

**TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**ETHICS COMMITTEE**

**DATE:** Monday, May 15, 2017

**PLACE:** Service and Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio

**TIME:** 5:15 p.m.

**I. CALL TO ORDER**

**II. ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Jeremy Everett	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

\* Kellie Brown, Superintendent, is present as a non-voting member.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**1. Request from Tammara Smith to Enter Into Secondary Employment**

Review of the specific request from Tammara Smith to be employed by the CP/LP family while retaining her job as a Board employee. This request must be brought before the Ethics Committee since the CP/LP family has children who are served by the Board.

Recommendation to adopt a motion to submit to the Board a request to allow Tammara Smith to enter into secondary employment with the CP/LP family, a family whose children are served by the Board.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

<b>Roll Call:</b>	<u>Yea</u>	<u>Nay</u>
Jeremy Everett	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

Motion \_\_\_\_\_.

**2. Family Support Services Direct Service Payments**

Review of the list of FSS direct service payments as presented by Cathy Ferguson, Family Support Services Coordinator.

Recommendation to adopt a motion to approve the list of direct service payments as presented in accordance with standards in ORC §5126.033 and recommend to the full Board approval of each payment.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

<b>Roll Call:</b>	<u>Yea</u>	<u>Nay</u>
Jeremy Everett	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

Motion \_\_\_\_\_.

**V. ADJOURNMENT**

1. Adopt a motion to adjourn.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

<b>Roll Call:</b>	<b><u>Yea</u></b>	<b><u>Nay</u></b>
Jeremy Everett	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

Motion \_\_\_\_\_.

Time: \_\_\_\_\_ p.m.

2017-0515 ethics agenda