

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

May 17, 2017

Board Members Present

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

Administration

Don Rice
John Bonko
Connie Scanlon
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 April 2017.

II. 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 17-23(A) approving the board minutes for the April 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 17-05(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.

d. Personnel Actions:

Ms. Scanlon introduced Resolution 17-05(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.

e. Resolution of Appreciation:

Ms. Scanlon introduced Resolution of Appreciation 17-15(P) for the ICF Garage Sale. 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. 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 17-07(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 17-08(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, 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.

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. Then and Now

Ms. Scanlon introduced Resolution 17-24(A) approving Then and Now's for Louis Razum and David Wicks. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Pioneer Waterland Grant

Ms. Scanlon introduced Resolution 17-25(A) approving a grant for discounting tickets for Pioneer Waterland Day in July. 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 17-26(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. Rental Contract

Ms. Scanlon introduced Resolution 17-27(A) approving a lease agreement with the Educational Service Center of Cuyahoga County. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. Rental Contract

Ms. Scanlon introduced Resolution 17-28(A) approving a lease agreement with the Our Lady of the Wayside. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

vi. Grant Request - SIL

Ms. Scanlon introduced Resolution 17-29(A) approving a grant request for Services for Independent Living (SIL). Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

vii. School Age Funding Approval

Ms. Scanlon introduced Resolution 17-30(A) approving the School Age Funding for the 2016-17 school year. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Employee Survey

Ms. Scanlon announced the results of the recent employee survey inquiring on financial and non-financial benefits. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Asset Donation

Mr. Rice shared the letter from Cuyahoga County DD thanking the board for the donation of assets. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Summer Camp requests

Mr. Rice informed the board that additional funds may be needed in the summer camp fund. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. GENERAL ANNOUNCEMENTS:

There were no general announcements.

VIII. OTHER BUSINESS:

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

X. EXECUTIVE SESSION:

Ms. Scanlon introduced Resolution 17-31(A) adjourning to executive session pursuant to ORC 121.22(G)(1) "To consider the appointment, employment, ... or compensation of a public employee or official..."

X. ADJOURMENT:

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

The Next Board meeting will be June 21, 2017.

Submitted:

Approval:

Donald L. Rice II, Superintendent

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.