

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting, October 17, 2022 at 6:30 p.m. – 10:30 via Zoom / in the cafeteria**

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 September 2022 Regular Board Meeting

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

7. Financial Report: Kim Meehan
  
8. Approval of Vouchers for September 2022  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion

9. Public Participation
  - a. Guests
  - b. From the Floor
  - c. Other Announcements

10. Adjourn regular meeting:  
Motion \_\_\_\_\_  
Second \_\_\_\_\_

### **ANNUAL BOARD TRAINING**

The next regular board meeting will be at 6:30 p.m. on **November 21, 2022** at 1256 S. Center Street