

WARREN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

The Warren County Board of Developmental Disabilities met for a Regular Board Meeting on April 25, 2011 at 7:00 p.m. at the Administrative Offices located at 107 Oregonia Road, Lebanon, Ohio.

Members Present: Eugene Rose Megan Trowbridge Steven Miller
William DeLord Robert Goodwin Mike Yetter

Members Absent: Cynthia Comperchio

Also Attending: Charles Beatty, Michele Swearingen, Tony Hidy, Heather Moore, Pete Mason, Dawn McKenna, Carol Heil, Megan Manuel, Bill Caplinger and Mary Butcher.

The Finance Committee met at 6:00 – 6:45 p.m.

The Ethics Council met at 6:45 – 7:00 p.m.

Mr. Rose called the meeting to order at 7:01 p.m.

The Roll Call was taken by Mary Butcher: Eugene Rose-present; Megan Trowbridge-present; Steven Miller-present; Cynthia Comperchio-absent; William DeLord-present; Robert Goodwin-present; Michael Yetter-present.

Mr. Rose stated that Ms. Comperchio could not attend the meeting because of a problem at her house. He requested a motion to excuse Ms. Comperchio from the meeting. Ms. Trowbridge made a motion to excuse Ms. Comperchio, seconded by Mr. Yetter. Vote: 6-0. Passed.

Mr. Rose led Board Members and guests in the Pledge of Allegiance.

Mr. Rose requested a motion to approve the March 28, 2011 Regular Board Meeting Minutes. Dr. Miller made a motion to approve, seconded by Mr. Yetter. Vote: 6-0. Passed.

HEARING OF THE PUBLIC:

No one requested to speak.

SUPERINTENDENT'S REPORT/COMMITTEE MEETING REPORTS:

- Insurance Committee: Met. Mr. Caplinger stated that the committee reviewed the loss ratio for health, dental and vision insurance and usage of the Teledoc program.
- Finance Committee: Met. Ms. Swearingen reviewed current and future waivers, tangible personal property tax and financial projections.
- Facilities Committee: Did not meet. Mr. Mason gave an update on facilities.

Ms. Manuel stated that the Board Members' business cards should be available at the May Board Meeting. In the near future, the agency will establish a Facebook page. Ms. Manuel polled the Board on the new electronic version of the Board Packet. All members were in favor of receiving it in this format.

BOARD PRESIDENT'S REPORT:

Mr. Rose stated that he liked receiving the Board packet electronically and it will save money and time.

RESOLUTIONS:

Dr. Miller stated that the Ethics Committee approved Resolution Numbers 11-04-01 and 11-04-02.

- 11-04-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contracts *Funded By The Pooled Fund*. Dr. Miller made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.
- 11-04-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Amendment To The Current Master Operating Agreement With Production Services Unlimited, Inc. Effective January 1, 2011, Through December 31, 2011. Mr. Yetter made a motion to approve, seconded by Mr. Goodwin. Vote: 6-0. Passed.
- 11-04-03 The Warren County Board Of Developmental Disabilities Is Requesting That The Warren County Board Of Commissioners Auction The Property Located At 129 North Main Street, Waynesville, Ohio. Mr. Rose requested a motion to table this resolution until a later date. Dr. Miller made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.
- 11-04-04 Payment Of Administrative Fees To ODODD. Dr. Miller made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.
- 11-04-05 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign All Necessary Applications And Forms With CARF. Mr. DeLord made a motion to approve, seconded by Mr. Yetter. Vote: 6-0. Passed.

Ms. Swearingen reviewed the financial report. Ms. Trowbridge made a motion to approve, seconded by Dr. Miller. Vote: 6-0. Passed.

OLD BUSINESS:

None.

NEW BUSINESS:

Ms. Manuel stated that Ms. Trowbridge has been recently awarded outstanding teacher of the year for Springboro from the Area Progress Council.

EXECUTIVE SESSION:

None.

There being no other business, Ms. Trowbridge made a motion to adjourn the meeting at 7:44 p.m., seconded by Mr. DeLord. Vote: 6-0. Passed.

Submitted by,

Dr. Steven Miller
Recording Secretary

Mary Butcher
Designated Recording Secretary