

**Ashland County Board of DD Agenda
Board Meeting, November 16, 2020 at 6:30 p.m.**

Via Zoom

Finance committee will meet at 6:00 before regular 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:

 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 October Regular Board Meeting

Motion _____
Second _____
Discussion

7. Financial Report: Kim Meehan

8. Approval of Vouchers for October 2020

Motion _____
Second _____
Discussion

9. Administrative Reports:
Superintendent Report: Dave Ashley

10. New Business – Administrative
10.1 Approval of 2021 Revenue and Expenditure Budget

Motion _____
Second _____
Discussion

10.2 Approval of renewal contract with Clearwater COG, January 1, 2021 – December 31, 2021

Motion _____
Second _____
Discussion

10.3 Approval of updated Employee Handbook – first reading

Motion _____
Second _____
Discussion

12. Public Participation

- a. Guests
- b. From the Floor
- c. Other Announcements

13. Adjourn regular meeting:

Motion _____
Second _____

The next regular board meeting will be at 6:30 p.m. on **December 21, 2020** at Center St.