

**THE PERRY COUNTY BOARD OF DD
BOARD MEETING MINUTES**

April 20, 2022

Sarah A. Winters Building, 601 Senior Drive, New Lexington, Ohio 43764

I. President Sally Francis called the meeting to order at 5:00 pm.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Rachel Barnhart	X			
Kevin Howell	X			
Fritzie Nitschke	X			
Matt Sheridan	X			
Sally Francis	X			
Karen Chennells	X			
Denise Dupler	X			

III. APPROVAL OF AGENDA:

Res. 2022-04-01

Rachel Barnhart moved to approve the April regular board meeting agenda and any additions, as submitted. Fritzie Nitschke seconded the motion.

Discussion: Roberts Rules of Order stipulate such a motion for each meeting agenda.

Motion Passed by majority vote.

IV. COMMITTEES: An Ethics Committee Meeting is scheduled on Wednesday, May 18, 2022, immediately following the Regular May PCBDD Board Meeting.

V. REVIEW AND APPROVAL OF MINUTES:

Res. 2022-04-02

Rachel Barnhart moved to approve the minutes of the March 23, 2022, PCBDD regular board meeting, as presented. Matt Sheridan seconded the motion.

Discussion: None

Motion Passed by majority vote.

VI. BOARD REPORTS:

A. SUPERINTENDENT'S REPORT – DAVID COUCH - *Verbal Report*

David's report was included in the packet. David shared that the OACB is going through some personnel changes. He isn't sure how this will impact how they support county boards. Connections Center is moving along and still has a target date of Mid-May for completion. David shared that he has spoken with the County Engineer about doing the dirt work for the new parking lot. This will save a good bit of money but will delay the start of the project six to eight months. Matt shared that the County Engineers are working on the Crooksville football field so it will be a while before they could start on our parking lot. Kevin shared that they are a long way from being done. Sally agreed that no decision needed to be made at this meeting but would need to be decided on at the May board meeting. Fritzie shared that she would like more information. Rachel shared that likes the idea of saving money but also would like to see the project move forward. Matt agreed that saving money was great in theory but also wants to see the project move forward. Matt shared that even if we started the project now it wouldn't be completed before summer camp. David will bring more information to the May meeting to help board members decide on which route they want to take. Housing provider, Options for Supported Housing would like to have a county board staff member on their board. David has recommended Ron for the role in Perry County. He is already familiar with them and has extensive knowledge about the local housing market. David shared the MUI reports that were in the packet. The local health department is seeking grant funds to put a sidewalk along Carroll Street in New Lex. David shared information on the project. People we support travel this route and they either walk in the grass or on the side of the road, both of which is unsafe. Kevin asked if they were going to place crosswalks in and David shared that they are included. The issue has a political side to it, as you can see in the information packet, it is showing the County Commissioners that we support the project. David feels we should support the effort but wants the board to decide. A motion was made and approved. This motion and the details will be added to the end of the minutes. David shared that we did an ADA for the agency, and he received valuable information that revolved all around our 50-page application. He feels that the ADAs are beneficial to the agency and to the staff as they can disengage from being in the office and really get out and think. ADD – a day with David and the directors will be going to Cindy's.

B. CHILDREN'S PROGRAM DIRECTOR'S REPORT – CINDY AIELLO

Cindy's report was included in the packet. Autism awareness month.

C. SSA ADMINISTRATION DIRECTOR'S REPORT – RON SPUNG

Ron's report was included in the packet.

D. COMMUNITY SUPPORTS DIRECTOR'S REPORT - SHELLY LACKEY

Shelly's report was included in the packet. ALA in Northern Local, we are waiting for them to decide how involved they want us to be. Sue is retiring in May.

E. ADMINISTRATIVE SUPPORTS DIRECTOR'S REPORT – JESSICA STROUP

Jessica's report was included in the packet. Mona Bolyard is Sue's replacement.

F. FINANCE DIRECTOR'S REPORT – CALEY BOYDEN - Verbal Report

Caley's reports were included in the packet. The local levies revenue is running behind on being posted. We expect to receive that in April. Corrections to the February Financial statements were made in March as numbers were transposed. We received our quarterly MAC reimbursement and our SFY20 Waiver reconciliation. Payments were made to the general contractor out of the Capital Improvements line.

VII. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2022-04-03

Rachel Barnhart moved to approve the expenditures, as presented. Kevin Howell seconded the motion.

Discussion: None

Motion Passed by majority vote.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

Res. 2022-04-04

Kevin Howell moved to approve the signage plan for the David C. Couch Connections Center. Rachel Barnhart seconded the motion.

Discussion: Some essential signage items were approved internally and ordered due to timelines, but floor mats to match those at 601 put total signage costs over the \$5,000 threshold for board approval. A copy of the signage plan outlining items and costs has been provided. The total estimated cost is approximately \$6,887.48. Sally recommended a sign for future parking that maybe says something about "Compliments of PCBDD" or something along those lines. Discussion around any liability if we put a sign up and Kevin shared that we would not be liable just because we have a sign up. Kevin asked if NL schools could help make any signs and David shared that we would like for the same company to make everything, so it all looks the same. Per Caley, Jessica and David, this list includes everything anticipated at the present time. Everything will mirror the Sarah A. Winters building in appearance.

Motion Passed by majority vote.

ADDITIONAL MOTION DURING DAVID'S REPORT:

Res: 2022-04-05

Rachel Barnhart moved for the board to support the sidewalk project by the Perry County Health Department and for the Superintendent to share with the Perry County Commissioners that we as the Perry County Board of Developmental Disabilities support the project. Kevin Howell seconded the motion.

Discussion: An exact amount was not determined. This motion is showing that the board supports the project and gives David the authority to go to the County Commissioners to voice the PCBDD's support of the project.


Motion Passed by majority vote.

X. **PUBLIC COMMENTS:** None

XI. **ADJOURNMENT:**

Rachel Barnhart moved to adjourn the meeting at 6:01 pm. Kevin Howell seconded the motion.


Sally Francis – Board President


Rachel Barnhart – Board Secretary