

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting October 18, 2021 at 5:30 p.m. - Multi Purpose Room or Zoom

Please note the meeting will start at 5:30 with annual board training to follow

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1. Call to Order Chris Tharp, Board President
2. Roll Call and Establishment of Quorum
Box _____ Geren _____ Louis _____ Qualls _____
Savage _____ Simon _____ 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 August and September 2021 Regular Board Meetings
 Motion _____
 Second _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for August and September 2021
 Motion _____
 Second _____
 Discussion

9. Administrative Reports:
 Superintendent Report: Dave Ashley

10. New Business – Administrative (Items 10.1 – 10.4 carried over from September meeting-no quorum)
 - 10.1 Approval of renewal of contracts with Margaret Halter and Joanne Weber for Co-Coordiators of Special Olympics. October 1, 2021 – September 30, 2022. \$2,500.00 annually each/\$625.00 per quarter
 Motion _____
 Second _____
 Discussion

 - 10.2 Approval of updated ACBDD PPE Policy, tabled at August 2021 meeting
 Motion _____
 Second _____
 Discussion

 - 10.3 Approval of contract with Angie Petelin, Interim Director of SSA, August 2, 2021 – January 31, 2022
 Motion _____
 Second _____
 Discussion

 - 10.4 Approval of amendment of 2021-2022 ACBDD /Dale-Roy School COVID Guidelines
 Motion _____
 Second _____
 Discussion

 - 10.5 Approval of Dale-Roy School Delegated Nursing Policy, first reading
 Motion _____
 Second _____
 Discussion

 - 10.6 Approval of lease with D-R Services for rent, November 1, 2021 – October 31, 2022
 Motion _____
 Second _____
 Discussion

 - 10.7 Approval of resolution for contract with Stark County ESC for health insurance
 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 **November 15, 2021** at 1256 S. Center Street – Multi-purpose room