

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

July 15th, 2026
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda
July 15, 2026**

Training: 6pm History Of Metzenbaum

- I. Call to Order and Roll Call: 6:52pm**
 - a. Roll Call 2026 Board
 - b. Approval of Minutes from June, 2026
 - c. Donations:
- II. Financials:**
 - a. Financial Statement Review: June
 - b. Financial Transactions and Voucher Approvals: June
- III. New Business:**
 - a. Approvals:
 - i. Disposal of Assets
 - ii. LFSA Approval
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. Nothing at this time
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Executive Session: 7:09pm**
 - a. Pursuant to ORC 121.22(G)(1) To consider the employment of a public employee.
- VII. Return From Executive Session:**
 - a. Approve to Return From Executive Session
- VIII. Adjournment: 7:19pm**
Next Board Meeting: September 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

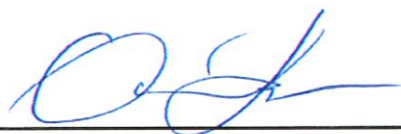
July 15, 2026

July, 15 2026 Board Meeting

a. Roll Call 2026 Board

ROLL CALL:

Mrs. Bennett	Here	Absent
Mrs. Kelper	Here	Absent
Mr. Lair	Here	Absent
Mr. Mann	Here	Absent
Mr. Miller	Here	Absent
Mr. Sanchez	Here	Absent
Mr. Welty	Here	Absent



BOARD PRESIDENT July 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 15, 2026

Resolution: 26-44(A)

BE IT RESOLVED to approve the June 17, 2026 Board meeting minutes.

MOTION:

Mrs. Keiper

SECOND:

Mr. Sanchez

DISCUSSION:

ROLL CALL:

Mrs. Bennett	☒ Yes	☐ No	☐ Abstain
Mrs. Keiper	☒ Yes	☐ No	☐ Abstain
Mr. Lair	☒ Yes	☐ No	☐ Abstain
Mr. Mann	☐ Yes	☐ No	☐ Abstain

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

BOARD PRESIDENT July 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 15, 2026

Resolution: 26-03(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>
Byron Whitney & Deb Tyukodi	\$25.00	General Use - May
Byron Whitney & Deb Tyukodi	\$25.00	General Use - June

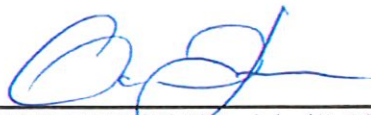
MOTION: *Mr. Sanchez*

SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Bennett	<i>Yes</i>	No	Abstain	Mr. Miller	<i>Yes</i>	No	Abstain
Mrs. Keiper	<i>Yes</i>	No	Abstain	Mr. Sanchez	<i>Yes</i>	No	Abstain
Mr. Lair	<i>Yes</i>	No	Abstain	Mr. Welty	<i>Yes</i>	No	Abstain
Mr. Mann	Yes	No	Abstain				



BOARD PRESIDENT July 15, 2026

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 26- 11- (B)

Financial Transactions

June, 26

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 7/15/2026 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:

Account

Amount

Pay Dates: 6/12,6/29

501 - Salaries	\$ 284,859.10
502 - Medicare	\$ 3,988.39
504 - PERS	\$ 38,116.33
505 - Workers Comp	\$ -
506 - Unemployment	\$ -
507 - STRS	\$ 1,147.64
	<u>\$ 328,111.46</u>

Purchase Orders:

Vendor

Fund

Amount

Description

Number

COFFELT, RALPH FRANK	2063	\$ 20,000.00	Supported Living	2026-00002670
GEAUGA COUNTY BLANKE	2027	\$ 50,000.00	Contracted Services	2026-00002599

\$ 70,000.00

MOTION: *Mr. Lair*

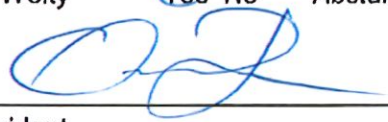
SECOND: *Mrs. Bennett*

DISCUSSION:

ROLL CALL:

Mrs. Bennett	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain
Mr. Mann	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

7/15/2026

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 26- 12- (B)

Voucher Approval - June, 26

BE IT RESOLVED to confirm the payment of Voucher Schedule
117,590.36

26 12 - O with expenditures totaling

ACCOUNT	CY 2026 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 06/01/26	PERIOD 6/1/26-6/30/26	YTD		
503 Hospitalization	981,000.00	362,734.38	72,264.84	434,999.22	546,000.78	44%
601 Contract Services	353,277.03	95,073.47	10,703.56	105,777.03	247,500.00	30%
608 Software Services	115,000.00	52,900.30	4,424.00	57,324.30	57,675.70	50%
701 Materials and Supplies	125,775.00	25,928.40	2,295.28	28,223.68	97,551.32	22%
801 Equipment	113,000.00	16,990.18	6,649.42	23,639.60	89,360.40	21%
901 Other	473,132.16	275,182.50	756.50	275,939.00	197,193.16	58%
902 Travel	96,214.65	21,934.01	6,677.24	28,611.25	67,603.40	30%
903 Advertising	100,000.00	28,791.93	758.27	29,550.20	70,449.80	30%
908 Utilities	190,000.00	52,897.00	13,061.25	65,958.25	124,041.75	35%
940 Lease Expenses	437,285.00	49,851.91	-	49,851.91	387,433.09	11%
999 Transfers Out	12,527,400.00	4,500,000.00	-	4,500,000.00	8,027,400.00	36%
TOTAL	15,512,083.84	5,482,284.08	117,590.36	5,599,874.44	9,912,209.40	36%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

26 12 - D with expenditures totaling

ACCOUNT	CY 2026 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 06/01/26	PERIOD 6/1/26-6/30/26	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

26 12 - R with expenditures totaling

ACCOUNT	CY 2026 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 06/01/26	PERIOD 6/1/26-6/30/26	YTD		
601 Service Contracts	12,271,666.40	3,944,672.57	219,429.96	4,164,102.53	8,107,563.87	34%
TOTAL	12,271,666.40	3,944,672.57	219,429.96	4,164,102.53	8,107,563.87	34%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

26 12 - C with expenditures totaling

ACCOUNT	CY 2026 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 06/01/26	PERIOD 6/1/26-6/30/26	YTD		
601 Service Contracts	149,387.68	36,127.79	13,565.00	49,692.79	99,694.89	33%
TOTAL	149,387.68	36,127.79	13,565.00	49,692.79	99,694.89	33%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

26 12 - F with expenditures totaling

ACCOUNT	CY 2026 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 06/01/26	PERIOD 6/1/26-6/30/26	YTD		
999 Transfers Out	200,000.00	-	-	-	200,000.00	0%
TOTAL	200,000.00	-	-	-	200,000.00	N/A

MOTION: Mr. Lair
SECOND: Mrs. Keiper
DISCUSSION:

Roll Call:

Mrs. Bennett	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain
Mr. Mann	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

7/15/2026

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

July 15, 2026

Resolution: 26-45(A)

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

- Large Office Shredder

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. Bennett

Yes

No

Abstain

Mr. Miller

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mr. Sanchez

Yes

No

Abstain

Mr. Lair

Yes

No

Abstain

Mr. Welty

Yes

No

Abstain

Mr. Mann

Yes

No

Abstain



BOARD PRESIDENT July 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 15, 2026

Resolution: 26-46(A)

BE IT RESOLVED to approve Locally Funded Services Agreement with:
- Michelle Brown, in an amount of \$8,000 for NMT services

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. Bennett	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain
Mr. Mann	Yes	No	Abstain

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


BOARD PRESIDENT July 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 15, 2026

Resolution: 26-47(A)

BE IT RESOLVED to adjourn into Executive Session: 7:09pm

a. Pursuant to ORC 121.22(G)(1) To consider the employment of a public employee.

MOTION: Mr. Lair

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Bennett	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain
Mr. Mann	Yes	No	Abstain

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



BOARD PRESIDENT July 15, 2026

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 15, 2026

Resolution: 26-48(A)

BE IT RESOLVED to return from executive session and reconvene in open session. The Board confirms that no formal action was taken during executive session.

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. Bennett

DISCUSSION:

ROLL CALL:

Mrs. Bennett

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mr. Lair

Yes

No

Abstain

Mr. Mann

Yes

No

Abstain

Mr. Miller

Yes

No

Abstain

Mr. Sanchez

Yes

No

Abstain

Mr. Welty

Yes

No

Abstain



BOARD PRESIDENT July 15, 2026

**GEAUGA COUTNY BOARD OF
DEVELOPMENTAL DISABILITES**

**Board Meeting Agenda
For July 15, 2026**

- I. **Call to Order and Roll Call: 6:52pm**
 - a. Roll Call 2026 Board
 - b. Approval of Minutes from June 2026
 - c. Donations
- II. **Financials:**
 - a. Financial Statement Review: June
 - b. Financial Transactions and Voucher Approvals: June
- III. **New Business:**
 - a. Approvals:
 - i. Disposal of Assets
 - ii. LFSA Approval
 - b. **Board Status Reports/Program Reports:**
 - c. **Issues:**
 - i. Nothing at this time
- IV. **General Announcements:**
- V. **Other Business -Comments from the floor:**
- VI. **Executive Session: 7:09pm**
 - a. Pursuant to ORC 121.22(G)(1) To consider the employment of a public employee.
- VII. **Return From Executive Session:**
 - a. Approve to Return From Executive Session
- VIII. **Adjournment: 7:19pm**
Next Board Meeting: September 15, 2026

Summary of Discussion:

- IX. **Call to Order and Roll Call: 6:52pm**
- X. **Financials:**
 - a. Financials were reviewed by Mrs. Davis
- XI. **New Business:**
 - a. Approvals:
 - i. No discussions were had.

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. No issues were discussed

XII. General Announcements:

- a. Board President, Mr. Lair called for any further general announcement from the board or the public:
 - i. Mrs. Clemson provided the Board with an update on the upcoming MLCR fundraising event.
 - ii. Mr. Carlson informed the Board that he attended the Geauga County Township Association meeting on July 8 and shared the positive feedback received regarding Geauga DD.

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. No comments were made.

XIV. Executive session: 7:09pm

- a. Pursuant to ORC 121.22(G)(1) To consider the employment of a public employee.

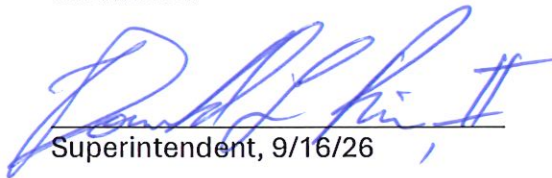
XV. Return from executive session:

- a. No approvals were made

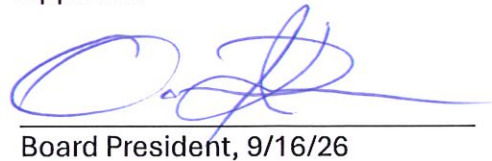
XVI. Adjournment: 7:19pm

Board President, Mr. Lair adjourned the meeting at 7:19pm because the agenda was completed.

Submitted:


Superintendent, 9/16/26

Approval:


Board President, 9/16/26

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

