

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

May 19, 2010

Board Members Present

Nanette Warholic
Freeman Miller
Susan Yuratovac
William Gray

Administration

Donald Rice
Carol Brill
Alan Koterba
Theresa Lynn
Donald Weiland

Board Members Absent

Enos Detweiler
Dennis Schmidt

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

Ms. Yuratovac called to order a meeting of the Ethics Council. Mr. Gray was present. The Ethics Committee reviewed the attached listing of direct payments to affected persons as paid in the financial transactions for the March and April 2010 meetings.

II. WORKING SESSION

Jeff Svendsen, Investigative Agent, presented his annual MUI/Abuser Registry training.

III. 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. Schmidt. 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 10-28(A) approving the minutes for the April 21, 2009 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

C. Approval of the Special Meeting Minutes:

Ms. Scanlon introduced Resolution 10-29(A) approving the minutes for the May 13, 2010 Special Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

D. Acceptance of Donations:

Ms. Scanlon introduced Resolution 10-05(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 10-05(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.

F. Resolution of Appreciation:

Ms. Scanlon introduced Resolution 10-14(P) approving a Resolution of Appreciation for Patricia Laughinghouse. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

IV. 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:

Ms. Scanlon introduced Resolution 10-07 & 09(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolutions 10-08 & 10(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

V. 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.

VI. 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.

VII. NEW BUSINESS:

A. Approvals:

i. Contracts

Ms. Scanlon introduced Resolution 10-30(A) approving three additional contracts. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Service Agreement

Ms. Scanlon introduced Resolution 10-31(A) authorizing the Superintendent to advertise for competitive bids for the Sheltered Industry 2010 Pavement Renovation Project. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Salary Ranges

Ms. Scanlon introduced Resolution 10-32 (A) approving the implementation of new salary ranges for non bargaining unit employees, a 2% increase to non bargaining unit employees, and equity adjustments as appropriate. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

B. Commissioners acknowledgement of new MEA contract:

Mr. Rice announced the Commissioners acknowledgement of the new 2-year MEA contract for the period August 25, 2010 – August 24, 2012.

VIII. 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.

IX. OTHER BUSINESS:

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

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

Ms. Scanlon introduced Resolution 10-33(A) adjourning into Executive Session to discuss matters relating to the employment of a public official. 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 July 21, 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.