

Union County Board of Developmental Disabilities
Regular Board Meeting
November 16, 2015

The Union County Board of Developmental Disabilities held its regular board meeting Monday, November 16, 2015 in the Eugene M. Amrine Room of the Harold Lewis Center, 1280 Charles Lane, Marysville, Ohio. The meeting was called to order by Vice President Mr. Bruce Davis at 4:00 p.m. Board members present including Mr. Davis were Mr. Brian Ravencraft, Mr. Doug Ropp, Mr. Steve Streng, and Mr. Kent Weakley. Staff members present were Ms. Kara Brown, Ms. Carol Scheiderer, Ms. Laura Michalak, Ms. Sarah Seeberg, Ms. Sue LaMendola, Mr. Russell Blank, Ms. Cheryl Gugel, Ms. Arlene Porter, Mr. Nick Miranda and Mr. Mike Heifner. Others in attendance were UCO's CEO Amanda Eley and John Stice.

Mr. Steve Streng motioned to approve the minutes of the October 19, 2015 regular board meeting. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Doug Ropp motioned to approve the expenditures as contained herein for the month of October, 2015. Mr. Brian Ravencraft second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Personnel Actions – None

Department reports were presented. Mike Heifner informed the board that individuals working in the community are earning an average earned income of \$2,000/week. Arlene Porter informed the board that UCBDD has a Facebook presence. No action taken.

Old Business:

Supt. Brown provided a levy update to the board. She reported that the Auditor is working to finalize her report and will be providing it to the Commissioners at which time we will deliver it to the Board of Elections. No action was taken.

Mr. Doug Ropp motioned to approve the 2016 Budget as presented. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

New Business:

Amanda Eley, CEO at UCO Industries made a short presentation to the board. She informed the board that UCO's relationship with Honda is very secure; they currently employ about 80 individuals and excited to report that they are providing many diverse opportunities for their employees. She was pleased to share that Ryan Obenour is the new receptionist at UCO. No action taken.

(The following agenda item was moved to accommodate our guest)

Mr. Steve Streng motioned to hereby approve the contract with the UCO Industries Board of Trustees as attached, pending approval as to form by the Prosecutor's Office. Mr. Brian Ravencraft second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to hereby approve the rescinding of the following policies: F-1 thru F-4; P-7, TR-1, TR2, TR-4, TR-5, TR-6, TR-7 and adopts policies: Facilities F-1 thru F-4; Personnel P-7 and Transportation TR-1 thru TR-4. Mr. Doug Ropp second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Doug Ropp motioned to hereby approve the payment not to exceed \$30,000 to NetGain Information Systems for the upgrade and installation of network fiber. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to hereby approve the transfer of \$75,000 from DD Transfers to DD Contract Services (WestCON); transfer \$32,000 from DD Transfers to DD Equipment (Furniture for SS Expansion); transfer \$170,000 from DD Transfers to DD Capital Fund – Contract Services (SS Expansion) and transfer \$30,000 from DD Transfers to DD Contract Services (Fiber). Mr. Doug Ropp second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Doug Ropp motioned to hereby rescind Resolution 09-2015-05 which approved the proposals for the expansion project at Support Services not to exceed \$150,000. Mr. Brian Ravencraft second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Kent Weakley motioned to hereby approve a not to exceed amount of \$202,000 for the expansion project at Support Services; \$170,000 for the office expansion and \$32,000 for office furniture. Mr. Brian Ravencraft second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to hereby approve the 2016 Health, Dental and Vision Insurance rates as attached. Mr. Doug Ropp second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to hereby approve payment of \$193,000 to WestCON for waiver match obligations and locally funded individual services. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Supt. Brown shared some of the results of the 2015 Community Survey. She shared that the survey is based on a statistical sample of the Union County population; and compared to 2008's survey, our community is more aware of our agency and the services accessed through UCBDD and have a favorable opinion of our agency. No action taken.

Mr. Steve Streng motioned to hereby establish the 2016 Organizational Meeting of the Union County Board of Developmental Disabilities for Tuesday, January 19, 2016 at 4:00 PM. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to hereby appoint Brian Ravencraft as Delegate and Kara Brown as alternate to the 2015 OACB Annual Delegate Assembly. Mr. Kent Weakley second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

Mr. Steve Streng motioned to adjourn the meeting at 5:14 pm. Mr. Brian Ravencraft second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, yes; Mrs. Teri Lemaster, excused; and Mr. Bruce Davis, yes.

The next Board Meeting will be the organizational meeting Tuesday, January 19, 2016 at 4:00 p.m. at the Harold Lewis Center, Amrine Room, 1280 Charles Lane, Marysville, Ohio 43040.

Respectfully Submitted,

Teri Lemaster
Recording Secretary

Note: There will not be a December board meeting.