

The Mercer County Board of Developmental Disabilities held its regular meeting on 5-20-19 at the Administration Building Board Room at 7:30 pm with **President Phil Fullenkamp presiding.**

The meeting was called to order and a roll call revealed that a quorum was present.

Members Present: Mona Berning  
Phil Fullenkamp  
Beth Guggenbiller  
Deb Hecht  
Mike Linton  
Jim Maurer  
Teri Spoltman

Others Present: Tonya Clark  
Beth Gehret  
Melissa Kaup  
Claire Loughrige  
Joan Steinbrunner  
Shawn Thieman

**CONSENT AGENDA (ATTACHMENT):**

The Consent Agenda was accepted by a **motion from Teri Spoltman and a second by Mona Berning. Motion was carried.**

**OLD BUSINESS:**

**JUNE BOARD MEETING CANCELLED-NEXT MEETING IS JULY 22, 2019**

The Board meeting scheduled for July 22, 2019 still works for everyone except Beth Gehret. We will still have meeting on this date.

**PEER SUPPORT/SPECIAL OLYMPICS COORDINATOR**

Last week was first round interviews and interviewed five.

Second round interviews will be May 21, 2019 and will interview three. Should know by May 22, 2019 and will be hired by June.

**SEPTEMBER BOARD MEMBER TRAINING**

Board training will be scheduled for Tuesday, September 10, 2019 from 5:30pm – 9:00pm with a dinner. Early Intervention and Help Me Grow will lead the training that night.

**NEW BUSINESS:**

**CA GROUP MEMORANDUM OF UNDERSTANDING**

The Board will reimburse CA Group \$500 for each individual that moves to a higher level of employment. If the individual moves two levels the payment will be \$1,000 and if the individual moves three levels it will be \$1,500. This is in Article 1 section A of memorandum. Will try this with CA Group for a year to entice them to move individuals with disabilities along path of employment. Next year may try this with other providers. This will be an

incentive for CA Group. Will look at this again in November. **A motion was made to approve this Memorandum of Understanding by Beth Guggenbiller and a second by Jim Maurer. Motion was carried.**

#### **MERCER COUNTY ESC BUILDING SPACE MEMORANDUM OF UNDERSTANDING**

We will allow the ESC electronic access and custodial care and general maintenance to occupied space. The plan for the ESC for next year is to expand with an option for an Alternative School. We do not have more room for them so they will need to repurpose existing space. Right now they are using four classrooms and two rooms off of the gym. Sharing space has gone well this year. **Motion was made to approve the renewal of the MCESC Memorandum by Teri Spoltman and a second by Deb Hecht. Motion was carried.**

#### **MERCER COUNTY ESC CONTRACT**

\$121,000 is contracted to ESC each year to help offset the cost of educating children with delays and disabilities. We receive a bill from the ESC two times a year.

**Motion was made to approve the ESC Contract by Jim Maurer and a second by Mona Berning. Motion was carried.**

#### **2018 ANNUAL REPORT**

The annual report for 2018 was recently completed. Shawn went thru this report with the Board. Last year there were 144 served in EI and this year we have served 176. 98% are served in the home. Shawn reported that we have secured \$350,000 for purchase of Arc homes and we are close to adding another home in Celina. Level One Waiver #'s have risen from 92 last year to 106 in 2019.

#### **SHELTERED WORKSHOP BUILDING DISCUSSION**

Shawn gave an update on the sheltered workshop building. Foundations asked to use that building for their summer program. It is not going to work this year. Commissioners are looking at moving the Agriculture Offices into workshop building.

#### **REPLACEMENT OF 2006 TRUCK**

The Board discussed replacing the 2006 truck. Chris Sauer uses it a lot for projects and to plow snow. The back bumper recently fell off of truck, the check engine light has been on, and the headliner is collapsing. Proposal estimate is \$31,000 for a 2018 and will get \$6,500 for trade in. It will take \$1,500 to get it suited for a snow plow. **Motion was made to approve the purchase of a truck at an estimated price of \$25,000.00 by Mona Berning and a second by Teri Spoltman. Motion was carried.**

**Motion was made to adjourn by Mona Berning and a second by Jim Maurer. Motion was carried. Meeting adjourned.**

The next meeting will be held in the Board Room in the Administration Building at **7:30pm** on **July 22, 2019**.