

Ashland County Board of DD Agenda
Board Meeting, April 16, 2018 at 6:30 p.m.
Cafeteria, 1256 Center Street, Ashland, OH 44805

1. Call to Order Chris Tharp, Board President
2. Roll Call and Establishment of Quorum
Corbett _____ Geren _____ Louis _____ Pendleton _____
Simon _____ Stimpert _____ Tharp _____ Quorum Y/N _____
3. Pledge of Allegiance
4. Swearing in of Board Members Jerry Simon and Dave Stimpert – term renewals January 1, 2018 – December 31, 2021.
5. Establishment of Agenda

Motion _____
Second _____

Discussion
6. Presentation of Community Partner Award to Ashland Salvation Army, Kroc Center.
7. Executive Session
7.1 Motion to move into Executive Session relative to:

 Personnel Matters (individuals need not be named)

 Appointment and/or employment

 Contracts

 Dismissal

 Discipline

 Promotion or demotion

 Compensation

 Investigation of charges or complaints

 Purchase or sale of property

 Conference with legal counsel related to pending or imminent court action

 Insurance/Negotiations

 Security arrangements

 Matters required to be kept confidential by state or federal law

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the Agenda. No resolution will be voted on during Executive Session. All voting must take place in open session.

Motion _____
Second _____

7.2. Adjournment of Executive Session

Motion _____
Second _____

8. Approval of Minutes
Approval of Minutes from the February 26, 2018 Regular Board Meeting.

Motion _____
Second _____

Discussion

9. Financial Report: Kim Eichler

10. Approval of Vouchers for February and March 2018.

Motion _____
Second _____

Discussion

11. Administrative Reports:
Superintendent Report, Dave Ashley

12. New Business Administrative

12.1 Motion to approve renewal levy on ballot – 1.5 mil, 5 year.

Motion _____
Second _____

Discussion

12.2 Motion to select board committees.

Motion _____
Second _____

Discussion

12.3 Motion to approve 2018-19 School Calendar and 12 month Calendar,

Motion _____
Second _____

Discussion

12.4 Motion to approve revision to contract for Special Olympic Coordinator. Remove Krissy Kauf from contract.

Motion _____
Second _____

Discussion

12.5 Approval of the 2017 Annual Report.

Motion _____
Second _____

Discussion

13. Public Participation
a. Guests
b. From the Floor
c. Other Announcements

14. Adjourn regular meeting:

Motion _____
Second _____

Board In-Service Training:

- Supportive Technology
- Ohio's HCBS Waiver Waiting List
- Key Statewide Data and the Data Warehouse
- Cash Projections Tools

The next regular board meeting will be at 6:30 p.m. on **Monday, May 21, 2018** at Center St.

Note: The Finance Committee will meet at 6:00 prior to the April regular board meeting.