

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

October 15th, 2025
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

October 15, 2025

- I. **Call to Order and Roll Call:** 6pm
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from September, 2025
- II. **Financials:**
 - a. Financial Statement Review: August Revised
 - b. Financial Transactions and Voucher Approvals: August Revised
 - c. Financial Statement Review: September
 - d. Financial Transactions and Voucher Approvals: September
- III. **New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. Cash Transfer and Supplemental Appropriation
 - iii. LFSA Approvals
 - iv. NEON Contract Approval
 - v. School District 25-26 Funding Agreement
 - vi. Job description changes
 - vii. OACB Delegate
 - viii. Disposal of Assets
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. Levy
 - ii. Grant Changes
 - iii. Continuation Of Operations
 - iv. Credit Cards
 - v. Annual Planning Meeting -Oct. 22
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Executive Session:** 7:04pm
 - a. Pursuant to ORC 121.22(G)(1) To consider the appointment of a board member.
- VII. **Return From Executive Session Resolutions:** 8:08
 - a. Board Recommendation
- VIII. **Adjournment:** 8:15pm
Next Board Meeting: November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

October, 15 2025 Board Meeting *6pm*

a. Roll Call 2025 Board

ROLL CALL:

Mrs. Janson	<i>Here</i>	<i>Absent</i>
Mrs. Keiper	<i>Here</i>	<i>Absent</i>
Mrs. Wilder	<i>Here</i>	<i>Absent</i>
Mr. Lair	<i>Here</i>	<i>Absent</i>
Mr. Miller	<i>Here</i>	<i>Absent</i>
Mr. Sanchez	<i>Here</i>	<i>Absent</i>
Mr. Welty	<i>Here</i>	<i>Absent</i>



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-64(A)

BE IT RESOLVED to approve the September 17, 2025 Board meeting minutes.

MOTION: Mrs. Janson

SECOND: Mr. Lair

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No

Abstain

Mr. Miller

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mr. Sanchez

Yes

No

Abstain

Mrs. Wilder

Yes

No

Abstain

Mr. Welty

Yes

No

Abstain

Mr. Lair

Yes

No

Abstain


BOARD PRESIDENT October 15, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 16- (B)

Voucher Approval - August, 2025

BE IT RESOLVED to confirm the payment of Voucher Schedule
229,403.99

25 16 - O with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 08/01/25	PERIOD 8/1/2025-8/31/2025	YTD		
503 Hospitalization	954,285.00	495,788.69	70,735.22	566,523.91	387,761.09	59%
601 Contract Services	536,356.90	299,014.99	51,429.49	350,444.48	185,912.42	65%
701 Materials and Supplies	182,767.56	29,832.19	6,772.77	36,604.96	146,162.60	20%
801 Equipment	103,000.00	50,507.81	2,460.22	52,968.03	50,031.97	51%
901 Other	518,661.37	379,337.59	90,817.17	470,154.76	48,506.61	91%
902 Travel	83,064.11	32,361.69	6,723.12	39,084.81	43,979.30	47%
903 Advertising	70,000.00	31,883.21	466.00	32,349.21	37,650.79	46%
940 Lease Expenses	282,140.59	-	-	-	282,140.59	0%
999 Transfers Out	11,529,000.00	-	-	-	1,029,000.00	91%
TOTAL	14,259,275.53	11,818,726.17	229,403.99	12,048,130.16	2,211,145.37	84%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 16 - D with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 08/01/25	PERIOD 8/1/2025-8/31/2025	YTD		
901 Other Expenses	2,500.00	-	-	-	2,500.00	0%
TOTAL	2,500.00	-	-	-	2,500.00	0%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 16 - R with expenditures totaling

1,806,078.21

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 08/01/25	PERIOD 8/1/2025-8/31/2025	YTD		
601 Service Contracts	11,748,211.06	6,177,504.66	1,806,078.21	7,983,582.87	3,764,628.19	68%
TOTAL	11,748,211.06	6,177,504.66	1,806,078.21	7,983,582.87	3,764,628.19	68%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 16 - C with expenditures totaling

58,585.16

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 08/01/25	PERIOD 8/1/2025-8/31/2025	YTD		
601 Service Contracts	245,150.00	32,263.00	58,585.16	90,848.16	154,301.84	37%
TOTAL	245,150.00	32,263.00	58,585.16	90,848.16	154,301.84	37%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 16 - F with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 08/01/25	PERIOD 8/1/2025-8/31/2025	YTD		
999 Transfers Out	1,500,000.00	-	-	-	1,500,000.00	0%
TOTAL	1,500,000.00	-	-	-	1,500,000.00	N/A

MOTION:
SECOND:
DISCUSSION:

Mrs. Janson
Mr. Sanchez

Roll Call:

Mrs. Janson Yes No Abstain
Mrs. Kelper Yes No Abstain
Mrs. Wilder Yes No Abstain
Mr. Lair Yes No Abstain

Mr. Miller Yes No Abstain
Mr. Sanchez Yes No Abstain
Mr. Welty Yes No Abstain



President

BY OFFICIAL ACTION OF THE BOARD

10/15/2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 17- (B)

Financial Transactions

September, 2025

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 10/15/2025 approved the following purchase order certifications and financial transactions for the General Operating, Donation, Residential, and Construction Funds (accounts with no activity not shown).

Operating Fund (2027)

Payroll and Related Encumbrances:

<u>Account</u>	<u>Amount</u>	<u>Pay Dates:</u> 9/5/2025,9/19/2025
501 - Salaries	\$ 288,648.98	
502 - Medicare	\$ 4,085.03	
504 - PERS	\$ 58,515.13	
505 - Workers Comp	\$ -	
506 - Unemployment	\$ -	
507 - STRS	\$ 1,098.96	
	<u>\$ 352,348.10</u>	

Purchase Orders:

<u>Vendor</u>	<u>Fund</u>	<u>Amount</u>	<u>Description</u>	<u>Number</u>
BUCKEYE RESIDENTIAL SO	2063	\$ 5,000.00	Adult Day/Supported Living	2025-00003325
GEAUGA COUNTY ADP BOA	2027	\$ 26,400.00	On-site Technical Support	2025-00003292
LARAMEE, JAIMIE	2063	\$ 5,000.00	Transportation	2025-00003297
MCPHILLIPS PLUMBING & H	2027	\$ 2,000.00	Heating & A/C Maint.	2025-00003355
NESS, KELLIE	2063	\$ 5,000.00	Transportation	2025-00003295
PRESTON FORD	2027	\$ 13,000.00	Service and Maintenance	2025-00003250
SISSON, JODY	2063	\$ 20,000.00	Transportation	2025-00003298
		<u>\$ 76,400.00</u>		

MOTION: *Ms. Janson*

SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<u>Yes</u>	No	Abstain	Mr. Miller	<u>Yes</u>	No	Abstain
Mrs. Keiper	<u>Yes</u>	No	Abstain	Mr. Sanchez	<u>Yes</u>	No	Abstain
Mrs. Wilder	<u>Yes</u>	No	Abstain	Mr. Welty	<u>Yes</u>	No	Abstain
Mr. Lair	<u>Yes</u>	No	Abstain				



President

BY OFFICIAL ACTION OF THE BOARD

10/15/2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 18- (B)

Voucher Approval - September, 2025

BE IT RESOLVED to confirm the payment of Voucher Schedule 25 18 - O with expenditures totaling 130,751.79

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/25	PERIOD 9/1/2025-9/30/2025	YTD		
503 Hospitalization	954,285.00	566,523.91	70,735.22	637,259.13	317,025.87	67%
601 Contract Services	536,356.90	350,444.48	47,697.18	398,141.66	138,215.24	74%
701 Materials and Supplies	182,767.56	36,604.96	4,481.20	41,086.16	141,681.40	22%
801 Equipment	103,000.00	52,968.03	1,699.90	54,667.93	48,332.07	53%
901 Other	518,661.37	469,273.47	520.00	469,793.47	48,867.90	91%
902 Travel	83,064.11	39,084.81	5,476.79	44,561.60	38,502.51	54%
903 Advertising	70,000.00	32,349.21	141.50	32,490.71	37,509.29	46%
940 Lease Expenses	282,140.59	-	-	-	282,140.59	0%
999 Transfers Out	11,529,000.00	10,500,000.00	-	10,500,000.00	1,029,000.00	91%
TOTAL	14,259,275.53	12,047,248.87	130,751.79	12,178,000.66	2,081,274.87	85%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 25 18 - D with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/25	PERIOD 9/1/2025-9/30/2025	YTD		
901 Other Expenses	2,500.00	-	-	-	2,500.00	0%
TOTAL	2,500.00	-	-	-	2,500.00	0%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 25 18 - R with expenditures totaling

216,306.64

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/25	PERIOD 9/1/2025-9/30/2025	YTD		
601 Service Contracts	11,748,211.06	7,983,582.87	216,306.64	8,199,889.51	3,548,321.55	70%
TOTAL	11,748,211.06	7,983,582.87	216,306.64	8,199,889.51	3,548,321.55	70%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 25 18 - C with expenditures totaling

33,102.00

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/25	PERIOD 9/1/2025-9/30/2025	YTD		
601 Service Contracts	245,150.00	90,848.16	33,102.00	123,950.16	121,199.84	51%
TOTAL	245,150.00	90,848.16	33,102.00	123,950.16	121,199.84	51%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 25 18 - F with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/25	PERIOD 9/1/2025-9/30/2025	YTD		
999 Transfers Out	1,500,000.00	-	-	-	1,500,000.00	0%
TOTAL	1,500,000.00	-	-	-	1,500,000.00	N/A

MOTION:
SECOND:
DISCUSSION:

Mr. Lair
Ms. Keiper

Roll Call:

Mrs. Janson Yes No Abstain
 Mrs. Keiper Yes No Abstain
 Mrs. Wilder Yes No Abstain
 Mr. Lair Yes No Abstain

Mr. Miller Yes No Abstain
 Mr. Sanchez Yes No Abstain
 Mr. Wely Yes No Abstain


President

BY OFFICIAL ACTION OF THE BOARD

10/15/2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-65(A)

WHEREAS, pursuant to Ohio Revised Code 5126.032, the Ethics Council of the Geauga County Board of Developmental Disabilities on October 15, 2025, has conducted a review of the following direct services contracts; and

WHEREAS, the Ethics Council hereby certifies to the Board the following recommendations:

A Locally Funded Services Agreement with Christopher Kortan, in an amount of \$2,500.00 for HPC, HPC Transportation, and NMT purposes. Approved Disapproved

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Developmental Disabilities approves the above listed contract,

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION:

Mrs. Keiper

SECOND:

Mrs. Janson

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mrs. Keiper
Mrs. Wilder
Mr. Lair

Yes No Abstain
Yes No Abstain
Yes No Abstain
Yes No Abstain

Mr. Miller
Mr. Sanchez
Mr. Welty

Yes No Abstain
Yes No Abstain
Yes No Abstain


BOARD PRESIDENT October 15, 2025

3

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-66(A)

BE IT RESOLVED to approve a Supplemental Appropriation of \$1,470,000 in the General Fund Transfers Out Account (2027-056-00-999).

BE IT RESOLVED to approve a Cash Transfer of \$1,470,000 from the General Fund Transfers Out Account (2027-056-00-999) to the Residential Services Fund Transfer In account (2063-056-00-499).

BE IT RESOLVED to approve a Supplemental Appropriation of \$1,470,000 in the Residential Services Fund Contracted Services (2063-056-00-601).

The above transactions will be used for FY25 and FY26 Ohio Department of Education pass-through funding needs and waiver match costs.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION:

Mr. Lair

SECOND:

Mrs. Janson

DISCUSSION:

Mrs. Davis explained the process of the pass-through funding to local schools

ROLL CALL:

Mrs. Janson
Mrs. Keiper
Mrs. Wilder
Mr. Lair

Yes
 No
 Abstain
 Abstain
 Abstain
 Yes

No
Abstain
No
Abstain
No
Abstain

Mr. Miller
Mr. Sanchez
Mr. Welty

Yes
 Yes
 Yes
 No
 Abstain
 Abstain
 Abstain

No
Abstain
No
Abstain
No
Abstain



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-67(A)

BE IT RESOLVED to approve Locally Funded Services Agreements with:

- Barb King, in an amount of \$2,000.00 for HPC and HPC Transportation services
- Kerry Banks, in an amount of \$500.00 for HPC and HPC Transportation services
- Lillian Moore, in an amount of \$2,500.00 for NMT (transportation) services
- Vandeweel + Smetana Enterprises, LLC, in an amount of \$10,000.00 for NMT, & Adult Day services

BE IT FURTHER RESOLVED to approve Locally Funded Services Agreement Addendums with:

- Alexis Nicole Marin, in an amount of \$1,500.00 for HPC and HPC Transportation services
- A Better Choice SLS Inc. (ABC), in an amount of \$23,000.00 for HPC, HPC Transportation, NMT, & Adult Day services
- BR549,LLC , in an amount of \$9,000.00 for HPC, HPC Transportation, NMT, and Adult Day services
- Sunshine Training Center, in an amount of \$25,000.00 for Adult Day services
- Tru Community, in an amount of \$4,000.00 for NMT and Adult Day services

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Janson

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson	Yes	No	Abstain	Mr. Miller	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain	Mr. Sanchez	Yes	No	Abstain
Mrs. Wilder	Yes	No	Abstain	Mr. Welty	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain				


BOARD PRESIDENT October 15, 2025

3

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-68(A)

WHEREAS, the Geauga County Board of Developmental Disabilities ("DD Board") pursuant to Chapter 5126.055 of the Ohio Revised Code, seeks to enter into a contract with North East Ohio Network ("NEON"), a Council of Governments organized under Ohio Revised Code Chapter 167, to provide services for quality assessments and fiscal management; and

WHEREAS, NEON will provide the following services:

- Quality Assessment Nurse Reviews: On-site visits, reporting, and follow-up to ensure corrective actions by providers.
- Fiscal Support & Funds Management: Manage DD Board funds, process payments, and submit Medicaid waiver match payments not to exceed \$6,100,000.

WHEREAS, the total annual fees for membership, fiscal fund management, and QARN review payments shall not to exceed \$60,000 for 2026;

BE IT RESOLVED, to approve the 2026 contract with NEON;

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.


MOTION: Mr. Miller

SECOND: Mr. Sanchez

DISCUSSION: Mr. Rice informed the Board what NEON is and what they do.

ROLL CALL:

Mrs. Janson	Yes	No	Abstain	Mr. Miller	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain	Mr. Sanchez	Yes	No	Abstain
Mrs. Wilder	Yes	No	Abstain	Mr. Welty	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain				



BOARD PRESIDENT October 15, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

October 15, 2025

Resolution: 25-69(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD), Berkshire School District, Cardinal School District, Chardon School District, Kenston School District, West Geauga School District, and the Educational Services Center of the Western Reserve (ESC) have collaboratively established a Funding Agreement for the 2025-2026 school year; and

BE IT RESOLVED, to approve the 2025-2026 Funding Agreement;

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION:

Ms. Keiper

SECOND:

Mrs. Janson

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No Abstain

Mr. Miller

Yes

No Abstain

Mrs. Keiper

Yes

No Abstain

Mr. Sanchez

Yes

No Abstain

Mrs. Wilder

Yes

No Abstain

Mr. Welty

Yes

No Abstain

Mr. Lair

Yes

No Abstain



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-70(A)

BE IT RESOLVED to approve changes to the following Board job descriptions:

- Custodial worker
- Manager of Building and Grounds
- Maintenance (General)
- Maintenance (ICF)
- Supervisor Custodial Services

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION:

Mr. Miller

SECOND:

Mr. Welty

DISCUSSION:

Mrs. Chesnos explained what changed

ROLL CALL:

Mrs. Janson
Mrs. Keiper
Mrs. Wilder
Mr. Lair

Yes No *Abstain*
Yes No *Abstain*
Yes No *Abstain*
Yes No *Abstain*

Mr. Miller *Yes* No *Abstain*
Mr. Sanchez *Yes* No *Abstain*
Mr. Welty *Yes* No *Abstain*



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-71(A)

BE IT RESOLVED to appoint Donald L. Rice, II, Superintendent, as Delegate and
— none, — none, as Alternate
Delegates to the upcoming 42nd Annual OACB Convention, taking place in-person at the
Hilton Columbus at Easton November 19th through the 21st, 2025.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all
action necessary to carry out this resolution.

MOTION:

Ms. Keiper

SECOND:

Mr. Welty

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No

Abstain

Mr. Miller

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mr. Sanchez

Yes

No

Abstain

Mrs. Wilder

Yes

No

Abstain

Mr. Welty

Yes

No

Abstain

Mr. Lair

Yes

No

Abstain



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-72(A)

BE IT RESOLVED to approve the list of disposal of assets due to the items being unusable, broken, or outdated:

- Laptop Computer and charger
- Small Glass Door Refrigerator

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Sanchez

SECOND: Mrs. Janson

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mrs. Keiper
Mrs. Wilder
Mr. Lair

Yes	No	Abstain
Yes	No	Abstain
Yes	No	Abstain
Yes	No	Abstain

Mr. Miller	Yes	No	Abstain
Mr. Sanchez	Yes	No	Abstain
Mr. Welty	Yes	No	Abstain



BOARD PRESIDENT October 15, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-73(A)

BE IT RESOLVED to adjourn into Executive Session: 7:04pm

a. Pursuant to ORC 121.22(G)(1) To consider the appointment of a board member.

MOTION: Mrs. Keiper

SECOND: Mr. Welty

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No Abstain

Mr. Miller

Yes

No Abstain

Mrs. Keiper

Yes

No Abstain

Mr. Sanchez

Yes

No Abstain

Mrs. Wilder

Yes

No Abstain

Mr. Welty

Yes

No Abstain

Mr. Lair

Yes

No Abstain

BOARD PRESIDENT October 15, 2025

3

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 15, 2025

Resolution: 25-74(A)

BE IT RESOLVED the Board recommends, Bill Rebecca Bennett to the County Commissioners; and Bill Mann to the Probate Judge for the appointment to the 2026 Geauga County Board of DD open Board positions.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Lair
SECOND: Tristen
DISCUSSION:

ROLL CALL:

Mrs. Janson Yes No Abstain
Mrs. Keiper Yes No Abstain
Mrs. Wilder Yes No Abstain
Mr. Lair Yes No Abstain

Mr. Miller Yes No Abstain
Mr. Sanchez Yes No Abstain
Mr. Welty Yes No Abstain



BOARD PRESIDENT October 15, 2025

**GEAUGA COUTNY BOARD OF
DEVELOPMENTAL DISABILITES**

Board Meeting Agenda

For October 15, 2025

- I. **Call to Order and Roll Call: 6pm**
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from September 2025
- II. **Financials:**
 - a. Financial Statement Review: Revised August 2025
 - b. Financial Transactions and Voucher Approvals
 - c. Financial Statement Review: September 2025
 - d. Financial Transactions and Voucher Approvals
- III. **New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. Cash Transfer and Supplemental Appropriation
 - iii. LFSA
 - iv. NEON Contract Approval
 - v. School District 25-26 Funding Agreement
 - vi. Job Descriptions Changes
 - vii. OACB Delegate
 - viii. Disposal of Assets
 - b. **Board Status Reports/Program Reports:**
 - c. **Issues:**
 - i. Levy
 - ii. Grant Changes
 - iii. Continuation Of Operations
 - iv. Credit Cards
 - v. Annual Planning Meeting –Oct. 22
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Executive Session: 7:04pm**
 - a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member.
- VII. **Return From Executive Session Resolutions: 8:08pm**
 - a. Board Recommendation
- VIII. **Adjournment: 8:15pm**

Next Board Meeting: November 19, 2025

Summary of Discussion:

- IX. **Call to Order and Roll Call: 6pm**
- X. **Financials:**
 - a. Financials were reviewed by Mrs. Davis.
- XI. **New Business:**

- a. Approvals:
 - i. Cash Transfer and Supplemental Appropriation:
Mrs. Davis provided the Board with an overview of the ODE pass-through funding, explaining its purpose and how it helps support educational programs and services within the schools.
 - ii. NEON Contract:
Mr. Rice informed the Board what the agency NEON is and what they do for Geauga DD.
 - iii. Job Description Changes:
Mrs. Chesnes informed the board of the changes made to the custodial staff job descriptions.
- b. **Board Status Reports/Program Reports:**
 - i. The agency's board status reports and program reports were placed in the board book prior to the meeting and reviewed by Mr. Rice during the meeting.
- c. **Issues:**
 - i. Levy:
Mr. Rice led a discussion with the Board regarding plans for the upcoming 2026 levy. He shared that the county commissioners requested postponing the levy until 2027, and Mr. Carlson provided supporting financial data indicating that the delay would be feasible.
 - ii. Grant Changes:
Mr. Rice informed the Board about upcoming adjustments to grant requests aimed at reducing expenses and extending available funds to sustain operations through 2027 in support of postponing the levy.
 - iii. Continuation of Operations:
Mr. Rice informed the Board what would happen to staff, the daily operations, and the building in an emergency situation.
 - iv. Credit Cards:
Mrs. Davis informed the Board that the agency currently does not have a credit card and presented a proposed credit card policy, which will be brought to the Board for approval in November. Also, Mrs. Davis informed the Board that the agency currently lacks a system to accept or process credit card payments. She is working to obtain approval from the auditor to implement this capability.
 - v. Annual Planning Meeting –Oct. 22:
Mr. Rice reminded the Board of the upcoming Annual Planning Meeting. The only board member who will be in attendance will be Mrs. Janson.

XII. General Announcements:

- a. Board President, Mr. Lair called for any further general announcement from the board or the public:
 - i. Mrs. Setlock announced an upcoming Art Show at the Metzenbaum Center

XIII. Other Business-Comments from the floor:

- a. Board President, Mr. Lair called for any other business or comments from the board or public:

- i. Mrs. Benton inquired about the recruitment process of advertising for county board members. Mr. Rice informed her of the process and where ads were posted.
- ii. Mrs. Davis highlighted two Geauga County CrossFit athletes receiving services who qualified to compete in the Adaptive CrossFit Games. One placed second in her division.

XIV. **Executive Session:** 7:04pm

- a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member.

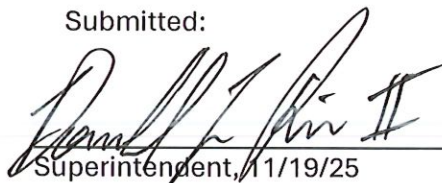
XV. **Return From Executive Session Resolution:** 8:08pm

- a. Board Recommendation: The Board agreed on recommendations that will be sent to the commissioners for approval.

XVI. **Adjournment:** 8:15pm


Board President, Mr. Lair adjourned the meeting at 8:15pm because the agenda was completed.

Submitted:



Superintendent, 11/19/25

Approval:



Board President, 11/19/25

cc: Bd. of Geauga Co. Commissioners, Geauga Co. Probate Court, Geauga Co Prosecutor