

The Mercer County Board of Developmental Disabilities held its regular meeting on 7-22-19 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
Deb Hecht
Mike Linton
Jim Maurer
Teri Spoltman

Others Present: Sam Fledderjohann - Guest
Melissa Kaup
Joan Steinbrunner
Shawn Thieman

Board Member Absent: Beth Guggenbiller

CONSENT AGENDA (ATTACHMENT):

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

OLD BUSINESS:

PEER SUPPORT/RECREATION SPECIALIST

INTRODUCTION/JOB DESCRIPTION – Shawn Thieman introduced Samantha Fledderjohann to the Board. She will be the Peer Support/Recreation Specialist. Samantha lives in Auglaize County and previously worked as an Activity Director at an ICF in Auglaize County. Samantha said that she is sending out a survey to anyone up to 22 years old. She has reached out to schools, Best Buddy Program, WSU Basketball and cheer clinic, and cooking classes. Celina Theater will have a sensory movie (Lion King) on August 10, 2019 at 10am. Track & Field event will be May 8, 2020 from 9:30am – 2:00pm.

SEPTEMBER 10, 2019 BOARD MEMBER TRAINING

- Early Intervention Department will be presenting at this Board Member Training for 3.5 hrs. This will be a lot about the EI Department and how it works. EI will walk the Board members through it. Meeting will be from 5:30 – 9:00pm.

SHELTERED WORKSHOP BUILDING DISCUSSION

- Shawn Thieman gave updates on this. Shawn and Beth Butler recently met with County Commissioners and Dave Dorsten.
- Ready to transfer over ownership (bills). Will be meeting with Amy Ikerd on Wednesday July 24, 2019. Just a letter and an MOU with Commissioners will end. Lease with CA Group will end and Commissioners will take over.
- Commissioners will be making major renovations and CA Group will not be able to be in building while this is going on. CA Group does want the parking space back by GBS for

their transportation (10 vehicles). Parking between buildings will be for public. GBS will remain because that was paid for by CA Group. GBS will continue with Crown tray washing, recycling and other jobs. There is a loading dock off of GBS. No action is required.

NEW BUSINESS

TRANSITION SPECIALIST JOB DESCRIPTION

- Karen Leugers and Samantha Fledderjohann share a focus of working with transition aged individuals. Karen links adolescents into job skills and what is next for them. Both Karen and Samantha will report to Shawn.

REVISE 4.07 OVERTIME POLICY

- Will remove #8 from 4.07 section of Overtime Policy. A motion was made to approve the change in Overtime Policy by **Mona Berning** and a second by **Deb Hecht**. **Motion was carried.**

CHERYL ANN BUILDING

EI Renovations – Office equipment from St Henry Bank was donated and EI is using most of this. Chris Sauer did a wonderful job coordinating all of this. Partitions were put up and some other partitions are being purchased.

Modular Units – MCECSC want more space for their unit which is called Rose Academy (in honor of Aaron Rose). We will be putting in modular units in the storage area in the gym. This will be done by a company from Dayton for \$45,000.00. There will be a split unit on the outside wall (12' wide by 50' long) for three rooms. MCECSC will pay rent and split cost with us and will be paid over several years. HVAC and ceiling will be incorporated into this area. This is for Alternative school. No motion is needed this will be an MOU or Lease.

Revival Architects – Callie Lange is the owner of Revival Architects. This company will be doing renovations to front entrance of school building. Want it to look more professional, not like a school. A motion was made do to these renovations by **Teri Spoltman** and a second by **Mike Linton**. **Motion was carried.**

Entrance/Exit Doors – The entrance doors will be done by Moeller Door Sales.

SUPERINTENDENT DISCUSSION

- Shawn reports that we will be doing a fair booth again. DSP's will be getting a fair packet again this year from the Board which will have a stainless steel water bottle, fair tickets and \$15 food voucher. State budget was passed and rates for HPC will be going from \$11.50 to \$12.82 in 2020 and by 2021 it will go up to \$13.23. There is no rate reimbursement for Day Hab or ICFs.

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

The next meeting will be held in the Board Room in the Administration Building at **7:30pm** on **August 26, 2019**.