

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**January 15, 2019**

The Wayne County Board of Developmental Disabilities met on Tuesday, January 15, 2019, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Dr. Paul Crowley, Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent.

Mr. Rodak called the meeting to order at 7:06 p.m.

Mr. Schar made a motion seconded by Dr. Crowley to approve the minutes of the regular meeting held on December 18, 2018. The motion passed by unanimous vote.

The Board then conducted its 2019 reorganization business.

A motion was made by Mr. Packard and seconded by Dr. Crowley to retain the current officers for the 2019 year.

President – Tony Rodak  
Vice President – Marianne Bricker  
Secretary – Mary Ann Frantz

The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Schar to retain the current committees with Dr. Crowley being added to the personnel committee.

Committee appointments:

Personnel Committee:	Mr. Jerry Packard, Mrs. Marianne Bricker, and Dr. Paul Crowley
Buildings and Grounds Committee:	Mr. Tony Rodak and Mr. Gary Schar
Finance/Long Range Planning Committee	Mrs. Mary Ann Frantz and Mrs. Melodie Stroud

The motion passed by unanimous vote.

The Board decided that the monthly meeting of the Board would be held on the third Tuesday of each month at 7:00 p.m. at the Wayne County Board of Developmental Disabilities conference room located at 266 Oldman Road, Wooster, Ohio, 44691.

The Wayne County Board of Developmental Disabilities shall conduct its business meetings in accordance with Roberts Rules of Order.

The Wayne County Board of Developmental Disabilities shall notify the public of its meetings through a monthly announcement in the Daily Record.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of December were in the amount of \$814,646.48 from the S account. The year-to-date expenditures were \$11,176,610.07. Mr. Ashley pointed out that the receipts for the month of December were \$246,257.72. Mr. Ashley also pointed out that the year to date receipts were \$11,500,665.42.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$505,609.86 for December.

### **Committee Reports:**

**Buildings and Grounds** – There was no Buildings and Grounds Committee Report.

**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 Dr. Crowley and seconded by Mr. Packard to approve the following personnel actions.

### **Personnel Actions:**

#### **APPOINTMENTS**

Mary A. (Angie) Shaw-Johnson, Substitute Teacher Aide, effective 1/14/19

The motion passed by unanimous vote.

The Board held a discussion about the Business Manager position. No action was taken.

### **Action Items:**

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving a resolution pursuant to R.C. 5126.0511 that states, "Each year, each county board shall adopt a resolution specifying the amount of funds it will use in the next year to pay the nonfederal share of the Medicaid expenditures that the county board is required by sections 5126.059 and 5126.0510 of the Revised Code to pay." The amount allocated for 2019 by the Wayne County Board of DD for this resolution is \$4,000,000. This amount includes DODD fees, MAC fees, and projected match obligations. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approval of OAC 5123:2-5-03, Superintendent's Professional Development Plan. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approval of the resolution for SSA Director shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to recommend approval of the agreement of SSA Director shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approving the 2019 Budget. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend the approval of a three (3) % increase for staff as included in the 2019 budget.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approval of the renewal of the contract between the Wayne County Board of Developmental Disabilities and the North East Ohio Council of Governments effective January 1, 2019 to December 31, 2019 in an amount not to exceed \$49,000. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approving modifications to Policy #8, Incidents Adversely Affecting Health and Safety. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Stroud to recommend approval for Wooster Recreation to use the softball field on April 29, May 1, 6, 8, 13 and 15, 2019 from 5:15-8:00 p.m. for preschool T-ball at no charge. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at Genacross not to exceed \$13,266.67 for a period of December 22, 2018 to January 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at Mohican Young Star Academy not to exceed \$3,304 for a period of December 17, 2018 to March 31, 2019. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to adjourn to executive session to discuss personnel at 8:25 pm.

**Roll Call Vote**

Mrs. Bricker	Yes <u>  X  </u>	No _____
Dr. Crowley	Yes <u>  X  </u>	No _____
Mrs. Frantz	Yes <u>  X  </u>	No _____
Mr. Packard	Yes <u>  X  </u>	No _____
Mr. Rodak	Yes <u>  X  </u>	No _____
Mr. Schar	Yes <u>  X  </u>	No _____
Mrs. Stroud	Yes <u>  X  </u>	No _____

A motion was made by Dr. Crowley and seconded by Mr. Packard to adjourn from executive session at 9:08 pm. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to adjourn the meeting at 9:09 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date