

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**REGULAR MEETING MINUTES**

July 25, 2024

Pickaway County Board of Developmental Disabilities  
200 East High Street, Circleville, OH 43113

CALL TO ORDER: Jeff Rawlins, President, called the regular July meeting of the Pickaway County Board of Developmental Disabilities to order at 6:12 PM with a roll call.

LaDonna Edwards:	Present	Jeff Rawlins:	Present
Beth Kim:	Present	Jeannett Rhoads:	Present
Cara Layne:	Present	Matthew Tootle:	Present
Jennifer Rainey-Agresti:	Present		

INTRODUCE GUESTS: Rebecca Copenhaver, Teresa Seymour, Theresa Baughman, Shirley Moody, Michelle Gifford, Kathleen Carlson, Amber Wickstrom, Bryston McKnight, Amanda Fay, Aimee Roberts, Marie Wilbanks

POINT OF IMPACT: Rebecca Copenhaver and Teresa Seymour – RAM Transportation staff – were thanked for their outstanding service.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular May 23, 2024 Meeting.

**Board Action #24-36 Approve Minutes of the Regular May 23, 2024 Meeting**

<b>Motion by:</b>	<b>Jeannett Rhoads</b>	<b>Second by:</b>	<b>Matthew Tootle</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

**Board Action #24-37 Approval to File Financial Report.**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>Beth Kim</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Approval to File Voucher List: VOUCHER LIST (All vouchers available in the office for review)

**Board Action #24-38 Approval to File Voucher List for Vouchers since the last Board Meeting**

<b>Motion by:</b>	<b>Matthew Tootle</b>	<b>Second by:</b>	<b>Jennifer Rainey-Agresti</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

COMMITTEE REPORTS

Ethics Committee: An Ethics Review was completed and approved for SSA Tonya Neff and a contract with Counseling Source.

UNFINISHED BUSINESS: None

NEW BUSINESS

PCBDD 2024 Description of Services (Updated): First reading of updates to PCBDD's 2024 Description of Services.  
No Board action required.

Levy Rollback:  
Recommendation to the Budget Commission: Rollback the continuing levies passed in 1992 and 1996 by 100 percent, and rollback the continuing levy passed in 2002 by 50 percent.

**Board Action #24-40**

**Whereas, the Pickaway County Board of Developmental Disabilities anticipates closing the calendar year 2024 with sufficient reserve funds, and**

**Whereas, the citizens of Pickaway County carry a heavy tax burden, and**

**Whereas, the Pickaway County Board of Developmental Disabilities recognizes that there is no immediate need to collect the full real estate taxes approved by the voters,**

**Therefore, be it resolved that the Pickaway County Board of Developmental Disabilities authorizes the Superintendent to contact the Pickaway County Budget Commission to inform them of its voluntary decision to not collect the full effective tax rate.**

<b>Motion by:</b>	<b>Matthew Tootle</b>	<b>Second by:</b>	<b>Cara Layne</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Pickaway County Family and Children First Council:

The Ohio General Assembly established the Pickaway County Family and Children First Council (FCFC) which is under the direction of the County Commissioners, is charged with improving the well-being of children and families. FCFC, working with many local agencies, provides service coordination, resources, and supports for children and families at risk or in crisis. I am requesting that the PCBDD, as a member of the council, donate \$20,000 to assist in funding FCFC.

**Board Action #24-40 Approve a \$20,000 donation to the Pickaway County Family and Children First Council.**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>Beth Kim</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Donation for Pickaway County Special Olympics:

Due to increased participation, increased enrollment fees, and increased cost of travel, Pickaway County Special Olympics is requesting a donation from the Board. Specifically, this donation will allow eligible athletes to travel to State competition through the end of the calendar year.

**Board Action #24-41 Approve a \$7,000 donation to the Pickaway County Special Olympics**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>Beth Kim</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

SUPERINTENDENT'S REPORT

- The Department Reports for June – July 2024
- Community Monthly Report – July 2024
- Enrollment Status Report June - July 2024

OTHER BUSINESS

- Superintendent Mid-Point Evaluation
- Luke Thompson - note of thanks
- Update on Pickaway County Auditor and reimbursement for families' approved costs
- Update on contract proposal with Consolidated Employer Services
- Update on participation with OACB presentation

ADJOURNMENT

The meeting adjourned at 7:30 PM.

Minutes approved by Board Action #24-42 on August 22, 2024.

DocuSigned by:  
Jeff Rawlins 8/23/2024  
Board President or Presiding Officer Date

Signed by:  
JN 8/23/2024  
Board Secretary Date

DocuSigned by:  
Marie Wilbanks 8/23/2024  
Superintendent Date