COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

April 17, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on April 17, 2019.

Steve Beadnell, President, called the meeting to order at 4:00 p.m. Members in attendance were Dick Rainone, Jean Duck, Mike Parkes, Peg Leone, Bill Reiner and Roland Bryer. Mr. Devon was present.

Moved by Mike Parkes, second by Peg Leone, to approve regular meeting minutes of March 20, 2019.

Vote: All Yes

*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion to Approve*

04-17-1 Moved by Dick Rainone, second by Jean Duck, to approve the contract with NEON for completion of the annual cost report at a cost not to exceed $3,500.00.

Vote: All Yes

*Approval to Renew*

04-17-2 Moved by Mike Parkes, second by Peg Leone, to renew the membership in the Ohio Self Determination Association at a fee of $690.00.

Vote: All Yes

*Approval to Approve*

04-17-3 Moved by Dick Rainone, second by Roland Bryer, to approve the rehiring of Taylor Siefke as a student nursing intern at $12.50 per hour for up to 35 hours per week during her summer break.

Vote: All Yes

*Approval of Memorandum of Understanding*

4-17-4 Moved by Dick Rainone, second by Peg Leone, to approve a Memorandum of Understanding with the Columbiana County Emergency Management Agency in the event of an emergency in the county.

Vote: All Yes

*Approval of Resolution*

04-17-5 Moved by Dick Rainone, second by Roland Bryer, to approve Resolution #01-2019 instituting an OPERS annual conversion plan for accrued, unused vacation leave for the position of Superintendent.

 **Roll Call Vote: YES**

 Steve Beadnell X

 Roland Bryer X

 Jean Duck X

 Peg Leone X

 Mike Parkes X

 Bill Reiner X

 Dick Rainone X

*New Business from the Board - None*

*Financial Report*

Item I: Moved by Dick Rainone, second by Peg Leone, to approve monthly bills as submitted.

 Vote: All Yes

*Announcements*

Item I: The NE Ohio Branch of ARC training advocacy meeting is Friday, April 26, 2019,

at Avion on the Water Banquet Center in Canfield, OH.

Item II: The Spring Fling was held on April12, 2019 at Robert Bycroft School.

Item III: The Comets defeated the CCBDD Staff on March 27th – again!

Moved by Mike Parkes, second by Dick Rainone, to adjourn the meeting.

Meeting adjourned at 4:06 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary