



**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  
May 19, 2016**

Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Helen Ninos, Beth Savage, Renée Stein

Members Excused: n/a

Staff Present: Jed Morison, Jack Beatty, Linda Fleming, Gwynn Kinsel, David Ott, Marcy Samuel, Dot Yeager

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

**MINUTES**

Mr. Fadel moved to approve the minutes of the Regular meeting held on April 28, 2016, second by Ms. Crawford. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met noting that expenditures are at 34.7% and revenue is 52.1%. The 2013/2014 audit has begun and it is expected to be complete by August.

Also, the budgeting process for 2017 has begun and we will work with the Commissioner's office on details.

Ms. Savage moved for approval of the Finance Report, second by Ms. Stein. Motion carried unanimously.

**Human Resources Report:** Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past month and noted all is in order.

David Ott has been hired as our new Director of Human Resources. Mr. Ott began on May 2, coming from the Montgomery County Board of Developmental Disabilities. Chuck Davis has been hired as our MUI Coordinator. Mr. Davis previously served in the MUI Department of the Ohio Department of Developmental Disabilities.

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

## **SUPERINTENDENT REPORT**

- The Superintendent welcomed David Ott, our new Director of Human Resources.
- We are pleased to report that staff have contributed over \$20,000 to Operation Feed and close to 20,000 pounds of food.
- We plan to send out a communication to Adult Services staff tomorrow related to Conflict Case Management and Privatization efforts. We expect to have a formal proposal to the Board on major decisions required for consideration in the July meeting.
- Related to privatization, we also plan to publish an RFP (Request for Proposals) for transportation services. One important decision will be whether we privatize just Adult Transportation or all of Transportation Services.
- West Central will have their graduation ceremonies on May 25 at 7:00 p.m. Board members were asked to let the Superintendent or Linda Fleming know if they plan to attend.
- We are excited about our summer options for school-age students. This year we will add an option for students to receive services in more inclusive settings at four branches of the YMCA. We will also continue our Transition and Career Camp programs.
- The school year will end on June 3. Summer programs will begin on June 13.
- We will have our next Self-Advocate Advisory Council meeting on June 9, 2016 at 10:00 a.m. Christine Brown has invited Ruben Garcia, Self-Advocate from northern Ohio to join us.
- The Superintendent recently met individually with each of the Franklin County Commissioners and County Administrator Wilson to provide an update on our agency and levy plans. We are fortunate to have supportive and progressive Commissioners.

- Mayor Andy Ginther is scheduled to visit us in September. The Superintendent will meet with him and then tour our Early Childhood Education and Family Center. He has a particular interest in early childhood services.
- Our ECE Center is having a parent picnic tonight. Board members are welcome to stop by.

## RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on May 19, 2016, second by Mr. Bickley. Motion carried unanimously
- b. Mr. Fadel moved to award bid for Marketing Place Phase II improvements to Henderson Contractors Corporation for the base bid amount of \$124,970.60, Alternate 3A Screen Wall in the amount of \$16,272.80, Alternate 3B Doors in the amount of \$9,330.72 and a contingency of \$22,600.00, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Savage moved to award bid for 2016 Parking Lot Improvements to Chemcote, Inc., for the base bid amount of \$713,920.00 and a contingency of \$40,000.00, second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Stein moved to authorize the Superintendent to renew a contract for customized employment services for a maximum of twenty-five participants each, with Learning Never Ends and Home Health Connections for the period that began January 1, 2016 and ending on December 31, 2016, second by Ms. Crawford. Motion carried with one abstention by Mr. Bickley.
- e. Mr. Bickley moved to authorize the Superintendent to renew contract with Nisonger Center for early intervention services not to exceed the amount of \$770,183.53 for the period beginning July 1, 2016 and ending June 30, 2017, second by Ms. Savage. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to renew contract with Nisonger Center School of Social Work for integrated community programs not to exceed the amount of \$209,077.00 for the period beginning July 1, 2016 and ending June 30, 2017, second by Mr. Bickley. Motion carried unanimously.
- g. Ms. Crawford moved to authorize the Superintendent to renew contract with the Ohio State University College of Education for assistance with vocational and community skills training not to exceed the amount of \$64,463.00 for the period beginning August 1, 2016 and ending July 31, 2017, second by Ms. Savage. Motion carried unanimously.
- h. Ms. Savage moved to authorize the Superintendent to amend the agreement with ARC Industries, second by Mr. Bickley. Motion carried unanimously.

- i. Ms. Stein moved to authorize the Superintendent to renew contract with Child Development Council of Franklin County, Inc., for the lease of classroom and other space at 500 North Hamilton Road, at an annual rate of \$6 per square foot, second by Ms. Crawford. Motion carried unanimously.
  
- j. Mr. Fadel moved to enter into a 36 month copier lease for ARC Industries East according to the state term schedule, with MT Business Technologies at a monthly rate of \$155.43 and \$.0055 per copy for maintenance, second by Mr. Bickley. Motion carried unanimously.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** - None

**ANNOUNCEMENTS** – None

**HEARING OF THE PUBLIC**

Ms. Christine Brown reported on April and May advocacy efforts and other projects in Franklin County and around the state.

**ADJOURNMENT**

The May 19, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

Beth Savage  
Secretary

bs/lf