

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

November 17, 2010

Board Members Present

Enos Detweiler
Freeman Miller
Susan Yuratovac
William Gray
Dennis Schmidt
Peter Lubs

Administration

Donald Rice
Al Koterba
Tami Setlock
Theresa Lynn
Donald Weiland

Board Members Absent

Nanette Warholc

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

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

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 Ms. Warholc. 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 10-57(A) approving the minutes for the October 20, 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 10-11(D) approving donations to the program. Accordingly, this Resolution was approved, attached, and made part of the official minutes of this meeting.

E. Personnel Actions:

Ms. Scanlon introduced Resolution 10-11(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:

Ms. Scanlon introduced Resolution 10-21(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolutions 10-22(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. Disposal of Unusable Asset

Ms. Scanlon introduced Resolution 10-58(A) approving the disposal of an usable asset. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Election of Delegate to OACB Conference

Ms. Scanlon introduced Resolution 10-59(A) electing a delegate for the Delegates Assembly at the OACB Conference. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

B. Issues:

i. Annual Planning

Mr. Rice the annual planning meeting for 2011. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. ODJSF Final Settlement – CAFS/TCM

Mr. Rice explained the final adjudication order settling billing for CAFS for 2004-05 and TCM for 2004-06.

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.

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.

VII. OTHER BUSINESS:

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

IX. EXECUTIVE SESSION:

Ms. Scanlon introduced Resolution 10-60(A) adjourning into Executive Session “to discuss matters relating to the appointment, employment, ...of a public employee or official...” pursuant to ORC 121.22(G)(1). 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 December 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.