

# **Geauga County Board of Developmental Disabilities' Ethics Council**

## **Meeting Minutes**

**June 18, 2025**

The Geauga County Board of Developmental Disabilities' Ethics Council met on June 18, 2025 at 5:50pm in the Board Room of GCBDD located at 8200 Cedar Road, Chesterland, Ohio.

With a quorum of the Ethics Council present, Ethics Council President Dave Lair, called the meeting to order at 5:50pm. In attendance were Council Member David Welty, Council Member Uschy Keiper, and Assistant Superintendent Dave Carlson.

### **New Business:**

Direct Services Contract Review – Anna Peel and Lori Weber

Mr. Carlson reported on the information contained in the Ethics Council Checklist for the above-referenced contracts, noting that all requirements of Ohio Revised Code 5126.033 had been met, and that the Ethics Council could choose to certify a recommendation for approval to the board.

Mr. Carlson informed the council members that both Direct Services Contracts were addendums to increase the contract payments.

The council members recommended both contracts for approval without any comments or suggested revisions.

The Ethics Council certified to the board a recommendation for approval of the above-referenced contracts.

Ethics Council President Mr. Lair adjourned the meeting at 5:55pm.