

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**February 18, 2020**

The Wayne County Board of Developmental Disabilities met on Tuesday, February 18, 2020, at 7:00 p.m. in Area 5 of the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Dr. Kathy Helmuth, Mr. Jerry Packard, and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent, Mr. Jeff Davis, Director of the Ohio Department of Developmental Disabilities, Jeremiah Wagner, Legislative Representative of the Ohio Department of Developmental Disabilities, Becky Foster, Wayne County Commissioner, Sue Smail, Wayne County Commissioner, Dayton Reusser, Director of Field Operations, Kim Meehan, Director of Business Operations, Carrie Bush, SSA Director, Aaron Bernstein, Director of Educational Services, Ken Kelly, Community Transitions Manager, Nick Dotson, Service Coordinator and Scott Schrader, Investigative Agent. Absent as excused was Mrs. Melodie Stroud and Mr. Gary Schar.

Mr. Rodak called the meeting to order at 7:00 p.m.

Director Davis swore in new Board Member, Dr. Kathy Helmuth.

Mr. Packard made a motion seconded by Mrs. Bricker to approve the minutes of the regular meeting held on January 21, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial report stating that the expenditures for the month of January were in the amount of \$1,062,196.03 from the S account. The year-to-date expenditures were \$1,062,196.03. Mrs. Meehan pointed out that the receipts for the month of January were \$79,109.97. Mrs. Meehan also pointed out that the year to date receipts were \$79,109.97.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for January was \$566,870.05.

**Committee Reports:**

Each department director gave a report about his or her program.

Director Davis then gave an update on the positive budget impacts to the County Boards. A long discussion followed his update.

**Buildings and Grounds** – The Buildings and Grounds Committee held a meeting in January and a report was given by Dayton Reusser, Director of Field Operations.

**Finance/Long Term Planning** – There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

## **Superintendent's Business**

A motion was made by Mr. Packard and seconded by Mrs. Frantz to approve the following personnel actions.

### **Personnel Actions:**

#### **RESIGNATIONS/RETIREMENTS/TERMINATION**

Jerry Scale, Substitute Bus Driver, (Retiree – Rehire), Resignation, effective 1/25/2020  
Ramona Stoner, Early Intervention Specialist, Retirement, effective 3/31/2020

#### **CHANGE IN STATUS**

Bruce Wallis, Substitute to Full Time Bus Driver, effective 3/30/2020

#### **LEAVE OF ABSENCE**

Leda Moyer, Maternity Leave Revised Dates, effective 1/21/2020 – 4/7/2020  
Robert Smucker, FMLA - Spouse, effective 2/5/2020 – 2/21/2020  
Jill Wrather, FMLA – Parent, effective 1/23/2020 – 2/4/2020

#### **LEAVE WITHOUT PAY**

12/20/19 Pay – Angela Beckler, 7 hrs  
1/3/2020 Pay – Carolyn Migdal – 8.25 hrs, Rebecca Wirth – 7 hrs

The motion passed by unanimous vote.

### **Action Items:**

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approval of the 2020–2021 Program Calendar. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend a resolution to recognize the distinguished service of Cynthia Cogar and her dedication to the Ida Sue School library. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, February 21, 2020 from 6:00-9:00 p.m. and Saturday, February 22, 2020 from 8:00 a.m.–3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, May 8, 2020 from 6:00-9:00 p.m. and Saturday, May 9, 2020 from 8:00 a.m.–3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, November 6, 2020 from 6:00-9:00 p.m. and Saturday, November 7, 2020 from 8:00 a.m.–3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Xavier R. at NECCO not to exceed \$4,350 for a period of January 24, 2020 to February 22, 2020. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Tabitha W. at YIS not to exceed \$1,450 for a period of February 1, 2020 to February 29, 2020. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Angel R. at Tiffin Developmental Center not to exceed \$18,992.40 for a period of January 22, 2020 to March 31, 2020. WCBDD will bill 1/3 to CSB and 1/3 MHRB for reimbursement. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Silas L. at Lifestart not to exceed \$4,140 for a period of March 1, 2020 to May 31, 2020. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to adjourn the meeting. The motion passed by unanimous vote.

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Attest: Board President

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Date