

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, May 16, 2022 at 6:30 p.m.

Via Zoom – link on agency website

1. Call to Order Chris Tharp, Board President
2. Roll Call and Establishment of Quorum
Box _____ Clady _____ Geren _____ Louis _____
Qualls _____ Savage _____ 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 April 2022 Regular Board Meeting
Motion _____
Second _____
Discussion
7. Financial Report: Kim Meehan
8. Approval of Vouchers for April 2022
Motion _____
Second _____
Discussion
9. Administrative Reports:
Superintendent Report: Dave Ashley
10. New Business – Administrative
 - 10.1 Approval of Board Member Term Renewal: Chris Box (tabled from April meeting)
January 1, 2022 – December 31, 2025

Motion _____
Second _____
Discussion
 - 10.2 Approval of contract renewal with Dynamic Pathways, consulting services for The Human Rights Committee/Behavior Support, June 1, 2022 – May 31, 2023, \$94.00/hour, not to exceed \$10,000.00

Motion _____
Second _____
Discussion
 - 10.3 Approval for trust fund appropriation of up to \$20,000 for Dale-Roy School 2022 Summer Camp.
Approved by Trust Fund Committee on 4/27/22

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 **June 20, 2022** at 1256 S. Center Street – **Via Zoom**