

**Ashland County Board of DD Agenda
Board Meeting, May 18, 2020 at 6:30 p.m.**

Virtual Meeting

-
1. Call to Order Chris Tharp, Board President
 2. Roll Call and Establishment of Quorum
Box _____ Geren _____ Louis _____ Pendleton _____
Savage _____ Simon _____ 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:

 X Personnel Matters (individuals need not be named)

____ Appointment and/or employment

 X Contracts

____ Dismissal

 X 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

 X 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 April Regular Board Meeting

Motion _____
Second _____

Discussion

7. Financial Report: Kim Meehan

8. Approval of Vouchers for April 2020

Motion _____
Second _____

Discussion

9. Administrative Reports:
Superintendent Report: Dave Ashley

10. New Business – Administrative
10.1 Approval of 2020 – 2021 ACB DD Program Calendar

Motion _____
Second _____

Discussion

10.2 Approval of contract renewal with Dynamic Pathways, consulting services for The Human Rights Committee/Behavior Support, June 1, 2020 – May 31, 2021, \$85.00/hour, not to exceed \$10,000

Motion _____
Second _____

Discussion

10.3 Approval of requesting a renewal of the 3 year 2.1 mil levy in the fall of 2020

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 **June 15, 2020** at Center St.