

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

February 24, 2010

Board Members Present

Enos Detweiler
Nanette Warholic
Susan Yuratovac
Dennis Schmidt
William Gray

Administration

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

Board Members Absent

Marcia Reardon
Freeman Miller

I. ETHICS COUNCIL: 6:55 P.M.

Ms. Yuratovac called to order a meeting of the Ethics Council. Mr. Gray was present. The Ethics Council reviewed the attached listing of direct payments to affected persons in the financial transactions for the January 2010 meeting.

II. CALL TO ORDER: 7:00 P.M.:

A. Roll Call: 2010 Board

A call of the roll indicated that all Board Members were present except Marcia Reardon and Freeman Miller. 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 10-10(A) approving the minutes for the January 18, 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 10-02(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 10-02(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 found that these payments do not present a conflict of interest nor result from any preferential treatment or unfair advantage over other affected persons and recommended their approval.

C. Financial Transactions and Voucher Approvals:

Mr. Rice introduced Resolution 10-03(B) detailing financial transactions for the period. Mr. Rice introduced Resolutions 10-04(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. Transportation Project

Ms. Scanlon introduced Resolution 10-14(A) accepting the lowest and best bid for the Transportation Project. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Funding Agreement

Ms. Scanlon introduced Resolution 10-11(A) approving the funding agreement with the Local School Districts. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Then & Now Certificates

Ms. Scanlon introduced Resolution 10-12(A) approving two Then and Now payments. Accordingly, this Resolution was approved, is attached, 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)and (G)(4)

Ms. Scanlon introduced Resolution 08-13(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 Position Description

This resolution was tabled until the March Board meeting.

XI. ADJOURNMENT:

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

The Next Board meeting will be March 17, 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.