

**LICKING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
116 N. 22nd STREET
NEWARK, OHIO 43055**

BOARD MEETING MINUTES

April 20, 2011

The Licking County Board of Developmental Disabilities met for its monthly meeting at Eleanor S. Weiant/Administrative Services Center, 116 N. 22nd Street, Newark, Ohio on April 20, 2011. Mr. Wigginton called the meeting to order at 5:12 p.m.

I. ROLL CALL

Members Present: Mr. Wigginton, Mr. Baker, Ms. Blasczyk, Ms. Dumbauld, Ms. Franks, and Ms. Wright

Members Excused: Mr. Hoover

II. APPROVAL OF AGENDA

A Motion to approve the Agenda Motion
was made by Ms. Dumbauld and seconded by
Ms. Wright. Motion carried. (See Exhibit A)

III. MINUTES OF PREVIOUS MEETING

Motion to approve the March 16, 2011 Motion
board meeting minutes as presented was made by
Ms. Blasczyk and seconded by Mr. Baker.
Motion carried. (See Exhibit B)

IV. APPROVAL OF BILLS

A Motion was made by Ms. Dumbauld and Motion
seconded by Ms. Blasczyk to approve the
March 2011 bills as contained in the board
packet. Motion carried. (See Exhibit C)

V. HEARING OF VISITORS

Ms. Decker shared the Board received a safety award for no lost time accidents since August 2009.

Ms. Neely reminded everyone of the Licco 5-K race this Saturday beginning at 9:00 am.

VI. COMMITTEE REPORTS

A. Personnel Committee

Ms. Dumbauld reported the Personnel Committee met before the Board meeting and reviewed the Personnel Actions Report for March 2011, and the proposed revisions to Personnel Policy 1.5 Probation.

1. Personnel Actions Report for March 2011

A Motion was made by Ms. Dumbauld to approve the Personnel Actions Report for March 2011 as presented in the Board packet. Ms. Wright seconded the Motion. Motion carried. (See Exhibit D) Motion

2. Proposed revisions to Personnel Policy 1.5 Probation

A Motion was made by Ms. Dumbauld to approve the proposed revisions to Personnel Policy 1.5 Probation as presented in the Board packet. Ms. Franks seconded the Motion. Motion carried. (See Exhibit E) Motion

3. Proposed Resolution 2011-08 to Adjust Annual Salaries to Pay for dues to Civic Organizations

This resolution was tabled. An amended Resolution will be proposed at the May Board meeting. Ms. Neely will discuss this issue with the Licking County Auditor. Mr. Baker announced his intention to abstain from voting on this issue as he is employed at the Licking County Auditor's office.

C. Ethics Council

There were no items on the agenda for the Ethics Council.

D. Finance Committee

Ms. Blasczyk reported the Finance Committee met before the Board meeting and reviewed the Financial Report for March.

1. Financial Report for the month of March 2011

A Motion was made by Ms. Blasczyk to accept the financial report for March 2011 as contained in the Board packet. Motion was seconded by Mr. Baker. Motion carried. (See Exhibit F) Motion

VII. Leadership Report

Ms. Neely thanked Ms. Franks and Park National Bank for their sponsorship of DD Awareness Day. In addition, nine bank associates participated in DD Awareness day activities. Ms. Franks shared that as a result of the bank's involvement a number of positive things have happened including part-time employment for an individual whose position at State Farm is being eliminated.

The Columbus Dispatch is currently working on a three part story scheduled to begin May 22nd. The stories will cover sub-minimum wage certificates, community employment for people with developmental disabilities, and the transition of school age students into the work force.

Gary McAnally is close to completing the feasibility study on the possibility of renovating the E. S. Weiant Center. He plans to present his findings in the next few weeks. He will be asked to share his findings with the Board at the May or June meeting.

The Licking County Commissioners toured the former Transportation building at 675 West Church. Ms. Neely plans to call the Commissioners to determine if they are interested in purchasing the building. If not, we will begin to prepare for a public auction.

A new template for the recommendation to enter into a management contract was distributed. Consideration of management contracts are held in executive session.

Ms. Neely briefly discussed the proposed biennium budget and other legislations possible impact on the Board.

- Tangible personal property replacement tax will be phased out over three years rather than the seven years originally approved.
- DoDD subsidy money has been reduced by approximately 45%.
- House Bill 69 proposes to reduce employer contribution to OPERS from 14% to 12% and increase employee contribution from 10% to 12% making it a 50/50 contribution.
- House Bill 5 reduces the sick leave accrual from 15 days to 10 days annually, and changes the employer/employee contributions for health insurance premiums.

Two hours of board training will be conducted on Tuesday, May 31st beginning at 4:45 pm by Dan Ohler, Executive Director, Ohio Association of County Boards. Ms. Neely plans to contact local private day hab providers (Midwest Options, Spark, Center for Disability Services and CSS James Street) to arrange for two hours of additional board training. The continuing education would involve on-site observation of these programs.

VIII. Old Business

None

IX. New Business

None

X. Hearing of Visitors

Ms. Blasczyk said she and her husband are co-sponsoring a baseball team for children with developmental disabilities. There are currently 40 children involved in the program. Volunteers are needed Saturday mornings at the North Newark baseball fields. Land has been donated so they can begin construction of a miracle field.

XI. Adjournment

At 5:40 p.m., Mrs. Franks made a Motion to adjourn the meeting. Motion seconded by Ms. Dumbauld. Motion carried. Motion

Respectfully submitted

Approved

David Wigginton, President

Jean Wright, Secretary