



**BOARD MEETING AGENDA
MARCH 28, 2011
7:00 PM
ADMINISTRATIVE OFFICES
107 OREGONIA ROAD
LEBANON, OHIO 45036**

**FINANCE COMMITTEE MEETING AT 6:00 PM
ETHICS COUNCIL MEETING AT 6:45 PM**

1. Call to Order: Eugene Rose, President
2. Roll Call: Mary Butcher, Designated Recorder
3. Pledge of Allegiance
4. Approval of the 02/28/11 Regular Board Meeting Minutes
5. Hearing of the Public
6. Superintendent's Report
 - Facilities Committee
 - Finance Committee
 - Insurance Committee
7. Board President's Report
8. Ethics Council Report
9. Resolutions
 - 11-03-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Supported Living Contract.
 - 11-03-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contracts *Funded By The Pooled Fund.*
 - 11-03-03 The Warren County Board of Developmental Disabilities Authorizes The Superintendent To Execute Release Of Mortgage Granted By Community Housing Assistance Program, Inc. Against 92 Holland Avenue, Lebanon, Ohio.

11-03-04 Preliminary Implementation Component Tool (PICT) Update.

11-03-05 The Warren County Board of Developmental Disabilities Authorizes The Superintendent To Sign The Settlement Agreement.

10. Financial Report

- Approval is requested for actual Warren County Board of Developmental Disabilities operating expenses of \$7,529,397.37, excluding Board Member reimbursement expenses for the month of February 2011, with cumulative annual totals amounting to \$9,360,830.84 as confirmed by the Warren County Auditor's Office.
- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of \$17,642.60 for the month of February 2011, with cumulative annual totals amounting to \$54,650.38.
- Total expenses for Warren County Board of Developmental Disabilities and Pooled Fund for February 2011 amounts to \$7,547,039.97, with annual totals equaling \$9,415,481.22.

11. Old Business

12. New Business

13. Executive Session

14. Adjournment



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-03-01

Date of Resolution: 03-28-11

Topic of Resolution:

The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Supported Living Contract.

RESOLUTION

Whereas, there are eligible individuals residing in Warren County with developmental disabilities who are requesting residential services, and

Whereas, these individuals need support and care provider assistance to maintain health and safety.

THEREFORE, BE IT RESOLVED, the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the following Supported Living contract for a total of **\$44,578.39**.

Highest Expectations, Agency Provider			
(#1266)	03/01/11 – 12/31/11	Revision of existing contract	\$ 44,578.39
		Subtotal	\$ 44,578.39

(This contract has been approved as to form by the Prosecutor's Office and reviewed by the Ethics Council.)

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-03-02

Date of Resolution: 03-28-11

Topic of Resolution:

The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contracts *Funded By The Pooled Fund*.

RESOLUTION

Whereas, there are children residing in Warren County with multiple service needs that necessitate collaborative funding for residential services, and

Whereas, these children are served jointly by Warren County Board of Developmental Disabilities, Warren County Children’s Services, Warren County Mental Health, and Warren County Juvenile Court, and

Whereas, these individuals need residential services to maintain health and safety.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the following residential services contracts *funded by the Pooled Fund* for a total of **\$4,697.57**.

Midwestern Children’s Home, Agency Provider			
AV	03/01/11 – 03/31/11	Residential Placement	\$ 3,224.00
		Subtotal	\$ 3,224.00
Warren County ESC, Agency Provider			
TH	02/08/11 – 06/30/11	Respite Services	\$ 1,473.57
		Subtotal	\$ 1,473.57

(This contract has been approved as to form by the Prosecutor’s Office and reviewed by the Ethics Council.)

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-03-03

Date of Resolution: 03-28-11

Topic of Resolution:

The Warren County Board of Developmental Disabilities Authorizes The Superintendent To Execute Release Of Mortgage Granted By Community Housing Assistance Program, Inc. Against 92 Holland Avenue, Lebanon, Ohio.

RESOLUTION

WHEREAS, on August 10, 2000, Community Housing Assistance Program, Inc. ("CHAP") granted to the Warren County Board of Developmental Disabilities a mortgage in the sum of \$16,000 plus interest on the property located at 92 Holland Avenue, Lebanon, Ohio, and

WHEREAS, CHAP has satisfied all terms and conditions of said mortgage, and

WHEREAS, said mortgage has not been released to date which must be done in order for CHAP to close on the sale of said property.

THEREFORE BE IT RESOLVED, that the Warren County Board of Developmental Disabilities does hereby authorize the Superintendent to execute a Release of Mortgage, a copy of which is attached hereto.

(This resolution has been approved as to form by the Prosecutor's Office.)

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-03-04

Date of Resolution: 03-28-11

Topic of Resolution: Preliminary Implementation Component Tool (PICT) Update.

RESOLUTION

Whereas, each county board of developmental disabilities is required (per Section 5126.054 Ohio Revised Code) to develop a three year plan in the form of the Preliminary Implementation Component Tool (PICT), and

Whereas, the PICT is the instrument utilized by Ohio Department of Developmental Disabilities to assign Individual Options Waivers and Level One Waivers to county boards of developmental disabilities, based upon identified waiting list priorities and local match commitment, and

Whereas, the Warren County Board of Developmental Disabilities updates the PICT on the ODODD security website, per ODODD guidelines, and

Whereas, the current PICT request has been revised to twenty-five (25) Individual Options Waivers in 2011, ten (10) Individual Options Waivers in 2012, and ten (10) Individual Options Waivers in 2013, and assigned these waivers to specific individuals based upon priority status on the waiting list, and

Whereas, the current PICT request has been revised to ten (10) Level One Waivers in 2011, ten (10) Level One Waivers in 2012, and ten (10) Level One Waivers in 2013, and assigned these waivers to specific individuals based upon priority status on the waiting list.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Developmental Disabilities approves and adopts the revised PICT three-year calendar plan.

Individual Options Waivers	Level One Waivers
2011 – 25	2011 – 10
2012 – 10	2012 – 10
2013 – 10	2013 – 10

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-03-05

Date of Resolution: 03-28-11

Topic of Resolution: The Warren County Board of Developmental Disabilities Authorizes The Superintendent To Sign The Settlement Agreement.

RESOLUTION

Whereas, Becky Bemmes (Plaintiff) has made certain claims against the Warren County Board of Developmental Disabilities and the Warren County Commissioners (Defendants), and

Whereas, Plaintiff contends that she has suffered injuries at her work at the Warren County Board of Developmental Disabilities, and

Whereas, Defendants have denied any fault, wrongdoing, liability or damages arising from such injury, and

Whereas, after negotiations between Plaintiff and Defendants, this Settlement Agreement has been reached with prejudice.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the Settlement Agreement, a copy of which is attached hereto.

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities