COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

September 25, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on September 25, 2019.

Steve Beadnell, President, called the meeting to order at 4:02 p.m.

Members in attendance were Dick Rainone, Jean Duck and Peg Leone. Mr. Devon was present.

Moved by Dick Rainone, second by Jean Duck, to approve regular meeting minutes of August 21, 2019.

Vote: All Yes

*Comments from Visitors - None*

## *No Old Business from the Superintendent*

*Old Business from the Board*

*Executive Session*

Moved by Dick Rainone, second by Jean Duck at 4:03 p.m. to move into executive session to review personnel issues.

Roll Call Vote: Dick Rainone Yes

Peg Leone Yes

Jean Duck Yes

Steve Beadnell Yes

*Return from Executive Session*

Moved by Dick Rainone, second by Peg Leone to return from executive session to regular meeting at 4:13 p.m.

Roll Call Vote: Dick Rainone Yes

Peg Leone Yes

Jean Duck Yes

Steve Beadnell Yes

*New Business from the Superintendent*

*Approval of Dues*

09-19-1 Moved by Dick Rainone, second by Jean Duck, to approve dues to the OACB in the amount of $25,750.00, an increase of $3,600.00 over last year based on enrollment. Discussion followed.

 Vote: All Yes

*Approval of Paving*

09-19-2 Moved by Jean Duck, second by Peg Leone, to finish the parking lot construction at the Robert Bycroft School with R&R Paving at the cost of $44,900.00.

Vote: All Yes

*Motion to Allow Use of Gymnasium*

09-19-3 Moved by Dick Rainone, second by Peg Leone, to allow the Special Olympics program to use the Robert Bycroft School gymnasium on October 20, 2019, for their annual awards banquet.

 Vote: All Yes

*Approval to Contract*

09-19-4 Moved by Dick Rainone, second by Jean Duck, to contract with Internet Data Management, Inc., (IDMI) for an internet free choice of provider portals for clients’ use at a cost of $400.00 per month on an ongoing basis.

Vote: All Yes

*Approval to Update Policy*

09-19-5 Moved by Dick Rainone, second by Jean Duck, to approve the update of the “Procedures for Behavioral Support Strategies and Restrictive Measure Policy” as presented.

 Vote: All Yes

*Approval to Purchase Home*

09-19-6 Moved by Dick Rainone, second by Jean Duck, to approve the purchase of a “One Step Forward” home for youth at up to one hundred twenty-five thousand dollars ($125,000.00), for which the entire purchase price will be reimbursed from the Department of Developmental Disabilities Capital Dollars fund.

Vote: All Yes

*Approval of Window Installation*

09-19-7 Moved by Dick Rainone, second by Peg Leone, to install four (4) window sections of commercial overhead doors at the bus garage from OMEGA at the cost of $3,136.00.

Vote: All Yes

*Approval to Sponsor Youth Summit*

09-19-8 Withdrawn by Superintendent.

*Approval to Contract*

09-19-9 Moved by Dick Rainone, second by Jean Duck, to contract with Brittco Software for TCM billing at the rate of $1,225.00 per month commencing January 1, 2020.

Vote: All Yes

*Approval of Level One Waivers*

09-19-10 Moved by Dick Rainone, second by Peg Leone, to approve the Level One Waivers for A.G. and N.M. as recommended by the Ethics Committee.

 Vote: All Yes

*Approval of IO Waiver*

09-19-11 Moved by Dick Rainone, second by Jean Duck, to approve a State Funded Exit IO Waiver for N.B. as recommended by the Ethics Committee.

 Vote: All Yes

*Approval to Establish Reserve Balance Account*

09-19-12 Motion by Dick Rainone, second by Jean Duck, to establish a Reserve Balance Account in accordance with Ohio Revised Code Section 5705.222 that becomes effective October 19, 2019.

 Vote: All Yes

*New Business from the Board - None*

*Financial Report*

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

 Vote: All Yes

*Announcements*

Item I: School started on August 26, 2019. Everything was on time and went well.

Item II: Special Olympics Awards Banquet will be held on October 20, 2019 at the School.

Item III: Halloween Dance at Robert Bycroft School will be held on October 30, 2019

Item IV: The Special Olympics Softball team has achieved the distinction of being the State Runner up for this year.

Moved by Dick Rainone, second by Jean Duck, to adjourn the meeting.

Regular Meeting adjourned at 4:25 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary