

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting October 21st, 2024, at 6:30 p.m. via Zoom / Conference Room B

*****To be eligible to vote via Zoom, you must give 48-hour notice of your Zoom participation*****

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Andress _____ Box _____ Clady _____ Geren _____ Qualls _____
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 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 from August 2024 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for August and September 2024

Motion _____
Second _____
Discussion _____

9. Superintendent Report: Dave Ashley

10. New Business Administrative

10.1 Approval of contracts with Margaret Halter, Joanne Weber, and Krissy Kauf for Co-Coordiators of Special Olympics. October 1, 2024 – September 30, 2025. \$5000/annually divided by the three.

Motion _____
Second _____
Discussion _____

10.2 Approval of Management contract with Katrina Smith, Director of SSA. July 31, 2024 – December 31, 2024.

Motion _____
Second _____
Discussion _____

10.3 Approval of Management contract with (Steven) Todd Davis, Transportation/Maintenance Supervisor. October 7, 2024 – December 31, 2024.

Motion _____
Second _____
Discussion _____

10.4 Approval of contract with DR Services for Backup Nursing Services. \$25.00/hr, November 5, 2024 – November 4, 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 **November 18th, 2024**, at 1256 S. Center Street.