COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

June 19, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on June 19, 2019.

Steve Beadnell, President, called the meeting to order at 4:01 p.m.

Members in attendance were Dick Rainone, Jean Duck, Mike Parkes, Bill Reiner and Roland Bryer. Peggy Leone was excused due to illness. Mr. Devon was present.

Moved by Mike Parkes, second by Roland Bryer, to approve regular meeting minutes of May 15, 2019.

Vote: All Yes

*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion of Membership Renewal*

06-19-1 Motion by Dick Rainone, second by Bill Reiner, to approve the renewal of a required membership in Family Children First Council at a cost of $5,500.00.

 Vote: All Yes

*Approval of Service*

06-19-2 Motion by Dick Rainone, second by Jean Duck, to approve a contract with

 East Liverpool City Hospital for the following services:

 PT – physical therapist - $56.65 per hour

 PTA- physical therapy assistant - $38.62 per hour

 OT – occupational therapist - $56.65 per hour

 COTA – occupational therapist assistant - $38.62 per hour

 Speech therapist - $46.35 per hour

Vote: All Yes

*Approval to Purchase*

06-19-3 Motion by Dick Rainone, second by Jean Duck, to support ESC pre-schools/DD with the purchase of ten (10) new iPADS and ten (10) new iPAD cases at a cost of $5,500.00.

 Vote: All Yes

*Approval of Continued Support*

06-19-4 Motion by Roland Bryer, second by Mike Parkes, to continue our support of the Work Force Investment Board at a fee of $1,895.89.

Vote: All Yes

*Approval of Membership Renewal*

06-19-5 Motion by Dick Rainone, second by Bill Reiner, to renew our membership with the “Ohio Self Determination Association” with dues of $345.00 per year.

 Vote: All Yes

*Approval to Renew Contract*

06-19-6 Motion by Dick Rainone, second by Mike Parkes, to approve the contract with The Nutrition Group for lunch services at Robert Bycroft School for the 2019-2020 school year at the following rates:

Breakfast $1.70 (a .05 cent increase from last year);

Lunch $3.35 (a .10 cent increase from last year).

Discussion followed.

 Vote: All Yes

*Approval to Renew Contract*

06-19-7 Motion by Dick Rainone, second by Jean Duck, to renew the contract with the “Help Network of Northeast Ohio” for guardianship services at the rate of $42.53 per hour for the next two (2) years. Discussion followed.

Vote: All Yes

*Approval of QA Addendum*

06-19-8 Motion by Dick Rainone, second by Jean Duck, to approve an addendum to Dianna Delposen for Quality Assurance Reviews at a cost of $4,000.00. Discussion followed.

Vote: All Yes

*Approval to Declare Vehicles Dispensable*

06-19-9 Motion by Dick Rainone, second by Mike Parkes, to declare the following vehicles no longer needed for public use: Van #29 (11 passenger), Van #31 (15 passenger) and three (3) 2008 Ford Focus.

Vote: All Yes

*Approval to Sell or Salvage*

06-19-10 Motion by Dick Rainone, second by Roland Bryer, to sell the three (3) Ford Focus as “as is” condition and valued under $2,500.00.

Vote: All Yes

*Approval to Advertise*

06-19-11 Motion by Dick Rainone, second by Bill Reiner, to advertise Van #29 and Van #31 as “as is” condition and valued over $2,500.00.

Vote: All Yes

*New Business from the Board - None*

*Financial Report*

Item I: Moved by Dick Rainone, second by Mike Parkes, to approve monthly bills as submitted.

 Vote: All Yes

*Announcements*

Item I: Graduation was held on Thursday, May 23rd at 1:00 pm at the Robert Bycroft School.

Moved by Roland Bryer, second by Jean Duck, to adjourn the meeting.

Meeting adjourned at 4:18 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary