

# Geauga County Board of Developmental Disabilities' Ethics Council

Meeting Minutes

February 18, 2026

The Geauga County Board of Developmental Disabilities' Ethics Council met on February 18, 2026, at 5:58pm 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 Dave Welty, Superintendent Don Rice, and Assistant Superintendent Dave Carlson. Council member Uschy Keiper was not present.

## **New Business:**

Direct Services Contract Review – Inna Gertsburg  
Direct Services Contract Review – Tiffany Difranco

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 were two new Direct Services Contracts.

The council members recommended the 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 6:02pm.