

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

July 21, 2010

Board Members Present

Nanette Warholic
Freeman Miller
Dennis Schmidt
William Gray

Administration

Donald Rice
Carol Brill
Tami Setlock
Theresa Lynn
Donald Weiland

Board Members Absent

Enos Detweiler
Susan Yuratovac

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

Due to a lack of quorum for the Ethics Council, they 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 Ms. Yuratovac. 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 10-34(A) approving the minutes for the May 19, 2010 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

C. Acceptance of Donations:

Ms. Scanlon introduced Resolution 10-07(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.

E. Personnel Actions:

Ms. Scanlon introduced Resolution 10-07(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 10-13(B) detailing financial transactions for the period. Resolutions 10-12 & 14(B) were tabled due to lack of an Ethics Council recommendation. Accordingly, this Resolution was 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. Unusable Equipment

Ms. Scanlon introduced Resolution 10-35(A) approving the disposal of unusable assets. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. MOU for Webcheck

Ms. Scanlon introduced Resolution 10-36(A) approving a Memorandum of Understanding with the Ohio Attorney General for access to the Webcheck program and equipment for criminal background checks. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Ohio School Plan Insurance

Ms. Scanlon introduced Resolution 10-37(A) approving the annual fleet and liability insurance through the Ohio School Plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Superintendent's Contract

Ms. Scanlon introduced Resolution 10-38(A) approving a three year employment contract with Donald L. Rice, II for Superintendent. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. 2010 Sheltered Industries Pavement Renovation

Ms. Scanlon introduced Resolution 10-39(A) recommending the bid from Chagrin Valley Paving Inc. to the County Commissioners. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

B. Issues:

i. 2011 Tax Budget

Mr. Riceshared correspondence for the 2011 Geauga County tax budget. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. 2010 Annual Goal Report

Mr. Rice updated the Board on the progress of the 2010 annual goals. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. 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.

iv. West G Rental/Transportation Project

Mr. Rice discussed the preliminary talks regarding the rental at the new transportation building with West Geauga Schools. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

v. 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.

vi. New Board Member

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

vii. Generators

Mr. Rice discussed the progress of the generators for Adult Services and Children's Services. This information is contained in the Board Packet for this meeting 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. ADJOURMENT:

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

The Next Board meeting will be July 21, 2010.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Enos Detweiler, Board President

cc: *Bd. of Geauga Co. Commissioners*
Geauga Co. Probate Court
Geauga 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.