

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting December 16, 2019 at 6:30 p.m. - Cafeteria**

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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. Establishment of Agenda

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

5. Executive Session

5.1 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 \_\_\_\_\_

5.2. Adjournment of Executive Session

Motion \_\_\_\_\_  
Second \_\_\_\_\_

6. Approval of Minutes  
Approval of Minutes from the November 18, 2019 Regular Board Meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

7. Financial Report: Kim Eichler

8. Approval of Vouchers for November 2019

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

9. Administrative Reports:  
Superintendent Report: Dave Ashley

10. New Business – Administrative

10.1 Approval of Management Contracts: Peggy Bachmann, Director of Food Service; Carrie Bush, Director of SSA; Kim Meehan, Director of Business Operations/HR; Nina Gobora, Director of Transportation/Maintenance; Margaret Halter, Investigative Agent; Bruce Kramer, Director of Community Service/Medicaid Management. January 1, 2020 – December 31, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.2 Approval of Contract with Wayne County Board of DD for Shared Director of SSA Services, January 1, 2020 – December 31, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.3 Approval of Contract with Wayne County Board of DD for Shared Business Manager Services, January 1, 2020 – December 31, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.4 Approval of Contract with Wayne County Board of DD for Shared SSA Sub Services, January 1, 2020 – December 31, 2020. \$15/hr, 15.45% of gross wages for OPERS and Medicare Tax plus 3% administrative fee.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.5 Approval of Contract with Neon for MUI Backup Services. \$62.40/hr, January 1, 2020 – December 31, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.6 Approval of Contract with Joanne Weber for Event Coordinator Services. \$3,800.00, January 1, 2020 – December 31, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

10.7 Approval of Contract with DR Services for Backup Nursing Services. \$16.96/hr, January 1, 2020 – June 30, 2020.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

10.8 Approval of 2020 Annual Plan.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

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

12. Adjourn regular meeting:

Motion \_\_\_\_\_  
Second \_\_\_\_\_

The next regular board meeting will be at 6:30 p.m. on **January 27, 2020** at Center St.