COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

January 15, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on January 15, 2019.

Steve Beadnell, President, called the meeting to order at 4:04 p.m. Members in attendance were Dick Rainone, Jean Duck and Roland Bryer. Mr. Devon was present.

Moved by Jean Duck, second by Dick Rainone, to approve regular meeting minutes of December 19, 2018.

Vote: All Yes

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*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion to Operate*

01-15-1 Moved by Dick Rainone, second by Roland Bryer, to approve the operation of school age services at Robert Bycroft School for the 2019-2020 school year.

Vote: All Yes

*Approval to Fund*

01-15-2 Moved by Dick Rainone, second by Jean Duck, to fund DD Month activities and a Reach 4 More Employer Recognition event, both in the month of March, at a cost not to exceed $ 14,000.00.

Vote: All Yes

*Approval to Declare*

01-15-3 Moved by Dick Rainone, second by Jean Duck, to declare three (3) Chevy Impalas, two (2) seven passenger handicapped-accessible vans, and one (1) fifteen passenger handicapped-accessible van which are no longer needed for public use and are valued over $2,500.00, and need to be sold in a sealed bid process. Discussion followed.

Vote: All Yes

*Approval to Approve*

01-15-4 Moved by Dick Ranoine, second by Jean Duck, to approve a new Management Index to delete jobs that have been eliminated and expand new positions that will be created. Discussion followed.

Vote: All Yes

*Approval to Approve*

01-15-5 Moved by Dick Rainone, second by Jean Duck, to approve a new position description of “SSA Behavioral Intervention Specialist” as presented. Discussion followed.

 Vote: All Yes

*Approval to Reassign*

01-15-6 Moved by Roland Bryer, second by Dick Rainone, to reassign Holly Adams as the new SSA Behavior Specialist at Step Eleven of the appropriate scale.

 Vote: All Yes

*New Business from the Board - None*

*Financial Report*

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

 Vote: All Yes

*Announcements*

Item I: Depending on whom is selected as State Director, I believe a state-wide overhaul will be forthcoming, possibly affecting the Board’s services.

Item II: We are still expanding nursing classes as well as provider meetings and trainings.

Item III: A therapeutic swim instructor is going to begin classes in the Salem area. Discussion followed.

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

Meeting adjourned at 4:13 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary