



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

2879 Johnstown Road • Columbus, Ohio 43219 • 614-475-6440 • www.fcbdd.org

Jed W. Morison
Superintendent/CEO

REGULAR MEETING

Minutes

November 16, 2017

Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Renée Stein

Members Absent: Helen Ninos, Beth Savage

Staff Present: Jed Morison, Lee Childs, Gwynn Kinsel, Larry Macintosh, David Ott, Marcy Samuel, Dot Yeager

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by President Craig.

MINUTES

Ms. Stein moved to approve the minutes of the Regular meeting held on October 26, 2017, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Stein reported that the Finance Committee met stating that at the end of October, expenditures were at 84% and revenue was at 98%.

Ms. Stein moved for approval of the Budget and Finance Report, second by Mr. Fadel. Motion carried unanimously.

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past month. A Worker's Compensation matter was discussed. David Ott informed the committee of a recent disciplinary action.

Ms. Crawford moved for approval of the Human Resources Report, second by Ms. Stein. Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ We were very pleased with the levy results. The final vote count indicated an 81% approval, which is 10% greater than our best previous result. We appreciate the Board's support, including our request to go on the ballot in 2017, rather than 2018, which allows for better long term planning.
- ◆ The 10-year levy that was renewed will be effective from 2019 through 2028.
- ◆ The Ohio Association of County Boards will have their annual convention on November 29th through December 1st. Please let Jed Morison or Amy Magginis know if you would like to attend all or part of the conference.
- ◆ We continue to discuss the transportation concept that was explained and communicated in October. We anticipate having a plan for Board consideration in January.
- ◆ Our Self-Advocate Advisory Council will meet on December 14th at 10:00 a.m.
- ◆ Our locations/ departments are all planning holiday parties. Staff do a great job planning these events.
- ◆ The Commissioners are considering budgets for 2018. We expect news on this in the next month.
- ◆ In January, we will have our annual organizational meeting, which will include election of officers. If Board follows past practice, Mr. Bickley will be elected President for 2 years.
- ◆ We have begun work on the development of our Annual Action Plan for 2018. We have scheduled a public hearing for 4:00 p.m. on December 11, 2017. We expect to bring the plan to the Board in our January meeting.
- ◆ We do not have a regular Board meeting scheduled for December, however if a special Board meeting is required, we will poll Board members on schedules.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on October 26, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to authorize Superintendent to renew a contract with Boundless, Inc. to provide respite, family resources and other services not to exceed the amount of

\$5,531,506.00 for a period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Stein. Motion carried unanimously.

- c. Ms. Stein moved to authorize the Superintendent to enter into a contract with Boundless, Inc. for the period January 1, 2018 through December 31, 2018 to continue a pilot project for Multi-System Youth in partnership with Franklin County Children Services, Franklin County Alcohol, Drug and Mental Health Board, and Franklin County Family and Children First Council., second by Mr. Bickley. Motion carried unanimously.
- d. Mr. Bickley moved to authorize the Superintendent to renew a contract with Creative Housing, Inc. to provide respite, family resources and other services not to exceed the amount of \$6,084,400.00, for a period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Crawford moved to authorize the Superintendent to renew a contract with Furniture Bank of Central Ohio for access to the furniture bank in an amount not to exceed \$23,250.00 for 125 client appointments for the period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Stein. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to renew a contract with ARC Industries, Inc. to provide increased staffing support for eligible adults employed at community worksites not to exceed the amount of \$3,000,000.00 for a period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Savage moved to authorize Superintendent contract with Columbus Board of Education for Career Camp in an amount not to exceed \$150,000.00 for a period beginning January 1, 2018 through August 31, 2018, second by Mr. Bickley. Motion carried unanimously.
- h. Mr. Bickley moved to authorize Superintendent to accept bids for snow removal for the period beginning November 1, 2017 through October 31, 2019, with two additional one-year renewal terms based on mutual agreement from Trippier Landscape, LLC, in the following amounts: \$85.00 per hour for plowing, \$140.00 per ton for salt, \$35.00 per hour for sidewalk shoveling, and \$22.00 per 50-pound bag of calcium chloride, second by Ms. Crawford. Motion carried unanimously.
- i. Mr. Bickley moved to authorize Superintendent to renew an agreement with The Ohio State University School of Health and Rehabilitation Sciences for a period beginning January 1, 2018 and ending December 31, 2018 in the amount up to \$30,000.00., second by Ms. Crawford. Motion carried unanimously.
- j. Mr. Fadel moved to authorize Superintendent to renew vehicle, liability, violence and property insurance coverage with the Ohio School Plan for the period beginning January 1, 2018 and ending December 31, 2018 for an annual cost of \$192,644.00., second by Mr. Bickley. Motion carried unanimously.
- k. Ms. Crawford moved to authorize Superintendent to accept the bid from FerrellGas to purchase propane fuel for a fixed price of \$1.25 per gallon, plus applicable taxes, for the period beginning November 20, 2017 through October 31, 2018, with two

additional one-year renewal terms based on mutual agreement second by Mr. Bickley. Motion carried unanimously.

- l. Mr. Fadel moved to authorize Superintendent to auction up to an additional 30 vehicles that have become obsolete or unfit for public use as prescribed by ORC 1207.12(E) using Govdeals.com through Franklin County Public Facilities Management, second by Mr. Bickley. Motion carried unanimously.
- m. Ms. Crawford moved to authorize Superintendent to go to bid for vehicles and/or to purchase from the State of Ohio cooperative purchasing contract, including up to 20 vans, second by Ms. Stein. Motion carried unanimously.
- n. Mr. Bickley moved to authorize Superintendent to implement a market adjustment to pay ranges in the amount of 1.0% and authorization for the Superintendent to adjust up to an additional 1.0%, based on market conditions and job responsibilities, contingent on approval of the 2018 budget, to be effective January, 2018, second by Ms. Crawford. Motion carried unanimously.
- o. Ms. Crawford moved to authorize Superintendent to go to bid for a generator at the Watermark location, second by Ms. Stein. Motion carried unanimously.
- p. Mr. Bickley moved to authorize Superintendent to go to bid for the ARC North Roof replacement, second by Ms. Crawford. Motion carried unanimously.
- q. Ms. Stein moved to authorize Superintendent to go to bid for 2018 parking lot improvements, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS

Mr. Bickley moved to authorize Superintendent enter into contract with Goodwill Columbus, to partially fund the Giant Eagle employment project in an amount not to exceed \$23,000.00, second by Ms. Crawford. Motion carried unanimously.

Mr. Fadel moved to authorize Superintendent to increase Project STIR sponsorship amount from \$5,000.00 to \$7,000.00 for 2016, and on an ongoing basis, second by Ms. Stein. Motion carried unanimously.

Mr. Fadel moved to authorize Superintendent settle BWC claim for Sheila Wakefield in an amount in excess of \$30,000.00, based on recommendation of counsel, second by Ms. Crawford. Motion carried unanimously.

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC - none

ADJOURNMENT

The October 26, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth A. Savage". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Beth Savage
Secretary

bs/am