

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
June 24, 2013**

I. Call to Order

The Regular Board meeting was called to order by President, Mr. Mitzel, at 5:00 p.m. Board members present: Mr. Belsole (arrived at 5:01pm), Ms. Orlandi, Ms. Barnes Brown, Ms. Holmes (Ms. Orlandi unable to speak, motions and votes translated by Board President)

Board members absent: Mr. Daugherty (excused), Ms. Thomas Fain (excused)

Staff present: Mr. Goebel, Ms. Lees, Ms. Davis, Mr. Bluebond, Ms. Davis-Kramp, Dr. Manes, Ms. Esch, Ms. Fuqua, Mr. Hager, Dr. Stanley Bryson, Ms. Hetkey, Ms. Ocasek, Ms. Ziccardi, Ms. Fortney, Ms. Majoros, Mr. Hales, Ms. Reed, Ms. Jordan, Ms. Pandur, Ms. Erhard

Staff member absent: Dr. LaForme (excused). Mr. Bluebond sat in for Dr. LaForme.

Others present: Ms. Anna Scott, Ms. Nidhi Soni, Mr. Bill Peters, Mr. Nick Evans, Mr. Gary Johnson, Mr. Jim Brown

II. Executive Session (5:00 p.m.)

Motion was made by Ms. Orlandi, seconded by Mr. Belsole, to enter into Executive Session for the following reasons:

- A. To Consider Matters to be kept Confidential by Federal Law or Regulations or State Statute.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- C. Conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

Motion passed with a unanimous roll call vote. The Board entered into Executive Session at 5:01 p.m.

The Board exited out of Executive Session at 5:35 p.m.

III. General Session (5:45 p.m.)

- A. Pledge of Allegiance**
- B. Mission Statement Affirmation**
- C. Approval of Minutes**

1. Approval of the Minutes from the Regular Board Meeting, May 20, 2013

Motion was made by Mr. Belsole, seconded by Ms. Barnes Brown, to approve the minutes from the Regular Board Meeting, May 20, 2013, with the correction that Ms. Holmes was present at the May 20, 2013, Board Meeting.

Motion passed with a unanimous roll call vote.

D. Old Business

1. Security Assessment: Hold discussion until the July meeting.
2. Enrollee Stats: Jon Bluebond presented the new proposed format for the Enrollee Stats report to the Board. No objections by the Board.

E. Reports Review

- a. Superintendent’s Report – There were no questions regarding this Report.
- b. Financial Report - Reviewed with no questions.
- c. Voucher Report(s) - To be reviewed at the July meeting.
- d. MCBDD Enrollee/Personnel Statistics Report – reviewed with no questions.
- e. Program Data Quarterly Reports (Education) – There were no questions regarding these Reports.

F. New Business

1. Budget Policy Resolution #20-13

Motion was made by Ms. Orlandi, seconded by Ms. Holmes to approve Resolution #20-13 to amend the budget policy to the following:

Superintendent Approval	Superintendent Approval with Prior Board Consultation	Board Approval	Competitive Bidding
Professional and all other non-program contracts up to \$25,000		Professional and all other non-program contracts over \$25,000	Non professional or non-program contracts over \$50,000 (exceptions noted in ORC 307.86)
Program contracts up to \$75,000	Program contracts between \$75,001 and \$100,000	Program contracts over \$100,000	
Single item purchases up to \$25,000		Single item purchases over \$25,000	Single item purchases over \$50,000 (unless using the State of Ohio cooperative purchasing program, or the other exceptions noted in ORC 307.86)
Equipment leases up to \$25,000		Equipment leases over \$25,000	
		Building leases of any amount	
		Major changes in programs and services	

Motion passed with a unanimous roll call vote.

2. Credit Card Use Resolution #21-13

Motion was made by Ms. Holmes, seconded by Ms. Orlandi to approve Resolution #21-13 to request authorization from the Medina County Commissioners for the use of the following credit cards:

Credit Card	Name on Card	Number of Cards	Fund #	Fund Name
BP	Medina County Board of DD	1	3300	General Fund
Stop-n-Go	Medina County Board of DD	21	3300	General Fund
First Merit MasterCard	Medina County Board of DD Gregory L. LaForme	1	3300	General Fund
First Merit MasterCard	Medina County Board of DD Jon C. Bluebond	1	3300	General Fund

Board Policy 3.2.5 Agency Credit Cards provides for Credit Cards to be used for fuel purchases and travel. Replacement of a defective card is not considered to be an additional card.

Motion passed with a unanimous roll call vote.

G. Public Relations

1. Ice Cream Social is on Thursday, June 27th. Volunteers are still needed.
2. Graduates from Windfall School were recognized in the Medina County Gazette and the Post along with other graduates from Medina County.

H. Presentations

Self Advocates - Nidhi S., Nick E., Anna S., Bill P. and Courtney Jordan. The Board thanked the presenters for a “good job” regarding their presentation.

Bill Peters, Self Advocate, expressed his concern regarding evening and weekend transportation for individuals with disabilities. Mr. Mitzel addressed this issue and assured Mr. Peters that the Board is aware of the problem and will continue to work toward solutions.

I. Open Forum (Board Policy 2.5.7-2.5.7.2)

Not conducted at this meeting.

Page 4
MCBDD Regular Board Meeting
June 24, 2013

IV. Adjournment

Motion was made by Mr. Belsole, seconded by Ms. Orlandi, to adjourn the meeting at 6:28 p.m.
Motion passed with a unanimous “aye” vote.

FOR APPROVAL

Mr. Mitzel, President
Medina County Board of DD

Ms. Barnes Brown
Acting Secretary
Medina County Board of DD