

Lucas County Board of Developmental Disabilities

March 17, 2015

Place of Meeting: Administrative Services Building
1154 Larc Lane, Toledo, Ohio

Time: 5:30 P.M.

Members Present: Mr. Mark Frye, President, presided
Dr. Jeanne Brockmyer, Mr. Rick Henzler, Ms. Nikki Montgomery, Mr. John O'Neil and Mr. Ray Wood

Members Absent: Ms. Linnie Willis

Note: Preceding the Board meeting, the Board members participated in Board Training conducted by Deb Yenrick, Superintendent and Hope Schang, Director of Business Operations titled "CMS to Lucas County Transformation."

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 6:05 p.m. Following roll call, the Board excused the absence of Ms. Linnie Willis. Mr. Frye then welcomed all present.

During the presentation of Special Recognition Awards, the Board recognized:

- A. Diana Rowe with the Special Recognition Award for March 2015.
- B. Jackie Diebert, Workshop Specialist at Hill ASC, as the Staff Person of the Month for March 2015.
- C. Mary Anne Burns, Legal Counsel, with the 2014 Josina Lott Award.

II. Board Action Items:

- A. Consent Agenda:

Mr. Frye opened the floor to Board members and asked if there were any topics to be removed from the Consent Agenda and placed on the Topics for Board Discussion section. There were no topics removed.

After hearing no topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated March 17, 2015 as submitted. Seconded by Dr. Brockmyer. Motion carried unanimously.

- 1. February 17, 2015 Board Meeting Minutes

To approve the February 17, 2015 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) February 4, 2015 Correspondence from Director John Martin, DoDD
- b) February 11, 2015 Correspondence from Mr. Claude Kilpatrick, Wood County BDD
- c) March 12, 2015 Correspondence to State Senators and Ohio House of Representatives

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Lott Industries, Inc. Position: Engineering and Quality Manager

To approve a contract with Lott Industries, Inc. for reimbursement of the salary and benefits of the Engineering and Quality Manager for the period of April 29, 2015 through April 28, 2016, in the amount of Ninety-Five Thousand, Four Hundred Eighty Dollars (\$95,480.00).

5. Finance Department Purchase Order(s)

To approve the additional funds needed for first quarter 2015 blanket purchase orders as presented.

To approve the second quarter 2015 blanket purchase orders as attached to the memo dated March 9, 2015.

6. Ethics Council Recommendation

To accept the Ethics Council recommendation as noted in its minutes of February 17, 2015.

7. Annual Report to the Community

To approve for publication the 2014 Annual Report to the Community.

8. Virtual Servers for Mobile Workforce

To enter into a contract with Meyer Hill Lynch for the purchase of three pre-assembled HP ProLiant DL580Gen8 Servers at a cost not to exceed Seventy One Thousand, One Hundred Seven Dollars and Twenty Cents (\$71,107.20).

9. Waste Removal Services

To award a two-year contract for waste removal services for the period from May 1, 2015 through April 30, 2017 to Republic Services at a cost not to exceed Twenty-Three Thousand, Twenty-Four dollars and Forty Cents (\$23,024.40).

B. Topics Requiring Board Discussion:

1. Finance Reports

Mr. O'Neil highlighted the financials for February 2015. After discussion, Mr. O'Neil made a motion to approve the Financial Reports for February 2015. Seconded by Mr. Wood. Motion carried unanimously.

2. Resolutions and Vouchers

Mr. O'Neil made a motion to approve the payment schedules for February 2015. Seconded by Mr. Henzler. Motion carried unanimously.

III. Presentation: There was no formal presentation scheduled for this month.

IV. Program Priorities and Goals Update:

A. Management Letter: A status of activities for Board committees and projects was provided in the new Management Letter.

B. Statistics/Metrics: February 2015 figures were provided.

C. Not-for-Profit Boards:

1. Lott Industries, Inc.: The March 2015 Lott Industries report was provided by Ms. Caren Taylor, Director of Adult Options.

2. Preferred Properties, Inc.: The February 2015 Executive Director's reports were provided.

D. Supplemental Reports:

1. MUI Unit Report – A status of February 2015 MUI unit activities was provided. There were 74 MUIs filed in February 2015.

V. Governance Board Matters:

A. Board Member Comments/Questions/Assignments/Presentation: There were no comments this month.

B. Policy Review: There were no new policies for review this month.

C. Legislative Update: A status of legislative activities was provided in a memorandum dated March 3, 2015 prepared by Ms. Mary Anne Burns, Legal Counsel.

D. Future Service Contracts: There were no contracts for Board review this month.

VI. Old Business:

There were no issues to come before the Board under Old Business.

VII. Executive Session:

There was no executive session this month.

VIII. New Business:

A. Telegraph ASC Bids – There was a lot of activity surrounding the possible purchase of the building, e.g., phone inquiries and tours. However, no bids were received at the bid opening held on March 2, 2015.

A plan will be developed and reported to the Board at the May 2015 Board meeting.

IX. Board Calendar of Events:

Several upcoming events were highlighted. The next Board meeting is Tuesday, April 21st, 2015.

X. Adjournment:

Motion by Mr. Frye to adjourn at 6:25 p.m. Seconded by Mr. Henzler. Motion carried unanimously.

Respectfully submitted,



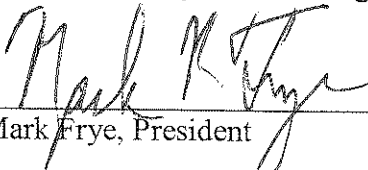
Deb Yenrick, Superintendent

Attest:



Jeanne Brockmyer, Recording Secretary

Approved by:



Mark Frye, President