

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES***

***March 15, 2017***

**Board Members Present**

Dennis Schmidt  
Mark Jackson  
Laura Janson  
Kristin Dailey  
Martin Miller  
Mark Sarna  
Richard Suttell

**Administration**

John Bonko  
Connie Scanlon  
Michelle Hawthorne  
Megan Thirion  
Tami Setlock

**Board Members Absent**

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

The Ethics Council reviewed the attached listing of direct payments to affected persons in the financial transactions for March 2017.

***II. WORKING SESSION: MUI Rule Revision Webinar***

The Board watched the webinar on MUI Rule Revisions. This is the first of two required webinars for Board training.

***III. CALL TO ORDER: 6:00 P.M.:***

a. Roll Call: 2017 Board

A call of the roll indicated that all Board Members were present. There being a quorum present, Dr. Schmidt, called the meeting to order.

b. Approval of Minutes

Ms. Scanlon introduced Resolution 17-19(A) approving the board minutes for the March 19, 2017 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 17-04(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 17-04(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.

e. Resolution of Appreciation:

Ms. Scanlon introduced Resolution of Appreciation 17-14(P) for Suanne Gubanyar. 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. Bonko provided a review of financial statements for all funds.

b. Ethics Council Recommendations:

The Board 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 17-05(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 17-06(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. Bonko reviewed the Board status reports: Population Served, Employment and Habilitation Services, 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. Bonko 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. Board Policies and Procedures

Ms. Scanlon introduced Resolution 17-119(A) approving the following board policies and procedures: 6.8 Employment First. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Calendar of Operations

Ms. Scanlon introduced Resolution 17-20(A) approving the 2017-18 Board Calendar of Operations. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Disposal of Assets

Ms. Scanlon introduced Resolution 17-21(A) an attached listing of assets that are unusable, outdated or damaged Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Then and Now

Ms. Scanlon introduced Resolution 17-22(A) approving Then and Now for the State of Ohio Treasurer. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Sunshine Training Center Grant Approval

Ms. Scanlon informed the Board that they had passed a resolution in October approving grant funds for the Sunshine Training Center. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Decertification of MEA

Mr. Bonko informed the Board that the MEA was officially decertified on March 22, 2017. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Cuyahoga County ESC Update

Mr. Bonko updated the board on the desire of the Cuyahoga County ESC to rent space in the building. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

**VIII. GENERAL ANNOUNCEMENTS:**

There were no general announcements.

**IX. OTHER BUSINESS:**

Dr. Schmidt called for any other business from the Board or the public.

**X. ADJOURMENT:**

There being no further business, Dr. Schmidt adjourned the meeting.

***The Next Board meeting will be May 17, 2017.***

Submitted:

Approval:

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Donald L. Rice II, Superintendent

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Dennis Schmidt, Board President

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

*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.*