

September 9, 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, present; Brice Mikesell, present; Tom Potts, present; and Linda Stepp, present. Also present was Scott Amen, Superintendent; Norma Chamblin, Business Manager; and Liz Lafferty, Workshop Director.

**ETHICS COUNCIL:** None

**APPROVAL OF MINUTES OF LAST MEETING:** Lary Lohse made a motion to approve the minutes of the last regular meeting (August 12, 2010) with Larry Hamrick seconding the motion. All in favor, motion carried.

\*\*MOTION 10-63

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

\*\*MOTION 10-64

**MONTHLY FINANCIAL REPORTS:** Tom Potts made a motion to approve the financial report ending August 2010 with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (A)

\*\*MOTION 10-65

**SUPERINTENDENT'S REPORT:** Scott stated that the State Department is re-doing the formula for the subsidies that we receive. Some counties are losing a lot of money and others are gaining. We are gaining with our 501 & Tax Equity allocation, but losing in our TPP allocation. The difference will be a loss of \$16,000.00.

Scott asked the Board to adopt the Transportation Policy that he has revised to eliminate school references. Lary Lohse made a motion to adopt the revised policy with Marti Knauff seconding the motion. All in favor, motion carried.

ENCS. (B)

\*\*MOTION 10-66

Scott stated that when he sent out the van bids he had asked for both gasoline and diesel options, but only received gasoline bids. After discussing it with our mechanic, he feels that diesel would be a better choice in the long run due to maintenance issues. After discussion with Aaron Haslam, we will need to hold the bids open and re-bid and ask for diesel only. Brice Mikesell made a motion to hold the bids open and re-bid for a diesel only van with Larry Hamrick seconding the motion. All in favor, motion carried.

\*\*MOTION 10-67

Scott gave the Board information on the RSC grant for supported employment. He met with the Rehabilitation Services Commission last week. We have already been approved, but things have changed – they want to wait until January for the contract to start. Starting out, we will probably be sharing a coordinator with another county until we see how everything goes.

The Senior Olympics will be held at the Scioto County fairgrounds on September 16<sup>th</sup>.

We are adding bowling this fall. We will have basketball in the winter and track and field in the spring.

**DIRECTOR'S REPORT:** ENC. (C)

Liz stated that a Gardening board meeting was held at Venture last evening. Beth is submitting a grant to the Attorney General's office for \$10,000.00 for the construction of a greenhouse at Venture.

Liz stated that the Rest Area on 32 was going to be demolished and a new one built. It will be closed from September 20<sup>th</sup> until the end of February 2011.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMUNICATIONS & GUESTS:** Nola Bailey and Aaron Haslam.

**ADJOURNMENT:** Tom Potts made a motion to adjourn at 7:05 p.m. with Lary Lohse seconding the motion. All in favor, motion carried.

\*\*MOTION 10-68

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Board President

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Board Secretary

Minutes prepared by: N. Chamblin