

From: Norma Chamblin (nchamblin@hughes.net)
To: adamsmrdd@yahoo.com;
Date: Tue, June 15, 2010 11:02:43 AM
Cc:
Subject: Bd. minutes

May 13, 2010
 6:22 p.m.

ETHICS COUNCIL MEETING

The Ethics Council met on the above date and time at Venture Productions, Inc.

ROLL CALL: Larry Hamrick, present; Marti Knauff, present; Lary Lohse, absent; Brice Mikesell, present; Tom Potts, present; and Linda Stepp, present. Also present was Scott Amen, superintendent and Liz Lafferty, workshop director.

Discussion regarding Cecelia Hummel, the SSA assistant, being a respite care provider. Scott stated that he needed to do some further research as to whether she can actually provide respite services.

Adjourned at 6:27 p.m.

May 13, 2010
 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.

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

ROLL CALL: Larry Hamrick, present; Marti Knauff, present; Lary Lohse, arrived 6:40 p.m.; Brice Mikesell, present; Tom Potts, present; and Linda Stepp, present. Also present was Scott Amen, superintendent and Liz Lafferty, workshop director.

ETHICS COUNCIL: Brice Mikesell made a motion to approve Cecelia Hummel as a respite provider pending that there are no issues with her being an SSA assistant and a family chosen provider. Larry Hamrick seconded the motion, all in favor, motion carried.

****MOTION 10-41**

APPROVAL OF MINUTES OF LAST MEETING: Marti Knauff made a motion to approve the minutes of the last meeting (April 12, 2010) with Brice Mikesell seconding the motion. All in favor, motion carried.

****MOTION 10-42**

FINANCIAL REPORT: MONTHLY BILLS: After reviewing the bill sheet, Brice Mikesell made a motion to pay all bills listed on the bill sheet with Larry Hamrick seconding the motion. All in favor, motion carried.

****MOTION 10-43**

Scott explained that the large SOCOG invoice amount will be returned if we do not use all of it for 2010 QA services.

MONTHLY FINANCIAL REPORTS: Marti Knauff made a motion to approve the financial report ending April 2010 as presented with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (A)

****MOTION 10-44**

SUPERINTENDENT'S REPORT: Scott showed the Board pictures of the wheelchair accessible van from Edwin H. Davis. The approximate cost is \$58,000.00. There is no CDL requirement for a 15 or less passenger van when the weight is under a certain amount. He would like to use our stimulus money to purchase the van. He asked the Board if they would like to proceed with letting out for bids. Tom Potts made a motion to let out for bids for a 15 passenger van with Marti Knauff seconding the motion. All in favor, motion carried.

****MOTION 10-45**

Scott discussed that he would like to propose a one-time \$100.00 per employee/\$50.00 per sub employee bonus since we haven't received raises this year and as a token of such a great job done on the accreditation review. Marti Knauff stated that she thought that \$100.00 was not enough and that we should double that amount. Brice Mikesell made a motion to give employees a one-time bonus of \$200.00 per employee/ \$100.00 per sub employee. Marti Knauff seconded the motion, all in favor, motion carried. This will be on the next payroll.

****MOTION 10-46**

-
Due to conflicts with Scott's schedule, the June 10th meeting needs to be moved an hour earlier at 5:30 p.m.

Larry Hamrick made a motion to move the June 10th meeting from 6:30 p.m. to 5:30 p.m. with Lary Lohse seconding the motion. All in favor, motion carried.

****MOTION 10-47**

-
DIRECTOR'S REPORT: ENC. (B)

Liz gave the Board a flyer about the May 19th Parent Support Group kick-off meeting. She also stated how well the GE fruit basket contract was going.

Liz stated that we have a \$1,200.00 credit from the County Board Association that board members and staff can use for hours. Scott stated that he sent in for approval hours for the Parent Support Group meetings and the Gardening Program. Members can also access the Association's website for various kinds of information.

Brice Mikesell made a motion to enter into executive session at 6:50 p.m. to discuss Scott Amen's evaluation with Tom Potts seconding the motion. Roll call vote: Larry, yea; Marti, yea; Lary, yea; Brice, yea; Tom, yea; and Linda, yea. All in favor, motion carried.

****MOTION 10-48**

-
THE BOARD WENT INTO EXECUTIVE SESSION AT 6:50 P.M. TO DISCUSS SCOTT AMEN'S EVALUATION AND RESUMED REGULAR SESSION AT 7:08 P.M.

OLD BUSINESS: None

NEW BUSINESS: None

-
COMMUNICATIONS & GUESTS: Nola Bailey and Dorothy White.

ADJOURNMENT: Tom Potts made a motion to adjourn at 7:15 p.m. with Larry Hamrick seconding the motion. All in favor, motion carried.

****MOTION 10-49**

-
-
-
-
-

Board President

Board Secretary

Minutes taken by L. Lafferty