

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting November 15, 2021 at 6:30 p.m. - Multi Purpose Room or Zoom**

**Finance Committee will meet at 6:00 p.m.**

1. Call to Order Chris Tharp, Board President
2. Roll Call and Establishment of Quorum  
Box \_\_\_\_\_ Geren \_\_\_\_\_ Louis \_\_\_\_\_ Qualls \_\_\_\_\_  
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 from the October 2021 Regular Board Meetings

Motion \_\_\_\_\_

Second \_\_\_\_\_

7. Financial Report: Kim Meehan
8. Approval of Vouchers for October 2021  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion
9. Administrative Reports:  
Superintendent Report: Dave Ashley
10. New Business – Administrative
  - 10.1 Approval of 2022 Revenue and Expenditure Budget  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion
  - 10.2 Approval of renewal contract with Clearwater COG, January 1, 2022 – December 31, 2022  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion
  - 10.3 Approval of Positive Behavior Intervention and Supports and Restraint and Seclusion Policy and Procedures, first reading  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion
  - 10.4 Approval of contract with D-R Services to provide nursing supervisor services to D-R staff. \$25.00/hr, effective November 5, 2021 – November 4, 2022.  
  
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 **December 20, 2021** at 1256 S. Center Street – Multi-purpose room