

WARREN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

The Warren County Board of Developmental Disabilities met for a Regular Board Meeting on May 23, 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
Cynthia Comperchio William DeLord Robert Goodwin

Members Absent: Mike Yetter

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

A Board Training (CARF) was held 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-present; William DeLord-present; Robert Goodwin-present; Michael Yetter-absent.

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

Mr. Rose stated that Mr. Yetter could not attend the meeting because of family illness. He requested a motion to excuse Mr. Yetter from the meeting. Dr. Miller made a motion to excuse Mr. Yetter, seconded by Mr. Goodwin. Vote: 6-0. Passed.

Mr. Rose requested a motion to approve the April 25, 2011 Regular Board Meeting Minutes. Mr. DeLord made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.

HEARING OF THE PUBLIC:

No one requested to speak.

SUPERINTENDENT'S REPORT/COMMITTEE MEETING REPORTS:

- Insurance Committee: Did not meet.
- Finance Committee: Did not meet. Ms. Manuel has contacted Frank Hickman from OACBDD regarding the Board's options in reference to the tangible personal property tax. More information to follow as it becomes available.
- Facilities Committee: Did not meet. A meeting will be scheduled to discuss options on the chair lift for Oregonia Road.

Ms. Manuel stated that not all the business cards for the Board members came in; the rest should be available next month. The agency is on Facebook under Warren

County Board of Developmental Disabilities. Pictures have been posted along with upcoming events. Ms. Manuel and Ms. McKenna appeared on the Lebanon Cable Show to promote services and the upcoming 5K Run/Walk. On May 11, 2011, the Southwestern COG met with legislators in Columbus to discuss current issues and changes that would be beneficial to DD Boards.

The Miracle Field is currently being utilized by the Miracle League for ball games and various activities. The Adult Services Division plans weekly outings to the Miracle Field.

BOARD PRESIDENT'S REPORT:

None.

RESOLUTIONS:

Dr. Miller stated that the Ethics Committee approved Resolution Numbers 11-05-01, 11-05-02, 11-05-03 and 11-05-04.

- 11-05-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contracts *Funded By The Pooled Fund*. Ms. Trowbridge made a motion to approve, seconded by Ms. Comperchio. Vote: 6-0. Passed.
- 11-05-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign *The Pooled Funding Contract*. Dr. Miller made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.
- 11-05-03 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Clinical Committee Coordination Contract With Educational Service Center Funded By *The Pooled Fund*. Ms. Trowbridge made a motion to approve, seconded by Ms. Comperchio. Vote: 6-0. Passed.
- 11-05-04 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Winton Transportation, Inc. D.B.A. U.T.S. Dr. Miller made a motion to approve, seconded by Ms. Trowbridge. Vote: 6-0. Passed.
- 11-05-05 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Primary Solutions. Ms. Trowbridge made a motion to approve, seconded by Ms. Comperchio. Ms. Swearingen reviewed the details of this resolution with the Board. Vote: 6-0. Passed.
- 11-05-06 The Warren County Board Of Developmental Disabilities Requests That The Warren County Board Of Commissioners Sell The Property Located At 129 North Main Street, Waynesville, Ohio And

Allocate The Net Settlement Proceeds To The Warren County Board Of Developmental Disabilities. Ms. Trowbridge made a motion to approve, seconded by Dr. Miller. Mr. Mason reviewed the details of this resolution with the Board. Vote: 6-0. Passed.

11-05-07 Approval Of Board Member Reimbursements. Ms. Trowbridge made a motion to approve, seconded by Mr. DeLord. Vote: 5-0-1 (Mr. Rose abstained, due to personal reimbursement). Passed.

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

OLD BUSINESS:

Megan Trowbridge recently attended some games at the Miracle Field. She encouraged everyone to attend the games. She stated she had heard some parents talking about there not being summer leagues. Ms. Manuel stated that this was correct; this decision was made by the YMCA due to the summer heat.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

None.

There being no other business, Dr. Miller made a motion to adjourn the meeting at 7:23 p.m., seconded by Ms. Trowbridge. Vote: 6-0. Passed.

Submitted by,

Dr. Steven Miller
Recording Secretary

Mary Butcher
Designated Recording Secretary