

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, January 27, 2025, after the Organizational Meeting at 6:30 p.m.
via Zoom / in Conference Room B

1. Call to Order Jerry Simon, Board President
2. Roll Call and Establishment of Quorum
Address _____ Box _____ Brown _____ Clady _____ Owens _____ Qualls _____ Simon _____
Quorum Y/N _____
3. Pledge of Allegiance
4. Swearing in of Board Members Jordan Brown and Rebecca Owens– term January 1, 2025 – December 31, 2028.
5. Establishment of Agenda

Motion _____
Second _____
Discussion _____

6. Executive Session
- 6.1 Motion to move into Executive Session relative to:

___ Personnel Matters (individuals need not be named)

___ Appointment and/or employment

 X 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 open session.

Motion _____
Second _____

- 6.2 Adjournment of Executive Session

Motion _____
Second _____

7. Approval of Minutes of the December 2024 Regular Board Meeting

Motion _____
Second _____
Discussion _____

8. Financial Report: Kim Meehan

9. Approval of Vouchers for November and December 2024

Motion _____
Second _____
Discussion _____

10. Superintendent's Report – Dave Ashley

11. New Business Administrative

- 11.1 Approval of Management contracts: Peggy Bachmann, Director of Food Service; Kim Meehan, Director of Finance/HR; Margaret Halter, Investigative Agent; Todd Davis, Supervisor of Transportation/Maintenance; Katrina Smith, Director of SSA. January 1, 2025 – December 31, 2025.

Motion _____
Second _____
Discussion _____

- 11.2 Recommend approving a resolution pursuant to R.C. 5126.0511 that states, "Each year, each county board shall adopt a resolution specifying the amount of funds it will use in the next year to pay the nonfederal share of the Medicaid expenditures that the county board is required by sections 5126.059 and 5126.0510 of the Revised Code to pay." The amount allocated for 2025 by the Ashland County Board of DD for this resolution is \$2,950,000. This amount includes DODD fees, MAC fees, and projected match obligations.

Motion _____
Second _____
Discussion _____

- 11.3 Approval to appoint Shannon Lange and Kim Meehan as Title IX Coordinators.

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 **February 24, 2024**, at 1256 S. Center Street.