

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting, February 24<sup>th</sup>, 2025, via Zoom / in Conference Room B-**

1. Call to Order Jerry Simon, Board President
2. Roll Call and Establishment of Quorum  
Andress \_\_\_\_\_ 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:

☒ 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
  - 6.1 Approval of Minutes for the January 2025 Organizational Board Meeting

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

## 6.2 Approval of Minutes for the January 2025 Regular Board Meeting

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

7. Financial Report: Kim Meehan

8. Approval of Vouchers for January 2025

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

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

10.1 Approval of the 2025 - 2026 Dale-Roy School Calendar.

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

10.2 Approval of the 2025 - 2026 ACBDD Agency Calendar.

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

11. Public Participation

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

12. Adjourn regular meeting:

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

## ANNUAL BOARD MUI TRAINING

The next regular board meeting will be at 6:30 p.m. on **March 17<sup>th</sup>, 2025**, at 1256 S. Center Street.