

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

April 21, 2010

Board Members Present

Freeman Miller
Nanette Warholic
Susan Yuratovac
Dennis Schmidt

Administration

Donald Rice
Carol Brill
Alan Koterba
Donald Weiland
Theresa Lynn

Board Members Absent

Enos Detweiler
William Gray

I. ETHICS COMMITTEE: 5:55 P.M.

Due to lack of a quorum, the ethics committee did not meet.

II. CALL TO ORDER: 6:00 P.M.:

A. Roll Call: 2010 Board

A call of the roll indicated that all Board Members were present except Mr. Detweiler and Mr. Gray. There being a quorum present, Ms. Warholic, Secretary of the Board, called the meeting to order.

B. Approval of the Minutes:

Ms. Scanlon introduced Resolution 10-20(A) approving the minutes for the March 17, 2009 meeting. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

C. Acceptance of Donations:

Ms. Scanlon introduced Resolution 10-04(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

D. Personnel Actions:

Ms. Scanlon introduced Resolution 10-04(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

III. FINANCIAL ACTIONS:

A. Financial Statement Review (All Funds):

Mr. Rice provided a review of financial statements for all funds.

B. Ethics Council Recommendations:

The Ethics Council did not make recommendations due to lack of a quorum at their meeting.

C. Financial Transactions and Voucher Approvals:

The Financial Transactions and Voucher Approvals were not introduced due to lack of a recommendation from the Ethics Committee. Accordingly, these Resolutions were not approved, are attached, and made part of the official minutes of this meeting.

IV. BOARD STATUS REPORTS

Mr. Rice reviewed the Board status reports: Population Served, Human Resources, Waiting List, and Abuse, Neglect and other Major Unusual Incidents. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

V. PROGRAM REPORTS

Mr. Rice introduced status reports from the agencies programs. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VI. NEW BUSINESS:

A. Approvals:

- i. Superintendent Position Description
Ms. Scanlon introduced Resolution 10-09(A) approving the changes in the Superintendent's position description. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- ii. Service Agreement
Ms. Scanlon introduced Resolution 10-21(A) approving a Service Agreement with Geauga County Children and Family First Council for the reimbursement of funds. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iii. Appropriation Increase
Ms. Scanlon introduced Resolution 10-22(A) approving an increase in appropriations of \$200,000 in the S03 Operating Fund. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iv. Contract
Ms. Scanlon introduced Resolution 10-23(A) approving a contract with R.J. Priest Associates to prepare construction documents for asphalt pavement renovation project for Adult Services. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- v. Contract
Ms. Scanlon introduced Resolution 10-24(A) approving a contract with Johnson Controls for an Integrated JCI Security Application for the Transportation Facility. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- vi. Contract
Ms. Scanlon introduced Resolution 10-27(A) approving a contract with Gedeon, Frederick & Company for electrical engineering and design services for a stand-by generator for the school building. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

VII. OACBDD, OD_oDD, AND GENERAL ANNOUNCEMENTS:

Mr. Rice shared the recent correspondence. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. OTHER BUSINESS:

Ms. Warholic called for any other business from the Board or the public.

IX. EXECUTIVE SESSION: Pursuant to ORC 121.22(G)(1)and (G)(4)

Ms. Scanlon introduced Resolution 10-25(A) adjourning into Executive Session to discuss matters relating to the employment of a public official and union negotiations. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

X. NEW BUSINESS: continued

a. Approval of MEA Agreement

Mr. Rice introduced Resolution 10-26(A) approving an agreement with the Metzenbaum Employee Association to ratify a two year agreement. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

XI. ADJOURMENT:

There being no further business, Ms. Warholic adjourned the meeting.

The Next Board meeting will be May 19, 2010.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Enos Detweiler, Board President

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

In compliance with O.R.C. 121.22; an audio copy of these minutes are kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. Further information contact the Superintendent.