

# Geauga County Board of Developmental Disabilities' Ethics Council

Meeting Minutes

November 19, 2025

The Geauga County Board of Developmental Disabilities' Ethics Council met on November 19, 2025, at 5:56pm 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 5:56pm. In attendance were Council Member Uschy Keiper, and Assistant Superintendent Dave Carlson. Council member Dave Welty and Superintendent Don Rice were not present.

## **New Business:**

Direct Services Contract Review – Mary Jo Quinlin

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 there was one new Direct Services Contract.

The council members recommended the contract 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 5:58pm.