

Union County Board of Developmental Disabilities
Regular Board Meeting
October 19, 2015

The Union County Board of Developmental Disabilities held its regular board meeting Monday, October 19, 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 4:01 p.m. Board members present including Mr. Davis were Mr. Brian Ravencraft, Mr. Doug Ropp, Mr. Steve Streng, and Mrs. Teri Lemaster. 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, Ms. Amy Newland, Ms. Meghann Gugel and Ms. Abby Porter. Others in attendance were John Stice.

Mr. Steve Streng motioned to approve the minutes of the September 21, 2015 regular board meeting. Mrs. Teri Lemaster second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, absent; Mrs. Teri Lemaster, yes; and Mr. Bruce Davis, yes.

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

Personnel Actions – The board was informed of new hire Nicholas Miranda – Special Olympics and Fitness Coordinator.

Department reports were presented. Sarah Seeberg informed the board of a correction in Support Services department report; total individuals served is 607 not 601 as originally reported. No action taken.

Old Business:

Supt. Brown provided a levy update to the board. She reported that she met with the Commissioners and received the approval of need and anticipates receiving the auditor's report soon. No action was taken.

New Business:

The UCO presentation was postponed and will be presented at the November board meeting.

Mr. Steve Streng motioned to hereby adopt policy P6 – Benefits and Leave. Mrs. Teri Lemaster second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, absent; Mrs. Teri Lemaster, yes; and Mr. Bruce Davis, yes.

Mr. Doug Ropp motioned to hereby authorize approval of the attached contract as recommended by the Ethics Council. Mr. Steve Streng second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, absent; Mrs. Teri Lemaster, yes; and Mr. Bruce Davis, yes.

An overview of the 2016 budget, increase in authorized services and waiver match, as well as an estimate of growth challenges, health insurance increase and TPPT tax elimination were provided for discussion. Plans are to approve the final budget at the November board meeting. No action was taken.

Mr. Steve Streng motioned to adjourn the meeting at 4:53 pm. Mrs. Teri Lemaster second. Roll Call: Mr. Brian Ravencraft, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; Mr. Kent Weakley, absent; Mrs. Teri Lemaster, yes; and Mr. Bruce Davis, yes.

The next Board Meeting will be held Monday, November 16, 2015 at 4:00 p.m. at the Harold Lewis Center, Eugene M. Amrine Room, 1280 Charles Lane, Marysville, Ohio 43040.

Respectfully Submitted,

Teri Lemaster
Recording Secretary