

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting December 8th, 2025, 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 _____ Brown _____ Clady _____ Owens _____ Qualls _____ Simon _____ 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:

Roll Call: Address _____ Box _____ Brown _____ Clady _____ Owens _____ Qualls _____ Simon _____

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 _____

Roll Call: Address _____ Box _____ Brown _____ Clady _____ Owens _____ Qualls _____ Simon _____

6. Approval of Minutes of October 2025 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for October and November 2025

Motion _____
Second _____
Discussion _____

9. Superintendent Report: Dave Ashley

10. New Business Administrative

10.1 Approval of Management Contracts with Peggy Bachmann, Director of Food Service; Todd Davis, Transportation/Maintenance Supervisor; Katrina Smith, Director of SSA. January 1, 2026 – December 31, 2026.

Motion _____
Second _____
Discussion _____

10.2 Approval of Management Contracts with Kim Meehan, Director of Finance/HR; January 1, 2026 – January 31, 2026.

Motion _____
Second _____
Discussion _____

10.3 Approval of contract renewal with Wayne County Board of DD for Shared Business Manager Services. January 1, 2026 – January 31, 2026.

Motion _____
Second _____
Discussion _____

10.4 Approval of contract renewal with Primary Solutions for support and maintenance services for its software program Infal. \$3,900.00. January 1, 2026 – December 31, 2026.

Motion _____
Second _____
Discussion _____

10.5 Approval of contract renewal with Joanne Weber for Event Coordinator Services. \$3,800.00 (\$950.00/quarter) January 1, 2026 – December 31, 2026.

Motion _____
Second _____
Discussion _____

10.6 Approval of contract renewal with Dynamic Pathways, \$100/hr., January 1, 2026 – December 31, 2026. Not to exceed \$10,000.

Motion _____
Second _____
Discussion _____

10.7 Approval of revised contract with Clearwater COG, January 1, 2026 – December 31, 2026. \$85.00/hr. plus mileage for medication admin not to exceed \$10,000; \$85.00/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 _____

10.8 Approval of 2026 Strategic Action Plan

Motion _____
Second _____
Discussion _____

10.9 Approval of 2026 Revenue and Expenditure Budget

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 26th, 2026**, at 1256 S. Center Street.