

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**BOARD MINUTES  
July 21, 2021**

**Board Members Present**

Dennis Schmidt  
Uschy Keiper  
Richard Suttell  
Mark Jackson  
Dave Lair  
Martin Miller  
Laura Janson

**Administration**

Donald Rice  
Dave Carlson  
Kellie Tvergyak-Oznowich  
Tami Setlock  
Megan Thirion  
Janice Chesnes  
Meredith Myers

**Board Members Absent**

**I. Call to Order:**

a. Roll Call 2021 Board:

A call of the roll indicated that all Board Members were present. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order.

b. Approval of Minutes:

Mrs. Tvergyak-Oznowich introduced Resolution 21-87(A) to approve the minutes for June 16, 2021 meeting. This resolution was approved.

c. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 21-07(D) approving donations to the program. This resolution was accepted and approved.

d. Confirmation of Personnel Actions

Mrs. Tvergyak-Oznowich introduced Resolution 21-06(P) approving personnel actions. This resolution was confirmed and approved

e. Resolution of Appreciation:

Mrs. Tvergyak-Oznowich introduced Resolution 21-88(A) approving the resolution of appreciation to Heidi Markt. This resolution was approved.

**II. Financial**

a. Financial Statement Review (All Funds):

Mr. Carlson provided a review of financial statements of all funds for the time period processed.

b. Ethics Recommendations:

Mrs. Tvergyak-Oznowich introduced Resolutions 21-89(A) to approve the ethics recommendation for the time period processed. The Board found that these payments do not present a conflict of interest and this resolution was accepted and approved.

c. Financial Transactions and Voucher Approvals:

Mrs. Tvergyak-Oznowich introduced Resolutions 21-11(B) detailing financial transactions and Resolution 21-12(B) approving voucher schedules for the period indicated. These resolutions were approved.

**III. Board Status Reports:**

Mr. Rice reviewed the Board Status Reports: Major Unusual Incidents, Waiver & Wait List, Population Served, Employment and Habilitation Services, Recreation, Unmet Needs, Human Resources, and Unmet Needs.

#### **IV. Program Reports:**

Mr. Rice reviewed reports from the agencies' programs; also Maple Leaf Community Residences.

#### **V. New Business:**

##### a. Approvals:

- i. Cash Transfer:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-90(A) approving a cash transfer and supplemental appropriation. This resolution was approved.
- ii. A-1 Home Care Services Contract:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-91) approving the locally funded service agreement with A-1 Home Care Services for transportation and community employment services. This resolution was approved.
- iii. Brittany Residential, Inc. Contract:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-92(A) approving a locally funded service agreement addendum with Brittany Residential, Inc. for Adult Day Services, Transportation services, and HPC services. This resolution was approved.
- iv. Gifted Hands Transportation LLC Contract:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-93(A) approving a locally funded service agreement with Gifted Hands Transportation LLC for transportation services. This resolution was approved.
- v. Patrice Scott Contract:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-94(A) approving a locally funded service agreement with Patrice Scott for transportation services. This resolution was approved.
- vi. New Beginning Provider Services Grant:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-95(A) approving a grant request to New Beginning Provider Services for the purchase of a used vehicle to provide transportation services. This resolution was approved.
- vii. OPRA Grant:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-96(A) approving a grant request to OPRA for the Recruitment and Retention Pilot Project Network. This resolution was approved.
- viii. Budget Commission Resolution 1:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-97(A) approving a voluntary roll back in levy collections under certain circumstances. This resolution was approved.
- ix. Budget Commission Resolution 2:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-98(A) approving a voluntary reduction in levy collections under certain circumstances. This resolution was approved.
- x. Superintendent Employment Changes:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-99(A) approving the changes of the Superintendent's job description, salary, and vacation time. This resolution was approved.
- xi. Disposal of Assets:  
Mrs. Tvergyak-Oznowich introduced Resolution 21-100(A) approving a list of disposable assets. This resolution was approved.

xii. Disposal of Computer:

Mrs. Tvergyak-Oznowich introduced Resolution 21-101(A) approving a disposable asset computer be wiped clean and given to Patrice Scott for billing purposes. This resolution was approved.

b. Issues

i. Board Retreat:

Mr. Jackson discussed with the Board about topics to address at the August 7<sup>th</sup> Board retreat.

ii. Deed Restrictions:

Mr. Rice informed the Board of the restraints due to the deed restrictions and the halting of moving forward to drop the restrictions.

iii. Juneteenth:

Mr. Rice. Discussed with the Board about Juneteenth being a Federal Holiday.

iv. Scholars Funding:

Mr. Rice discussed with the Board of the possibility of funding from the State ceasing due to not serving students directly.

**VI. General Announcements:**

Mr. Jackson called for any other general announcements from the Board or public:

**VII. Other Business – comments from the floor:**

Mr. Jackson called for any other business from the Board or public:

**VIII. Executive Session:**

- a. Mrs. Tvergyak-Oznowich introduced Resolution 21-102(A) approving to enter into Executive Session pursuant to ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official... This resolution was approved.

**IX. Adjournment**

***The Next Board meeting will be September 15, 2021.***

Submitted:

Approval:

---

Donald L. Rice II, Superintendent

---

Mark Jackson, Board President

cc: Bd. of Geauga Co. Commissioners  
Gauga Co. Probate Court  
Gauga Co. Prosecutor