

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 19th, 2025
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

November 19, 2025

Training: 6pm Annual Plan

- I. **Call to Order and Roll Call:** 6:47pm
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from October, 2025
 - c. Donations
 - d. Resolution of Appreciation
- II. **Financials:**
 - a. Financial Statement Review: October
 - b. Financial Transactions and Voucher Approvals: October
- III. **New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. 2026 Contracts
 - iii. LFSA Approvals
 - iv. Metzenbaum Foundation Contract
 - v. Empower Grant
 - vi. NPower Grant
 - vii. Rainbow of Hope Grant
 - viii. Continuation Of Operations
 - ix. Credit Card Board Policy
 - x. Disposal of Assets
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. New Board Member
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Adjournment:** 7:30pm
Next Board Meeting: December 10, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 19, 2025


November, 19 2025 Board Meeting

a. Roll Call 2025 Board

6:47pm

ROLL CALL:

Mrs. Janson	Here	Absent
Mrs. Keiper	Here	Absent
Mrs. Wilder	Here	Absent
Mr. Lair	Here	Absent
Mr. Miller	Here	Absent
Mr. Sanchez	Here	Absent
Mr. Welty	Here	Absent



BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-75(A)

BE IT RESOLVED to approve the October 15, 2025 Board meeting minutes.

MOTION: *Mr. Miller*

SECOND: *Mrs. Janson*

DISCUSSION:

ROLL CALL:

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

Mr. Miller	<u>Yes</u>	No	Abstain
Mr. Sanchez	<u>Yes</u>	No	Abstain
Mr. Welty	Yes	No	Abstain

BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-03(D)

BE IT RESOLVED to accept the donations to the program. On behalf of the Board, the Superintendent is directed to deposit these funds in the accounts specified. Also, he is directed to forward a letter of thanks and appreciation to each donor.

<u>Donor:</u>	<u>Gift:</u>	<u>Use:</u>
Barry Deming	Hoyer Lift, Hospital Bed, Wheelchair, and walkers	For general use to the program

MOTION: Mr. Miller

SECOND: Mrs. Sanchez

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 November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-76(A)

BE IT RESOLVED to approve the following resolution of appreciation:

John Barrows

MOTION: *Mr. Sanchez*

SECOND: *Mrs. Janson*

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	Yes	No	Abstain
Mr. Lair	<u>Yes</u>	No	Abstain				



BOARD PRESIDENT November 19, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 19- (B)

Financial Transactions

October, 2025

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 11/19/2025 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> 10/3,10/17,10/31
501 - Salaries	\$ 425,306.93	
502 - Medicare	\$ 6,068.81	
504 - PERS	\$ 37,557.51	
505 - Workers Comp	\$ -	
506 - Unemployment	\$ -	
507 - STRS	\$ 1,650.25	
	<u>\$ 470,583.50</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: *Mr. Lair*

SECOND: *Mr. Miller*

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

11/19/2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 20- (B)

Voucher Approval - October, 2025

BE IT RESOLVED to confirm the payment of Voucher Schedule
2,678,265.50

25 20 - O with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/25	PERIOD 10/1/25-10/31/25	YTD		
503 Hospitalization	954,285.00	637,259.13	69,366.26	706,625.39	247,659.61	74%
601 Contract Services	574,356.90	398,141.66	35,498.79	433,640.45	140,716.45	76%
701 Materials and Supplies	114,767.56	41,086.16	3,652.86	44,739.02	70,028.54	39%
801 Equipment	103,000.00	54,667.93	10,953.83	65,621.76	37,378.24	64%
901 Other	548,661.37	469,793.47	5,845.63	475,439.10	73,222.27	87%
902 Travel	83,064.11	44,561.60	4,989.87	49,551.47	33,512.64	60%
903 Advertising	70,000.00	32,490.71	16,226.30	48,717.01	21,282.99	70%
940 Lease Expenses	282,140.59	-	32,931.96	32,931.96	249,208.63	12%
999 Transfers Out	12,999,000.00	10,500,000.00	2,499,000.00	12,999,000.00	-	100%
TOTAL	15,729,275.53	12,178,000.66	2,678,265.50	14,856,266.16	873,009.37	94%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 20 - D with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/25	PERIOD 10/1/25-10/31/25	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 20 - R with expenditures totaling

970,278.29

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/25	PERIOD 10/1/25-10/31/25	YTD		
601 Service Contracts	13,218,211.06	8,199,889.51	970,278.29	9,170,167.80	4,048,043.26	69%
TOTAL	13,218,211.06	8,199,889.51	970,278.29	9,170,167.80	4,048,043.26	69%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 20 - C with expenditures totaling

2,562.32

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/25	PERIOD 10/1/25-10/31/25	YTD		
601 Service Contracts	245,150.00	123,950.16	2,562.32	126,512.48	118,637.52	52%
TOTAL	245,150.00	123,950.16	2,562.32	126,512.48	118,637.52	52%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 20 - F with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/25	PERIOD 10/1/25-10/31/25	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. Miller
Mr. Sanchez

Roll Call:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain

Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Sanchez	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Welty	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain


President

BY OFFICIAL ACTION OF THE BOARD

11/19/2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-77(A)

WHEREAS, pursuant to Ohio Revised Code 5126.032, the Ethics Council of the Geauga County Board of Developmental Disabilities on November 19, 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 Mary Jo Quinlin, in an amount of \$1,600.00 for 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:

Mr. Sanchez

DISCUSSION:

ROLL CALL:

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

Yes
Yes
Yes
Yes

No
No
No
No

Abstain
Abstain
Abstain
Abstain

Mr. Miller

Yes
Yes
Yes

No
No
No

Abstain
Abstain
Abstain

Mr. Sanchez

Mr. Welty

BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-78(A)

WHEREAS, the Geauga DD recognizes the need to establish and approve contracts for the year 2026 to ensure the effective operation of its programs, services, and business functions;

BE IT RESOLVED to approve contracts starting in the year of 2026.

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:

Mr. Miller

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 November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-79(A)

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

- Access Supportive Actions, in an amount of \$10,000.00 for HPC, HPC Transportation, NMT, & Adult Day services
- BR549, LLC, in an amount of \$12,000.00 for HPC, HPC Transportation, NMT, & 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: Mr. Miller

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 November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-80(A)

BE IT RESOLVED to approve a contract with The Metzenbaum Foundation, to fund the Family Home Based Services program and other related programs they oversee to support people receiving services from Geauga DD, in the amount of \$745,100.

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: 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 November 19, 2025

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GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-81(A)

BE IT RESOLVED to approve a grant request addendum for Empower Sports, to cover costs providing integrated recreation services, in the amount of \$75,000.

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. 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 November 19, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 19, 2025

Resolution: 25-82(A)

BE IT RESOLVED to approve a grant request made by NPower Services Co., to cover costs to furnish the Integrated Recreation and Socialization program that support various community groups and activities, in the amount of \$75,000.

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: *Mrs Janson*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Sanchez	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Welty	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				



BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-83(A)

BE IT RESOLVED to approve a grant request made by Rainbow of Hope, to help fund operational costs serving people with intensive support needs who receive services from Geauga DD, in the amount of \$235,000.

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: Mr. Miller

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 November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-84(A)

BE IT RESOLVED to approve the Continuity of Operations Plan as presented and discussed at the October 15th, Board meeting.

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: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Sanchez	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Welty	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				



BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-85(A)

WHEREAS, Geauga DD has established policies and procedures to ensure responsible and transparent financial practices with the importance of maintaining fiscal accountability and compliance with applicable laws and regulations; and

WHEREAS, Policy and Procedure 3.25, Credit Card Use and Departmental Purchasing has been reviewed and recommended for adoption to provide clear guidelines for the proper use, management, and oversight of agency credit cards and departmental purchasing; and

NOW, THEREFORE, BE IT RESOLVED, that Geauga DD hereby approves Policy and Procedure 3.25, Credit Card Use and Departmental Purchasing.

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:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Sanchez	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Welty	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				



BOARD PRESIDENT November 19, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 19, 2025

Resolution: 25-86(A)

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

- iPhone se
- 23 WiFi Access Point Hotspots
- Therapeutic pool noodles
- Foam pool weights
- Computer Monitor

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 November 19, 2025

**GEAUGA COUTNY BOARD OF
DEVELOPMENTAL DISABILITES**

**Board Meeting Agenda
For November 19, 2025**

- I. **Call to Order and Roll Call:** 6:47pm
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from October 2025
- II. **Financials:**
 - a. Financial Statement Review: October 2025
 - b. Financial Transactions and Voucher Approvals
 - c. Donations
 - d. Resolution of Appreciation
- III. **New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. 2026 Contracts
 - iii. LFSA Approvals
 - iv. Metzenbaum Foundation Contract
 - v. Empower Grant
 - vi. Npower Grant
 - vii. Rainbow of Hope Grant
 - viii. Continuation Of Operations
 - ix. Credit Card Board Policy
 - x. Disposal of Assets
 - b. **Board Status Reports/Program Reports:**
 - c. **Issues:**
 - i. New Board Member
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Adjournment:** 7:30pm
Next Board Meeting: December 10, 2025

Summary of Discussion:

- VII. **Call to Order and Roll Call:** 6:47pm
- VIII. **Financials:**
 - a. Financials were reviewed by Mrs. Davis.
- IX. **New Business:**
 - a. Approvals:
 - i. 2026 Contracts:
Mr. Carlson reviewed with the Board an overview of the 2026 Contracts.
 - 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. Carlson during the meeting.

c. **Issues:**

i. **New Board Member:**

Mr. Carlson informed the Board the commissioners have agreed on a candidate, and the probate judge recommended a candidate to be a Geauga DD Board member.

X. **General Announcements:**

a. Board President, Mr. Lair called for any further general announcement from the board or the public:

i. Community member Mr. Cantrell brought attention to a concern he has with the surface of the outdoor playground at the Metzenbaum Center.

XI. **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. Davis brought attention to the newly updated vestibular room.

XII. **Adjournment: 7:30pm**


Board President, Mr. Lair adjourned the meeting at 7:30pm because the agenda was completed.

Submitted:

Approval:



Superintendent, 12/10/25



Board President, 12/10/25

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