

August 11, 2011
6:30 p.m.

The Adams Co. Bd. of Developmental Disabilities met in regular session on the above date and time at Venture Productions, Inc.

MEETING CALLED TO ORDER: President Linda Stepp called the meeting to order.

ROLL CALL: Larry Hamrick, present; Marti Knauff, absent (prior notice); Lary Lohse, absent (prior notice); Brice Mikesell, present; Tom Potts, present; Linda Stepp, present; and Linda Waugh, present. Also present was Scott Amen, Superintendent; Norma Chamblin, Business Manager; Liz Lafferty, Workshop Director; and Andrea Parks, Fiscal Director.

ETHICS COUNCIL: None

APPROVAL OF MINUTES OF LAST MEETING: Larry Hamrick made a motion to approve the minutes of the June 9, 2011 meeting with Tom Potts seconding the motion. All in favor, motion carried.
**MOTION 11-51

FINANCIAL REPORTS: MONTHLY BILLS: After reviewing the bill sheet, Brice Mikesell made a motion to pay all bills with Tom Potts seconding the motion. All in favor, motion carried.
**MOTION 11-52

MONTHLY FINANCIAL REPORTS: Larry Hamrick made a motion to approve the financial reports ending June and July 2011 with Linda Waugh seconding the motion. All in favor, motion carried.
ENC. (A)
**MOTION 11-53

SUPERINTENDENT'S REPORT: Scott stated that we will not be receiving the TPPT after this year.

The Commissioners have approved and filed for our levy to be put on the ballot in November. Scott has ordered the levy signs.

Annual surveys have been sent out to parents, staff, community agencies and elected officials. Scott would like for the Board to complete one also.

There is an opening for a representative from our county for the OACBDD Board.

The management team met with Sandy Landers of MCG to review their data for the salary restructuring. Sandy will be attending the September meeting to share the information with the Board and to answer any questions. The final plan should be ready for the Board to consider at that time.

Scott asked the Board to approve the Transition Agreement for transition services between the ACBDD and the Adams Co. Ohio Valley School District. This is for high school students that are transitioning to VPI. If they have a waiver, the charge would be \$34.00 per day (what our match would be) and if not, then the cost would be \$60.00 per day. Brice Mikesell made a motion to approve the Transition Agreement contract with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (B)
**MOTION 11-54

Scott asked the Board to approve the annual Title XX Policy/contract effective October 1, 2011. It is the same as last year's policy. Larry Hamrick made a motion to approve the Policy/contract with Tom Potts seconding the motion, all in favor, motion carried.

ENC. (C)
**MOTION 11-55

Scott asked the Board to renew the Lease Agreement with the Help Me Grow agency for one year for the lease of one classroom at Oliver School. Brice Mikesell made a motion to renew the lease with Tom Potts seconding the motion. All in favor, except Linda Stepp who abstained, motion carried.

ENC. (D)

**MOTION 11-56

Scott asked the Board to approve the contract with Venture Productions for the electronic document scanning from May through December 2011. It will then be renewed annually with the other contracts at the November meeting. Larry Hamrick made a motion to approve the contract with Linda Waugh seconding the motion. All in favor, motion carried.

ENC. (E)

**MOTION 11-57

Scott asked the Board to approve a FSS Policy revision regarding utility payments in section III. Request Process, #9 (h.). Tom Potts made a motion to approve the revision with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (F)

**MOTION 11-58

DIRECTOR'S REPORT: ENC. (G)

The greenhouse is approved and should arrive in about a month. The grant may not cover all of the prep work.

Liz received an email from the Adult Services Association that Venture may no longer fall under accreditation because they are a provider and would go under the provider compliance rule. They would be reviewed just like any other provider, rather than with accreditation.

OLD BUSINESS: None

NEW BUSINESS: None

COMMUNICATIONS & GUESTS: Nola Bailey and Dana (Nicki) Whalen, Assistant Prosecutor.

Tom Potts made a motion to go into executive session to discuss legal matters with Larry Hamrick seconding the motion. Roll call vote: Larry, yea; Lary, absent; Marti, absent; Brice, yea; Tom, yea; Linda S., yea; and Linda W., yea. All in favor, motion carried.

**MOTION 11-59

THE BOARD WENT INTO EXECUTIVE SESSION AT 7:15 P.M. TO DISCUSS LEGAL MATTERS AND RESUMED REGULAR SESSION AT 7:32 P.M.

Brice Mikesell made a motion to direct the Superintendent to liquidate our invested funds through Merrill Lynch held by the SOCOG and return to the county treasury. Linda Waugh seconded the motion, all in favor, motion carried. Scott gave board members copies of the response from Dan Ohler regarding the AG opinion of investing public money.

ENC. (H)

**MOTION 11-60

ADJOURNMENT: Brice Mikesell made a motion to adjourn at 7:47 p.m. with Larry Hamrick seconding the motion. All in favor, motion carried.

**MOTION 11-61

Board President

Board Secretary

Minutes prepared by: N. Chamblin

