

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

May 18 2016

Board Members Present

Bart Alcorn
Laura Janson
Mark Jackson
Thomas Metcalfe
Nanette Warholic

Administration

Steve Tucker
Connie Scanlon
Tami Setlock
Megan Thirion

Board Members Absent

Dennis Schmidt
Martin Miller

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 2016.

II. CALL TO ORDER: 7:00 P.M.

a. Roll Call: 2016 Board

A call of the roll indicated that all Board Members were present with the exception of Dr. Schmidt and Mr. Martin. There being a quorum present, Mr. Alcorn, Vice-President of the Board, called the meeting to order.

b. Approval of the Minutes:

Ms. Scanlon introduced Resolution 16-26(A) approving the minutes for the April 20, 2016 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Acceptance of Donations:

There were no donations for this meeting.

d. Personnel Actions:

Ms. Scanlon introduced Resolution 16-05(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. Resolutions of Appreciation:

Ms. Scanlon introduced Resolutions of Appreciation 16-19, 20 & 21(P) for the retirement of Deborah Werbeach and resignations of Darlene Harder and Louise Reames. 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. Tucker 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 16-07(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 16-08(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. Tucker 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. Tucker 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. ICF Increase

Ms. Scanlon introduced Resolution 16-27(A) approving a wage adjustments for the ICF Shift Aide/Dietary range. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Handicapped Accessible Docks

Ms. Scanlon introduced Resolution 16-28(A) approving a grant of up to \$3,500 for the purchase and placement of handicapped accessible docks at the Walter Best Wildlife Preserve. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Contract Approval

Ms. Scanlon introduced Resolution 16-29(A) approving a contract with Our Lady of the Wayside for Transportation Services. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Pioneer Waterland

Ms. Scanlon introduced Resolution 16-30(A) approving up to \$2,000 toward the cost of a day at Pioneer Waterland for clients and staff for the first 200 people. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. 2017 Tax Budget

Mr. Tucker presented the 2017 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.

VII. GENERAL ANNOUNCEMENTS:

There were no new announcements.

VIII. OTHER BUSINESS:

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

IX. ADJOURNMENT:

There being no further business, Mr. Alcorn adjourned the meeting.

The Next Board meeting will be June 15, 2016.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Dennis Schmidt, 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.