



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 15, 2018

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Beth Savage, Renée Stein, Michael Underwood

Staff Present: Jed Morison, 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 Bickley.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting on October 25, 2018, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that expenditures were at 80.9% and revenue was at 99.2% at the end of October. The 2019 budget request is before the County Commissioners and will be considered for approval in mid-December. The committee reviewed resolutions and will recommend for approval.

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

Human Resources & Ethics Report: Ms. Crawford indicated the Human Resources Committee members met and reviewed personnel actions for the month of October. Due to the generosity of staff, the Combined Charitable Campaign has exceeded the goal of \$50,000. We were provided an update on the Adult Services transition to ARC Industries. Thanks to our Administrative Team and ARC Industries leadership, it is going well. A request for a resolution for market adjustment to staff pay in the amount of 1½% will be reviewed and recommended. Ms. Crawford moved for approval of the Human Resources Report, second by Ms. Savage. Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ The Ohio Association of County Boards annual convention will be held on November 28-30, 2018. If you haven't registered and would like to, please let Amy know.
- ◆ We do not have a regular Board meeting scheduled for December. If a special meeting is required, we will check with Board members to schedule.
- ◆ There will be a reception for John Martin, Director of the Ohio Department of Developmental Disabilities for the past 12 years, at the Mt. Vernon Developmental Center on December 11, from 3:00 to 6:00 p.m.
- ◆ Our Adult Services staff are in the process of 'off-boarding' from our employ and 'on-boarding' with ARC Industries. It appears this process will be executed with no layoffs. Staff of ARC Industries and FCBDD have done an excellent job with this major transition. Effective January 1, 2019, Adult Services staff will be ARC Industries staff.
- ◆ Holiday gatherings are planned for all ARC departments in December. If interested in attending any of the events, please let the superintendent know.
- ◆ Our final meeting of the Self-Advocate Advisory Council for this year will be on December 13, 2018. One of the topics that will be discussed is planning for a legislative day with our Franklin County legislative delegation. We have several new state representatives.
- ◆ We are continuing to work on getting the OPERS bill passed so that our early childhood, school and transportation staff, who are not in STRS and who work 9 or 10 months of the year, can get retirement credit for 12 months. This would be similar to how the same positions are treated in public schools.
- ◆ A new County Auditor will take office in March. Michael Stinziano will replace Auditor Clarence Mingo. We appreciate Auditor Mingo's service these past eight years and will look forward to working with Auditor Elect Stinziano.
- ◆ We look forward to the holiday season. Our early childhood, school and adult programs will be closed on Thanksgiving Day and the day after and from December 24 to January 1, 2019 for Winter Recess.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on November 15, 2018, second by Ms. Craig. Motion carried unanimously.

- b. Mr. Underwood moved to authorize the Superintendent to accept the bid from Ultimax for the vehicle secure storage improvements project with the base bid amount of \$278,300.00 with a construction contingency of \$22,000.00, second by Mr. Fadel. Motion carried unanimously.
- c. Ms. Stein moved to authorize the Superintendent to renew a contract with Franklin County Residential Services (Boundless) to provide respite, family resources, and other services not to exceed the amount of \$5,561,016 for a period beginning January 1, 2019 and ending December 31, 2019, second by Mr. Fadel. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to renew agreement with YMCA for use of one classroom and other space at West Central School, second by Ms. Crawford. Motion carried with one abstention by Mr. Bickley.
- e. Ms. Crawford moved to authorize the Superintendent to renew a contract with Creative Housing to provide housing, rent subsidy, family home renovations and other services not to exceed the amount of \$6,382,996, for a period beginning January 1, 2019 and ending December 31, 2019, and for an additional amount up to \$657,000 for matching funds potential projects to be funded jointly with DODD contingent on DODD approval and on FCDD budget availability, second by Ms. Savage. Motion carried unanimously.
- f. Ms. Craig moved to authorize the Superintendent to renew an agreement with the Ohio State University School of Health and Rehabilitation Services, for a period beginning January 1, 2019 and ending December 31, 2019, in amount not to exceed of \$38,000, second by Mr. Underwood. Motion carried unanimously.
- g. Ms. Crawford moved to authorize Superintendent to renew vehicle, liability, violence and property insurance coverage with the Ohio School Plan for the period beginning January 1, 2019 and ending December 31, 2019, for an annual cost of \$155,960.00, second by Ms. Craig. Motion carried unanimously.
- h. Ms. Craig moved to authorize the Superintendent to renew a contract with the Furniture Bank of Central Ohio for 125 appointments at \$189.00 per appointment in an amount not to exceed \$23,625.00 for a period beginning January 1, 2019 and ending December 31, 2019, second by Ms. Savage. Motion carried unanimously.
- i. Mr. Fadel moved to approve out of state travel for Julie Stevens, vision specialist, to attend the Southeastern Orientation and Mobility Association Conference in Tampa, Florida from December 8 through 11, 2018 with understanding that registration will be paid for by the Board and travel and hotel costs will be the responsibility of Julie Stevens, second by Ms. Crawford. Motion carried unanimously.
- j. Mr. Underwood moved to authorize the Superintendent to implement a market adjustment to pay ranges in an amount not to exceed 1½% based on market conditions and job responsibilities, contingent on approval of the 2019 budget, to be effective in January, 2019, second by Ms. Craig. Motion carried unanimously.

- k. Ms. Savage moved to authorize the Superintendent to renew an agreement with OPRA regarding DSPOhio, in an amount not to exceed \$6,000.00, with approval to renew on an annual basis, second by Mr. Fadel. Motion carried unanimously.
- l. Mr. Fadel moved to authorize the Superintendent to renew an agreement with Adam Helbling to provide Disability Awareness presentations in an amount not to exceed \$5,000.00, with approval to renew on an annual basis, second by Ms. Craig. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC - none

ADJOURNMENT

The November 15, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford
Secretary

MC/am