COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

February 20, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on February 20, 2019.

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

Moved by Mike Parkes, second by Roland Bryer, to approve regular meeting minutes of January 15, 2019.

Vote: All Yes

Josh Martin offered a power point presentation featuring the improvements made to the Robert Bycroft gym made possible, in part, by the donations made by the Wellsville Knights of Columbus and the “Measure Up” program. The Board extended thanks to the Wellsville Knights of Columbus for their participation.

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*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion to Approve*

02-19-1 Moved by Dick Rainone, second by Jean Duck to approve a new job description, “Employment Intervention Specialist.”

Vote: All Yes

*Approval to Approve*

02-19-2 Moved by Mike Parkes, second by Dick Rainone to approve a blended job consisting of 60% Employment Intervention Specialist and 40% SSA, and be placed on the SSA pay scale.

Vote: All Yes

*Approval to Hire*

02-19-3 Moved by Jean Duck, second by Dick Rainone to hire Courtney Waters as Employment Intervention Specialist/SSA on the appropriate step of the SSA index.

Vote: All Yes

*Approval to Sponsor*

02-19-4 Moved by Dick Ranoine, second by Mike Parkes to sponsor the “Spring Fling” at a cost not to exceed $6,000.00.

Vote: All Yes

*Approval to Co-Sponsor*

02-19-5 Moved by Dick Rainone, second by Mike Parkes to co-sponsor the annual conference of the Northeast Branch of the ARC of Ohio at a fee not to exceed $2,500.00.

Vote: All Yes

*Approval to Approve*

02-19-6 Moved by Dick Rainone, second by Jean Duck to approve the 2019-2020 Robert Bycroft School calendar as presented.

Vote: All Yes

*Approval to Declare*

02-19-7 Moved by Dick Rainone, second by Mike Parkes to declare a 2007 Dodge Ram 1500 Quad Cab obsolete and no longer needed for public use.

Vote: All Yes

*Approval to Sell or Salvage*

02-19-8 Moved by Mike Parkes, second by Dick Rainone to approve the selling or salvaging of the 2007 Dodge Ram 1500 Quad Cab valued under $2,500.00 and in “as is” condition.

Vote: All Yes

*New Business from the Board - None*

*Financial Report*

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

Vote: All Yes

*Announcements*

Item I: In order to keep our costs in transportation down, I believe we should put out for bid for one new bus, having yielded $79,400 from the sale of vehicles no longer needed for public use by the Board.

Item II: The new State Director, Jeff Davis, has hit the ground running and has made several staff changes.

Item III: March is DD Month and we have a full calendar of events.

Item IV: The annual training of the NE Ohio Branch of ARC will be held on April 26, 2019 at Avion on the Water Banquet Center in Canfield, Ohio.

Moved by Dick Rainone, second by Jean Duck, to adjourn the meeting.

Meeting adjourned at 4:15 p.m.

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Steve Beadnell, President

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Jean Duck, Secretary