

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting December 9<sup>th</sup>, 2024, at 6:30 p.m. via Zoom / Conference Room B**

**\*\*\*To be eligible to vote via Zoom, you must give 48-hour notice of your Zoom participation\*\*\***

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Address \_\_\_\_\_ Box \_\_\_\_\_ Clady \_\_\_\_\_ Geren \_\_\_\_\_ Qualls \_\_\_\_\_  
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 the Executive Session. All voting must take place in an open session.

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

5.2. Adjournment of Executive Session

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

6. Approval of Minutes of October 2024 Regular Board Meeting

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

7. Financial Report: Kim Meehan

8. Approval of Vouchers for October 2024

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

9. Superintendent Report: Dave Ashley

10. New Business Administrative

10.1 Approval of contract renewal with D-R Services to provide nursing supervisor services to D-R staff. \$25.00/hour, November 5, 2024 – November 4, 2025.

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

10.2 Approval of contract renewal with Wayne County Board of DD for Shared Superintendent Services January 1, 2025 – December 31, 2026.

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

10.3 Approval of contract renewal with Wayne County Board of DD for Shared Business Manager Services. January 1, 2025 – December 31, 2025.

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

10.4 Approval of contract renewal with Wayne County Board of DD for Shared Early Intervention Service Coordinator Supervisor/Contract Manager Services (33%). January 1, 2025 – December 31, 2025. \$2,721.53 per month.

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

10.5 Approval of contract renewal with Primary Solutions for support and maintenance services for its software program Infal. \$4,089.00. January 1, 2025 – December 31, 2025.

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

10.6 Approval of contract renewal with Joanne Weber for Event Coordinator Services. \$3,800.00 (\$950.00/quarter) January 1, 2025 – December 31, 2025.

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

10.7 Approval of contract renewal with Dynamic Pathways, \$97/hr., January 1, 2025 – December 31, 2025.

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

10.8 Approval of contract renewal with Catholic Charities for Parent Coaching in the Triple P Stepping Stones Model and Respite Services (Keeping Families Together Grant). January 1, 2025 – December 31, 2025. Not to exceed \$40,000.00.

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

10.9 Approval of revised contract with Clearwater COG, January 1, 2025 – December 31, 2025. \$80.00/hr. plus mileage for medication admin not to exceed \$10,000; \$72.00/hr. plus mileage for provider compliance not to exceed \$8,400/MUI backup \$62.50/day (up to \$312.50/week), then \$82.50/hr. plus mileage not to exceed \$5,000 for the year. (Not to exceed \$23,400.00).

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

10.10 Approval of 2025 Strategic Action Plan

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

10.11 Approval of 2025 Revenue and Expenditure Budget

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

10.12 Approval of contract with Wayne County Board of DD for Shared Assistant Superintendent Services. January 1, 2025 – June 30, 2027.

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<sup>th</sup>, 2025**, at 1256 S. Center Street.