

Union County Board of Developmental Disabilities
Regular Board Meeting
June 18, 2018

The Union County Board of Developmental Disabilities held its regular board meeting Monday June 18, 2018 in the Support Services Conference Room, 16900 Square Drive, Marysville, Ohio. The meeting was called to order by President Mr. Brian Ravencraft at 4:16 p.m. Board members present including Mr. Ravencraft were Ms. Kim Zacharias, Mr. Doug Ropp, and Mr. Steve Streng. Staff members present were Ms. Kara Brown, Ms. Sarah Seeberg, Ms. Carol Scheiderer, Ms. Sue LaMendola, Ms. Cayla Warnock, Mr. Nick Bowsher, and Ms. Laura Michalak.

Mr. Steve Streng motioned to approve the minutes of the regular board meeting on May 21, 2018. Mr. Doug Ropp second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Doug Ropp motioned to approve the monthly expenditures for May, 2018. Mr. Steve Streng second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Public Comments: None

Personnel Actions – The board was informed of new hire; Michelle Bullock, Speech Therapist for EI, effective 6/11/18; resignations of Monica Kemble, SSA, effective 5/25/18 and Lisa Huggins, Teacher, effective 6/7/18.

Department reports were presented. Sarah Seeberg, Support Services Director provided the video that was shown during the entrance meeting with the accreditation reviewers in May. The video showcased some of the fabulous things happening in Union County, which was a combination of personal stories, video footage and photos. Supt. Brown reported, we met the criteria and have received a 3 year accreditation award. No action taken.

Old Business: None

New Business:

Mr. Doug Ropp motioned to approve the renewal of the Liability, Violence, Fleet and Property insurance Policy through the Ohio School Plan in the amount of \$17,127. Ms. Kim Zacharias second. *Discussion: The \$472 increase in this year's contract is due to the increase in property values.* Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Steve Streng motioned to hereby approve the following transfer of funds: Transfer 31,000.00 from DD Transfers to DD Repairs - for computer cabling at the Harold Lewis Center. Ms. Kim Zacharias second. *Discussion: With all the expansion at HLC, moving of various offices and acquiring the additional classrooms at WOW, there is a need to run additional computer cabling in these areas. The funds were included in this year's budget.* Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Steve Streng motioned to hereby approve the attached contract for Occupational Therapy Assistant Services pending approval as to form by the Prosecutor's Office. Mr. Doug Ropp second. *Discussion: The contract remains the same as last year and with no rate change.* Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Ms. Kim Zacharias motioned to hereby enter Executive Session at 4:48 pm for the purpose as outlined in ORC Section 121.22 (G)(1)...compensation of a public employee. Mr. Doug Ropp second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Doug Ropp motioned to hereby exit Executive Session at 4:58 pm. Ms. Kim Zacharias second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Steve Streng motioned to hereby approve a 3% raise for the Superintendent for the 2018-19 program year. Mr. Doug Ropp second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

Mr. Doug Ropp motioned to adjourn the meeting at 4:59 pm. Ms. Kim Zacharias second. Roll Call: Mr. Bruce Davis, excused; Ms. Jenny Brill, excused; Ms. Kim Zacharias, yes; Mr. Doug Ropp, yes; Mr. Steve Streng, yes; and Mr. Brian Ravencraft, yes.

No board meeting is scheduled in July. The next Board Meeting will be held on Monday, August 20, 2018 at 4:15 p.m. at the *Harold Lewis Center, Amerine Room, 1280 Charles Lane*, Marysville, Ohio 43040. Please note the new location.

Respectfully Submitted,

Doug Ropp, Recording Secretary