

October 14, 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, absent (prior notice given); Lary Lohse, present; Brice Mikesell, present; Tom Potts, present; and Linda Stepp, present. Also present was Scott Amen, Superintendent and Norma Chamblin, Business Manager.

ETHICS COUNCIL: None

APPROVAL OF MINUTES OF LAST MEETING: Lary Lohse made a motion to approve the minutes of the last regular meeting (September 9, 2010) with Larry Hamrick seconding the motion. All in favor, motion carried.

****MOTION 10-69**

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

****MOTION 10-70**

MONTHLY FINANCIAL REPORTS: Larry Hamrick made a motion to approve the financial report ending September 2010 with Brice Mikesell seconding the motion. All in favor, motion carried.

ENC. (A)

****MOTION 10-71**

SUPERINTENDENT'S REPORT: Scott stated that since we are no longer a provider of preschool or school age services we need to remove the "County Board of Mental Retardation and Developmental Disabilities Special Education" policy since it is now null and void. Larry Hamrick made a motion to discontinue the policy with Tom Potts seconding the motion. All in favor, motion carried.

ENC. (B)

****MOTION 10-72**

The diesel van bids were advertised in the local newspapers for two weeks. October 7, 2010 was the deadline. We received 3 diesel bids: Edwin H. Davis & Sons, \$62,030.00 plus \$2,575.00 for air conditioning = \$64,605.00; TESCO, \$58,349.00; and MC Mobility Systems, \$64,801.00. After discussion, Lary Lohse made a motion to reject all three gasoline bids from Edwin H. Davis & Sons, TESCO and MC Mobility that we received last month as well as the MC Mobility Systems diesel bid, and leave the other two diesel bids open until we look at them at next month's meeting. Larry Hamrick seconded the motion, all in favor, motion carried.

****MOTION 10-73**

Scott stated that he sent a letter to Judge Spencer before last month's meeting regarding a prospective board member, but he has not heard anything yet.

Eight individuals will be participating in regional and state Special Olympics bowling events this fall.

Scott stated that he revised the Service and Support Administration Policy. It is more comprehensive than the previous policy and reflects the DODD SSA rule. He has reviewed it with the SSA's and recommends that it be approved as revised. Tom Potts made a motion to adopt the revised Service and Support Administration Policy with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (C)

****MOTION 10-74**

Scott gave the Board an update on the goals and activities outlined in our 2010 Annual Action Plan. He also gave them survey results that were returned for the 2011 AAP. He will have the proposed 2011 AAP Plan ready for the Board to review at the November board meeting. It will not be adopted until the January 2011 board meeting, after we have the public hearing.

ENC. (D) & (E)

Scott asked the Board if they would like to approve the contract with Ken Albert/Medicaid Consulting Group, Inc. again this year to complete our 2010 cost report. Brice Mikesell made a motion to approve the contract with Lary Lohse seconding the motion. All in favor, motion carried.

ENC. (F)

**MOTION 10-75

Scott asked the Board if they wanted to change the next board meeting date on November 11th since it is Veterans Day. It was agreed to leave it on that day.

DIRECTOR'S REPORT: ENC. (G)

OLD BUSINESS: None

NEW BUSINESS: Scott stated that the Budget Commission wants to meet with him next Thursday, October 21st regarding our budget.

COMMUNICATIONS & GUESTS: Nola Bailey and Aaron Haslam.

Tom Potts made a motion to go into executive session with Aaron Haslam to discuss legal issues with Lary Lohse seconding the motion. Roll call vote: Larry, yea; Lary, yea; Brice, yea; Tom, yea; and Linda, yea.

**MOTION 10-76

THE BOARD WENT INTO EXECUTIVE SESSION AT 6:58 P.M. TO DISCUSS LEGAL ISSUES AND RESUMED REGULAR SESSION AT 7:15 P.M.

Linda reminded the Board that the November meeting would be held as scheduled, on Veterans Day, November 11th at 6:30 p.m. at Venture Productions.

ADJOURNMENT: Tom Potts made a motion to adjourn at 7:16 p.m. with Larry Hamrick seconding the motion. All in favor, motion carried.

**MOTION 10-77

Board President

Board Secretary

Minutes prepared by: N. Chamblin