

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, May 19th, 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 for April 2025 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for April 2025

Motion _____
Second _____
Discussion _____

9. Superintendent's Report – Dave Ashley/Ken Kelly

10. New Business Administrative:

10.1 Approval of trust fund appropriation of up to \$20,000 for Dale-Roy School 2025 Summer Camp. Approved by Trust Fund Committee on 5/2/2025.

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 16th, 2025, at 1256 S. Center Street.