



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
March 28, 2013**

Members Present: John Bickley, Linda Craig, Helen Ninos, Renee Stein

Members Excused: Dean Fadel, Beth Savage

Staff Present: Jed Morison, Jack Beatty, Dan Darling, Linda Fleming, Martin Kerscher, Marcy Samuel, Dot Yeager

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

MINUTES

Ms. Ninos moved to approve the minutes of the Regular meeting held on February 28, 2013, second by Mr. Bickley. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Ninos reported that the Finance Committee met and reviewed expenditures for the past month and overall year to date numbers. As of the end of February expenditures were at 19.4% of budget and receipts were at 2.3%. Until the first tax collection, expenditures will exceed revenue. Ms. Yeager indicated that, on a quarterly basis, the Board receives a report outlining expenditures for each program category, consistent with our Managing For Results Plan. A projection of how 'sequestration' could impact the Board was estimated at a possible loss of \$175,000 in federal funds.

The committee also reviewed resolutions and will recommend approval.

Ms. Ninos moved for approval of the Finance Report, second by Ms. Craig. Motion carried unanimously.

Human Resources Report: Mr. Bickley stated that the Human Resources Committee met and reviewed personnel actions for the past month. We continue to see some reductions in staff due to our restructuring efforts.

The committee reviewed details related to the OEA Contract Renewal and recommends ratification of the one-year tentative agreement. Negotiations will continue later this year. There was also discussion regarding the Independent Contractor issue in the OPERS legislation. The deadline for notifications has been extended.

Mr. Bickley moved for approval of the H.R. Report, second by Ms. Ninos. Motion carried unanimously.

SUPERINTENDENT REPORT

- Our Central Ohio Self-Determination Association is coordinating a 'Legislators Day' for April 5. We will host the event at the Bixby Center, located in Groveport with the legislative portion of the meeting to begin at 11:00 a.m. Christine Brown has done a great job of organizing this.
- State budget discussions are continuing. Our County Boards Association has requested two amendments: one, to allow the Director of DODD to waive the 3 term limit for certain Board members and the other to clarify that preschool funding should go directly to County Boards if the County Boards are providing the service.
- We will have a staff development day tomorrow for the majority of our staff. Early Childhood, School and Adult programs will be closed.
- Our Early Childhood and School programs will be on Spring break next week.
- We will be conducting 'Active Shooter' training for representatives from our buildings on April 4 thanks to the efforts of John Fleming, Assistant Director in our Human Resources Office. Following the Connecticut tragedy, there is increased focus on security in public buildings.
- The Ohio Association of County Boards will have their Spring Conference on May 23-24 at the Polaris Hilton. If Board members are interested in attending any of the sessions, please let us know.
- Our school restructuring efforts are continuing. We have signed agreements with 15 of the 16 school districts and have had positive discussions with Columbus, which are expected to lead to an agreement.
- We held a public meeting on March 5 at Northeast School on Sunapple Gardens and last night there was a Zoning Committee hearing at the City of Gahanna. Both meetings went well so ARC Industries will continue to proceed with plans.

- ARC Industries had a very nice 50th Anniversary Customer Appreciation Celebration on March 7. Close to 100 were in attendance to recognize loyal customers and to review the good history of ARC Industries.
- Our County Auditor Mingo has indicated that he will communicate with Independent contractors regarding the OPERS issue.
- We have a wonderful partnership with the Ohio Art League that will result in an exhibit at their gallery throughout the month of April. The theme is "Innocence or In a Sense" where children explore the senses of sight, sound, touch and movement. The Dispatch visited today and may run a story in the next few days.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Financial Officer as presented to and received by the Finance Committee March 28, 2013, second by Ms. Craig. Motion passed unanimously.
- b. Ms. Ninos moved to approve out-of-state travel for Mike Butchko, Recreation Department, to Indianapolis May 17-19, second by Mr. Bickley. Motion passed unanimously.
- c. Ms. Craig moved to ratify OEA tentative agreement for January 1, 2013 - January 1, 2014, second by Ms. Ninos. Motion passed unanimously.
- d. Ms. Craig moved to award bid for mowing, fertilizing and other lawn services for various locations to G.A.G., Inc., second by Mr. Bickley. Motion passed unanimously.
- e. Ms. Ninos moved to award bid for HVAC improvements at the Early Childhood Learning Community to General Temperature Control, Inc. in the base bid amount of \$36,000.00 and a contingency of \$5,000.00, second by Ms. Craig. Motion passed unanimously.
- f. Mr. Bickley moved to increase the contingency from \$8,000.00 to an amount not to exceed \$17,000.00 for the underground storage tank removal for the contract with Environmental Management Specialists, Inc., due to unexpected field conditions, second by Ms. Craig. Motion passed unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS

Ms. Ninos moved to approve the recommendation of the Ethics Council to approve a contract with Sandra Snailham, second by Ms. Craig. Motion passed unanimously.

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC

Ms. Christine Brown updated members on an upcoming event sponsored by the Ohio Self-Determination Association on April 5, 2013. Legislators have been invited to come and answer questions posed by the self-advocates. Ms. Brown has done a great job of organizing the event that will be held at our Bixby Center.

ADJOURNMENT

The March 28, 2013 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted,

Linda Craig
Secretary

LC/lf