

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

August 18, 2010

Board Members Present

Enos Detweiler
Nanette Warholic
Freeman Miller
Susan Yuratovac
Dennis Schmidt
William Gray

Administration

Donald Rice
Carol Brill
Tami Setlock
Theresa Lynn
Donald Weiland
Al Koterba

Board Members Absent

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

Ms. Yuratovac called to order a meeting of the Ethics Council. Mr. Detweiler was present. The Ethics Council reviewed the attached listing of direct payments to affected persons in the financial transactions for the May, June, and July 2010 meetings.

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. There being a quorum present, Mr. Detweiler, President of the Board, called the meeting to order.

B. Approval of the Minutes:

Ms. Scanlon introduced Resolution 10-40(A) approving the minutes for the July 21, 2010 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

C. Acceptance of Donations:

There were no donations for the August 2010 meeting.

E. Personnel Actions:

Ms. Scanlon introduced Resolution 10-08(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:

Due to a lack of quorum for the Ethics Council, there was no action.

C. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 10-15(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolutions 10-12, 14 & 16(B) approving voucher schedules for the period. Accordingly, these Resolutions were 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. Reduction in Force

Ms. Scanlon introduced Resolution 10-41(A) approving the reduction in force of one school staff member and the closing of one classroom. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

B. Issues:

i. Transportation Project Update

Mr. Rice updated the Board on the progress of the Transportation Project. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. West G/ESC Early Childhood Center

Mr. Rice discussed the preliminary talks regarding the building becoming an Early Childhood Center for West Geauga Schools and the Geauga Educational Service Center. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Board Member Training

Mr. Rice discussed the Board member training. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. OACBDD, ODoDD, 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:

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

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

Ms. Scanlon introduced Resolution 08-42(A) adjourning into Executive Session to discuss matters relating to the appointment of a public official. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

X. ADJOURMENT:

There being no further business, Mr. Detweiler adjourned the meeting.

The Next Board meeting will be September 15, 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.