

Ashland County Board of DD Agenda  
Board Meeting, April 19, 2021 at 6:30 p.m.

**FINANCE / CAPITAL COMMITTEE will meet at 6:00 p.m.**

Via Zoom

- .....
1. Call to Order Chris Tharp, Board President
  2. Roll Call and Establishment of Quorum  
Box \_\_\_\_\_ Geren \_\_\_\_\_ Louis \_\_\_\_\_ Qualls \_\_\_\_\_  
Savage \_\_\_\_\_ Simon \_\_\_\_\_ Tharp \_\_\_\_\_ Quorum Y/N \_\_\_\_\_
  3. Swear in new ACBDD Board member, Jon Qualls
  4. Establishment of Agenda  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_
  5. Executive Session  
5.1 Motion to move into Executive Session relative to:  
  
\_X\_ Personnel Matters (individuals need not be named)  
  
\_\_\_ Appointment and/or employment  
  
\_X\_ Contracts  
  
\_\_\_ Dismissal  
  
\_X\_ Discipline  
  
\_\_\_ Promotion or demotion  
  
\_\_\_ Compensation  
  
\_\_\_ Investigation of charges or complaints  
  
\_\_\_ Purchase or sale of property  
  
\_\_\_ Conference with legal counsel related to pending or imminent court action  
  
\_\_\_ Insurance/Negotiations  
  
\_\_\_ Security arrangements  
  
\_\_\_ Matters required to be kept confidential by state or federal law

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the Agenda. No resolution will be voted on during Executive Session. All voting must take place in open session.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

- 5.2. Adjournment of Executive Session

Motion \_\_\_\_\_  
Second \_\_\_\_\_

6. Approval of Minutes from the March Regular Board Meeting

Motion \_\_\_\_\_  
Second \_\_\_\_\_

7. Financial Report: Kim Meehan

8. Approval of Vouchers for March 2021

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion

9. Administrative Reports:  
Superintendent Report: Dave Ashley

10. New Business – Administrative

11. Public Participation  
a. Guests  
b. From the Floor  
c. Other Announcements

12. Adjourn regular meeting:

Motion \_\_\_\_\_  
Second \_\_\_\_\_

The next regular board meeting will be at 6:30 p.m. on **May 17, 2021** at Center St. or via zoom - TBD