OF WAYNE COUNTY, OHIO TO SUBMIT TO THE
ELECTORS OF THE COUNTY THE QUESTION OF A RENEWAL TAX
LEVY FOR THE WAYNE COUNTY BOARD OF DEVELOPMENTAL
DISABILITIES**

(R.C. Sections 5705.03, 5705.222)
(R.C. Chapter 5126)
Renewal DD Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the DD Board, a board subject to the jurisdiction of the Board of County Commissioners (the "Board") of Wayne County, Ohio (the "County");

WHEREAS, the Board is currently levying a 1.00 mill operating levy for a period of five years for the purpose of the operation of programs and services by county boards of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities (the "Existing Levy"), which Existing Levy is a levy outside the ten-mill limitation and was approved by the voters of the County on March 15, 2016, and first placed on the tax list and duplicate in 2016 for collection beginning in 2017 (Tax Collection years 2017-2021);

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Developmental Disabilities, Ohio that:

Section 1. It is hereby found, determined and declared that this DD Board wishes to initiate proceedings for the submission to the electors of Wayne County (the "County") the question of a renewal tax levy for the DD Board.

Section 2. It is hereby found, determined and declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the DD Board, and it is necessary to levy a renewal of all of the Existing Levy for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes.

Section 3. This DD Board hereby requests the Board to pass a resolution under R.C. Section 5705.222 and other applicable provisions of law to submit to the electors of the County at an election to be held therein on November 3, 2020, the question of such renewal levy for the DD Board. All of the territory of the DD Board is within the County.

Section 4. Such renewal levy shall be at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years. All of the territory of the DD Board is in the County.

Section 5. Such renewal tax levy shall be placed upon the tax list and duplicate for the 2021 tax year, commencing in 2021, first due in calendar year 2022, if a majority of the electors voting thereon vote in favor thereof.

Section 6. The Superintendent of this DD Board is hereby authorized and directed to deliver a certified copy of this resolution to the Board.

Section 7. It is hereby found and determined that all formal actions of this DD Board concerning and relating to the passage of this Resolution were taken in an open meeting of this DD Board, and that all deliberations of this DD Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: May 19, 2020

WAYNE COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES,
OHIO

Attest: _____
Superintendent

Board President

CERTIFICATE

The undersigned Superintendent of the Wayne County Board of Developmental Disabilities, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by said DD Board on May 19, 2020, and that a certified copy thereof was filed in the office of the Wayne County Board of County Commissioners on _____, 2020.

Superintendent
Wayne County Board of Developmental
Disabilities, Ohio

The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval to continue one collaborative classroom with the Chippewa Local School District for the 2020-2021 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Bricker to recommend renewing the contract with Whitaker-Myers Insurance (agent) for Hylant Insurance for the implementation of the Ohio School Plan for fleet, liability and violence insurance at a cost not to exceed \$35,000 from July 1, 2020 to June 30, 2021. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mrs. Stroud to recommend approval for Shannon Fogle and the 10U Ohio Wolfpack softball team to use the ball field on Monday and Wednesday evenings from 6:30 – 8:30 pm beginning Wednesday, May 27, 2020 thru July 29, 2020, for practice at no charge. The motion passed by unanimous vote.

A motion was made 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 Samantha F. at Village Network -TFC not to exceed \$4,508 for a period of May 1, 2020 to July 31, 2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Silas L. at Lifestart not to exceed \$4,140 for a period of June 1, 2020 to August 31, 2020. The motion passed by unanimous vote.

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

Attest: Board President

Date