

**Lawrence County Developmental Disabilities
Board Meeting Minutes
October 11, 2022 6:00 p.m.**

1. Call to Order

Meeting was called to order by Debra Jones, President.

2. Roll call

Ms. Carte	Present
Mr. Gore	Present
Mr. Huff	Excused Absence
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Present
Mr. Thompson	Present

3. Adoption of Agenda

There was a correction to the date on the agenda it should have been October 11 not October 12. Third and Center will make their presentation later in the meeting.

4. Public Comments/Visitors

Presentation by Third and Center – a non-profit community group
Introduction of Tiffany Stevenson, SOCOG Investigative Agent - Ms. Monroe introduced Ms. Stevenson who then introduced herself giving her background in the IA field.

5. Approval of Minutes – September Meeting Minutes

Motion was made by Mr. Gore to approve the September Meeting Minutes as presented.
Seconded by Mrs. Marks. Roll Call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

6. Committee Reports

None – The finance committee was not able to meet so the entire board will review the budget.

7. Business Manager Report –

Mrs. Brand submitted her written report prior to the meeting. She reviewed the September finance report with the board.

Motion was made by Mr. Gore to approve the September financials as presented. Seconded by Ms. Carte. Roll Call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

8. Superintendent Report

Ms. Monroe submitted her written report prior to the board meeting.

9. Program Reports
Written reports were submitted prior to the meeting.

10. Old Business
Board Member In-service Training will be held November 5, 2022,
10:00 am at the board office

Presentation by Third and Center of Ironton - Ms. Carte introduced Amanda Cleary from the group Third and Center of Ironton, a non-profit organization, who gave a presentation of their goals. They are wanting input for an all inclusive playground in Ironton and guidance on what would serve the community best for individuals with developmental disabilities. They also wish to partner with LCDD on a mural project at the flood wall. Ms. Monroe told her LCDD is very interested in partnering with them on the projects she mentioned and we will get in touch with them.

11. New Business
A) Executive Session per ORC 121.22 (G) (1) To consider the appointment, employment, discipline or compensation of a public employee or official.

Motion was made by Mrs. Marks to go in to executive session per ORC 121.22 (G) (1) to consider the appointment, employment, discipline or compensation of a public employee or official. Seconded by Mr. Gore. Time 6:40 p.m.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

Came out of executive session at 7:40 p.m.

Motion was made by Mrs. Marks to approve the following resolution. Seconded by Mr. Thompson. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

**RESOLUTION
10-01-22**

WHEREAS, the Lawrence County Developmental Disabilities Board has reviewed its annual budget for 2023, and end of year projections for 2022; AND,

WHEREAS, the Lawrence County Developmental Disabilities Board recognizes the dedication of its staff members, and the substantial increase in the cost of living both locally and nationally; THEREFORE, Let it be resolved that:

All permanent, full-time staff members (including classified, bargaining unit, and management) as of October 11, 2022, will receive a one-time cost of living adjustment of \$500.00 on the first payroll in December 2022; AND,

All permanent, part-time staff members as of October 11, 2022, will receive a one-time cost of living adjustment of \$250.00 on the first payroll of December 2022.

B) Review and approval of proposed 2023 Annual Budget

Motion was made by Mrs. Marks to approve the proposed 2023 Annual Budget. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

C) Table of Organization Revision

Motion was made by Mr. Smith to approve the revised Table of Organization to include the addition of a part-time custodian to work on a school schedule, and a Lead SSA that will be hired in January 2023. Motion was seconded by Ms. Carte. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

D) OACB Delegate Assembly – Delegate and Alternative

(Wednesday, November 30, 2022 at 6:00 p.m. – Easton)

Motion was made by Ms. Jones to appoint Ms. Carte as the LCDD OACB Conference Delegate Assembly representative and Mrs. Jamie Garnes as the alternate. Seconded by Mrs. Marks. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Smith	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes

12. Announcements

13. Next Board Meeting – November 8, 6 p.m. at ODS Cafeteria

14. Adjournment

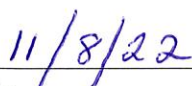
Motion was made by Mr. Thompson to adjourn the meeting. Seconded by Mr. Gore.

Motion carried. Meeting adjourned.

Meeting minutes prepared by: Lecia Menshouse, Executive Assistant



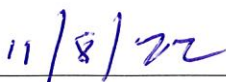
 Debra Jones, President



 Date



 Steve Thompson, Recording Secretary



 Date