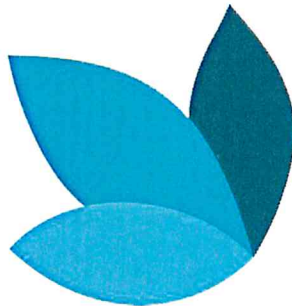


**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

June 19th, 2024
Board Meeting Minutes



GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 17, 2024

Resolution: 24-80(A)

BE IT RESOLVED to approve the June, 19 2024 Board meeting minutes.

MOTION: *Mr. La. 2*

SECOND: *Mrs. Wilder*

DISCUSSION:

ROLL CALL:

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

Mr. Jackson	<u>Yes</u>	No	Abstain
Mr. Miller	<u>Yes</u>	No	Abstain
Mrs. Wilder	<u>Yes</u>	No	Abstain

Mark Jackson

BOARD ~~PRESIDENT~~ July, 17 2024
Member

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

June 19, 2024

- I. Call to Order and Roll Call** *6pm*
Roll Call 2024 Board
Approval of Minutes from May, 2024
Donations

- II. Financial:**
Financial Statement Review
Ethics Recommendation
Financial Transactions and Voucher Approvals

- III. New Business:**
Approvals:
i. Cash Transfer
ii. Cash Transfer
iii. Supplemental Appropriation
iv. Supplemental Appropriation
v. Contract with Glow Bright Therapy
vi. Disposal of Assets
vii. Approve Counsel
viii. August Board Meeting

Board Status Reports/Program Reports:

Issues:

- ii. External Impacts & Feedback Loop
iii. ADP/IT
iv. Accreditation
v. Brian Ames
vi. Tax Commission

IV: General Announcements

V. Other Business-Comments from the floor:

- VI: Executive Session** *7:15 pm*
a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.
b. Pursuant to ORC 121.22(G)(1): To discuss matters relating to the employment of the Superintendent.
c. Pursuant to ORC 121.22(G)(5): To consider the compensation of public employee salaries.

VII: Return From Executive Session Resolutions

- a. Approval Resolution

Adjournment *9:05 pm*
Next Board Meeting: July 17, 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

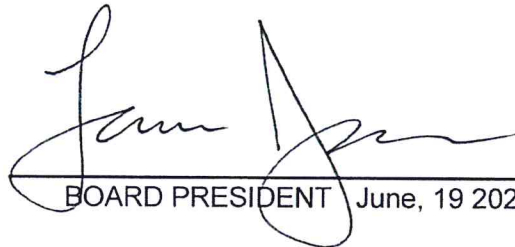
June 19, 2024

June, 19 2024 Board Meeting

Roll Call 2024 Board

ROLL CALL:

Mrs. Janson	<i>Here</i>	<i>Absent</i>
Mr. Suttell	<i>Here</i>	<i>Absent</i>
Mrs. Keiper	<i>Here</i>	<i>Absent</i>
Mr. Lair	<i>Here</i>	<i>Absent</i>
Mr. Jackson	<i>Here</i>	<i>Absent</i>
Mr. Miller	<i>Here</i>	<i>Absent</i>
Mrs. Wilder	<i>Here</i>	<i>Absent</i>



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-68(A)

BE IT RESOLVED to approve the May, 15 2024 Board meeting minutes.

MOTION: *Mr. Miller*

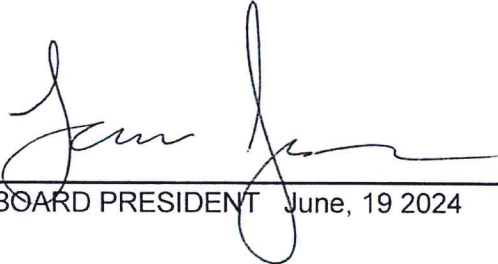
SECOND: *Mrs. Keiper*

DISCUSSION:

ROLL CALL:

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

Mr. Jackson	<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. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-05(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.

Donor	Gift	Use
Mark Jackson	\$50.00	In memory of Art Dilleuth, general use

MOTION: *Mrs. Janson*

SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

Yes
Yes
Yes
Yes

No
No
No
No


Abstain
Abstain
Abstain
Abstain

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No
No
No

Abstain
Abstain
Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-69(A)

BE IT RESOLVED that the Board has reviewed the financial transactions processed in the time period of May 2024.

BE IT FURTHER RESOLVED that upon review, it was found that payments do not present a conflict of interest and no violation of the ethics rule was determined to have occurred.

MOTION: *Mr. Miller*

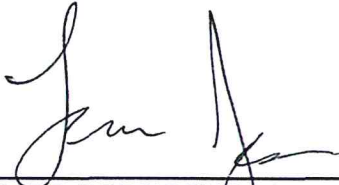
SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<i>Yes</i>	No	Abstain
Mr. Suttell	<i>Yes</i>	No	Abstain
Mrs. Keiper	<i>Yes</i>	No	Abstain
Mr. Lair	<i>Yes</i>	No	Abstain

Mr. Jackson	<i>Yes</i>	No	Abstain
Mr. Miller	<i>Yes</i>	No	Abstain
Mrs. Wilder	<i>Yes</i>	No	Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

SOLUTION # 2: 24-9 (B) Financial Transactions May, 2024

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated June 19th, 2024 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:	0
501 - Salaries	\$ 412,743.78		
502 - Medicare	\$ 5,893.54		
504 - PERS	\$ 36,782.06		
505 - Workers Comp	\$ -		
506 - Unemployment	\$ -		
507 - STRS	\$ 1,667.94		
	<u>\$ 457,087.32</u>		

Purchase Orders:

Vendor	Fund	Amount	Description	PO Number
EXPERT IT LLC	2027	\$ 14,217.50	Software Subscriptions-Intune/365 Licenses	2024-00002797
GEAUGA COUNTY BLANKET ORDER	2027	\$ 50,000.00	Equipment	2024-00002868
KNIGHT, HEATHER	2027	\$ 6,000.00	Contracted Services - Transportation	2024-00002803
MESTROVICH, AMANDA M	2027	\$ 10,000.00	Mowing Services	2024-00002802
MNJ TECHNOLOGIES DIRECT INC.	2027	\$ 1,000.00	Software Subscriptions	2024-00002798
THE METZENBAUM FOUNDATION	2027	\$ 14,500.00	2024 Summer Support Program	2024-00002850
WILSON, DEBRA	2027	\$ 1,000.00	Supported Living	2024-00002801

\$ 96,717.50

Motion:

Second:

Discussion?

Roll Call Vote:

Mrs. Janson:	Yes	No	Abstain
Mr. Suttell:	Yes	No	Abstain
Mrs. Keiper:	Yes	No	Abstain
Mr. Lair:	Yes	No	Abstain

Mr. Jackson:	Yes	No	Abstain
Mr. Miller:	Yes	No	Abstain
Mrs. Wilder:	Yes	No	Abstain

President

BY OFFICIAL ACTION OF THE BOARD

June 19th, 2024

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2:24 - 10 (B) Voucher Approval - May, 2024

BE IT RESOLVED to confirm the payment of Voucher Schedule **24 10 - O** with expenditures totaling **8,107,291.93**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 05/01/24	PERIOD 5/1/2024-5/31/2024	YTD		
503 Hospitalization	843,000.00	251,906.60	62,123.36	314,029.96	528,970.04	37%
601 Contract Services	824,212.69	161,636.86	24,916.57	186,553.43	637,659.26	23%
701 Materials and Supplies	206,659.30	60,326.46	7,729.47	68,055.93	138,603.37	33%
801 Equipment	145,000.00	13,869.93	2,189.38	16,059.31	128,940.69	11%
901 Other	338,180.07	170,728.34	2,448.23	173,176.57	165,003.50	51%
902 Travel	100,349.43	19,168.31	7,343.96	26,512.27	73,837.16	26%
903 Advertising	65,000.00	25,699.34	540.96	26,240.30	38,759.70	40%
999 Transfers Out	10,863,000.00	1,500,000.00	8,000,000.00	9,500,000.00	1,363,000.00	87%
TOTAL	13,385,401.49	2,203,335.84	8,107,291.93	10,310,627.77	3,074,773.72	77%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 10 - D** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 05/01/24	PERIOD 5/1/2024-5/31/2024	YTD		
901 Other Expenses	405,000.00	400,000.00	-	400,000.00	5,000.00	99%
TOTAL	405,000.00	400,000.00	-	400,000.00	5,000.00	99%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 10 - R** with expenditures totaling **955,471.15**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 05/01/24	PERIOD 5/1/2024-5/31/2024	YTD		
601 Service Contracts	11,022,055.65	2,711,087.95	955,471.15	3,666,559.10	7,355,496.55	33%
TOTAL	11,022,055.65	2,711,087.95	955,471.15	3,666,559.10	7,355,496.55	33%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 10 - C** with expenditures totaling **7,100.00**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 05/01/24	PERIOD 5/1/2024-5/31/2024	YTD		
601 Service Contracts	245,811.82	34,118.94	7,100.00	41,218.94	204,592.88	17%
TOTAL	245,811.82	34,118.94	7,100.00	41,218.94	204,592.88	17%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 10 - F** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 05/01/24	PERIOD 5/1/2024-5/31/2024	YTD		
999 Transfers Out	2,000,000.00	-	-	-	2,000,000.00	0%
TOTAL	2,000,000.00	-	-	-	2,000,000.00	N/A

Motion: *Mr. Lair*
Second: *Mrs. Keiper*
Discussion?

Roll Call Vote:

Mrs. Janson: ☒ Yes ☐ No ☐ Abstain
Mr. Suttell: ☒ Yes ☐ No ☐ Abstain
Mrs. Keiper: ☒ Yes ☐ No ☐ Abstain
Mr. Lair: ☒ Yes ☐ No ☐ Abstain

Mr. Jackson: ☒ Yes ☐ No ☐ Abstain
Mr. Miller: ☒ Yes ☐ No ☐ Abstain
Mrs. Wilder: ☒ Yes ☐ No ☐ Abstain

[Signature]
President

BY OFFICIAL ACTION OF THE BOARD

June 19th, 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

June 19, 2024

Resolution: 24-70(A)

BE IT RESOLVED to approve a Cash Transfer of \$9,285.00 from the General Fund Other account (2027-056-00-901) to the Geauga County Commissioners Pay In account (1001-003-00-458) to cover Property Insurance fees.

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. Jansen*

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

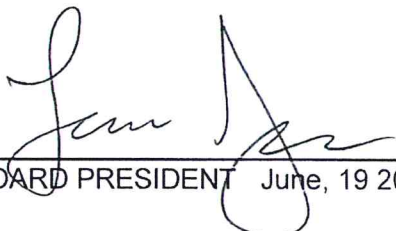
Yes
Yes
Yes
Yes

No *Abstain*
No *Abstain*
No *Abstain*
No *Abstain*

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No *Abstain*
No *Abstain*
No *Abstain*



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-71(A)

BE IT RESOLVED to approve a Cash Transfer of \$2,000,000 from the Reserve Fund Transfer Out account (2027-056-00-999) to the General Fund Transfer In account (2027-056-00-499) to cover ongoing operating and salary expenses.

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

MOTION: *Mrs. Keiper*

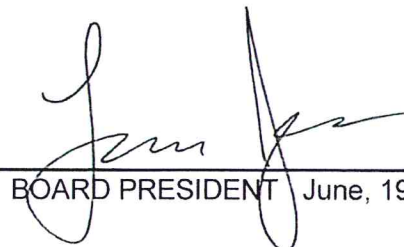
SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

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

Mr. Jackson	<u>Yes</u>	No	Abstain
Mr. Miller	<u>Yes</u>	No	Abstain
Mrs. Wilder	<u>Yes</u>	No	Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-72(A)

BE IT RESOLVED to approve a Supplemental Appropriation of \$30,000 in the Contract Services account (2027-056-00-601) to fund potential Outside Counsel fees.

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. Jackson*

DISCUSSION:

Mr. Rice explained the need for outside counsel.

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

Yes
Yes
Yes
Yes

No Abstain
No Abstain
No Abstain
No Abstain

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No Abstain
No Abstain
No Abstain

John A.

BOARD PRESIDENT June 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-73(A)

WHEREAS, the Budget Commission has not approved the current budget submitted by GCBDD; and

WHEREAS, the Budget Commission has recommended that leased revenue and expenses be delineated in separate line items within the budget; and

WHEREAS, the specific line items for leased revenue and expenses are yet to be determined; and

WHEREAS, it is anticipated that the budget may need to be amended to accommodate these changes prior to the next board meeting; so

BE IT RESOLVED, to approve supplemental appropriations to the new line items for leased revenue and expenses, as determined necessary based on projected revenue and expenses; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to amend the budget prior to the next board meeting to incorporate the new line items as recommended by the Budget Commission; and

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

MOTION: *Mr. Lair*

SECOND: *Mrs. Janson*

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No

Abstain

Mr. Jackson

Yes

No

Abstain

Mr. Suttell

Yes

No

Abstain

Mr. Miller

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mrs. Wilder

Yes

No

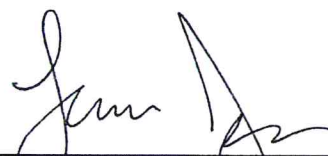
Abstain

Mr. Lair

Yes

No

Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-74(A)

speech KTO

BE IT RESOLVED to approve a contract with Glow Bright Therapy for therapy 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. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No

Abstain

Mr. Suttell

Yes

No

Abstain

Mrs. Keiper

Yes

No

Abstain

Mr. Lair

Yes

No

Abstain

Mr. Jackson

Yes

No Abstain

Mr. Miller

Yes

No Abstain

Mrs. Wilder

Yes

No Abstain

[Signature]
BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-75(A)

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

- 8 Lenovo ThinkPad T14s Gen1
- 1 Lenovo ThinkCentre

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
Mr. Suttell
Mrs. Keiper
Mr. Lair

Yes
Yes
Yes
Yes

No Abstain
No Abstain
No Abstain
No Abstain

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No Abstain
No Abstain
No Abstain

[Signature]

BOARD PRESIDENT June 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-76(A)

up to ~~\$50,000~~ KTO

BE IT RESOLVED to approve allocating funding to contract with an independent counsel to address and represent GCBDD in governmental issues. ~~\$~~, up to \$30,000.

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: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

Yes
Yes
Yes
Yes

No
No
No
No

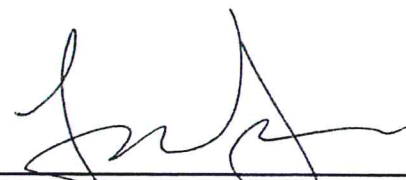
Abstain
Abstain
Abstain
Abstain

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No
No
No

Abstain
Abstain
Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-77(A)

BE IT RESOLVED to approve canceling the scheduled Board meeting on August 21, 2024, at 6pm.

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

MOTION: *Mrs. Janson*

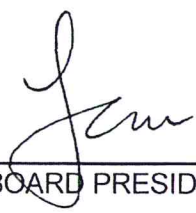
SECOND: *Mrs. Keiper*

DISCUSSION:

ROLL CALL:

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

Mr. Jackson	<input checked="" type="radio"/> Yes	No	Abstain
Mr. Miller	<input checked="" type="radio"/> Yes	No	Abstain
Mrs. Wilder	<input checked="" type="radio"/> Yes	No	Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-78(A)

BE IT RESOLVED to adjourn into Executive Session:

- a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.
- b. Pursuant to ORC 121.22(G)(1): To discuss matters relating to the employment of the Superintendent.
- c. Pursuant to ORC 121.22(G)(5): To consider the compensation of public employee salaries.

MOTION: *Mrs. Janson*

SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

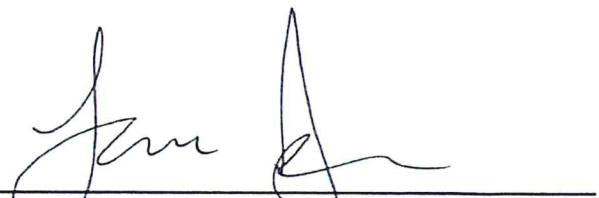
Yes
Yes
Yes
Yes

No Abstain
No Abstain
No Abstain
No Abstain

Mr. Jackson
Mr. Miller
Mrs. Wilder

Yes
Yes
Yes

No Abstain
No Abstain
No Abstain



BOARD PRESIDENT June, 19 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

June 19, 2024

Resolution: 24-79(A)

BE IT RESOLVED to approve a 3 percent salary increase for all eligible full-time and part-time employees; effective the 17th pay period of 2024.

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

MOTION: *Lair*

SECOND: *Keiper*

DISCUSSION:

ROLL CALL:

Mrs. Janson
Mr. Suttell
Mrs. Keiper
Mr. Lair

<u>Yes</u>	No	Abstain
<u>Yes</u>	No	Abstain
<u>Yes</u>	No	Abstain
<u>Yes</u>	No	Abstain

Mr. Jackson	<u>Yes</u>	No	Abstain
Mr. Miller	<u>Yes</u>	No	Abstain
Mrs. Wilder	<u>Yes</u>	No	Abstain


BOARD PRESIDENT June, 19 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

June 19, 2024

- I. Call to Order and Roll Call: 6pm**
 - a. Roll Call 2024 Board
 - b. Approval of Minutes from June 2024
 - c. Donations
- II. Financial:**
 - a. Financial Statement Review
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Cash Transfer
 - ii. Cash Transfer
 - iii. Supplemental Appropriation
 - iv. Supplemental Appropriation
 - v. Contract with Glow Bright Therapy
 - vi. Disposal of Assets
 - vii. Approve Counsel
 - viii. August Board Meeting
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. External Impacts & Feedback Loop
 - ii. ADP/IT
 - iii. Accreditation
 - iv. Brian Ames
 - v. Tax Commission
- IV. General Announcements**
- V. Other Business-Comments from the floor**
- VI. Executive Session: 7:15pm**
 - a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.
 - b. Pursuant to ORC 121.22(G)(1): To discuss matters relating to the employment of the Superintendent.
 - c. Pursuant to ORC 121.22(G)(5): To consider the compensation of public employee salaries
- VII. Return From Executive Session Resolutions:**
 - a. Approval Resolution
- VIII. Adjournment: 9:05pm**

Next Board Meeting: July 17, 2024

Summary of Discussion:

I. Board Status Reports/Program Reports:

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.

II. Issues:

- a. External Impacts & Feedback Loop:

Mr. Carlson presented to the board a comprehensive plan presentation on feedback loops and ideas to externally have an impact in the county and way to improve the agency.
- b. ADP/IT:

Mr. Rice informed the board on the transition to the county IT services and the new processes that are in place.
- c. Accreditation:

Mr. Rice informed the board of the 3-year certificate received from the Accreditation, which is the best possible outcome.

d. Brian Ames:

Mr. Rice informed the board on what Brian Ames is up to.

e. Tax Commission:

Mr. Rice shared with the board that the tax commission has all the information they need to make a decision on the outcome on the property tax issue.

III. **General Announcements:**

Mrs. Janson called for any further general announcement from the board or the public.

- a. No other announcements were presented.

IV. **Other Business-Comments from the floor:**

Mrs. Janson called for any other business or comments from the board or public:

- a. No other comments were presented.

V. **Executive Session:**

- a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.

- b. Pursuant to ORC 121.22(G)(1): To discuss matters relating to the employment of the Superintendent.

- c. Pursuant to ORC 121.22(G)(5): To consider the compensation of public employee salaries

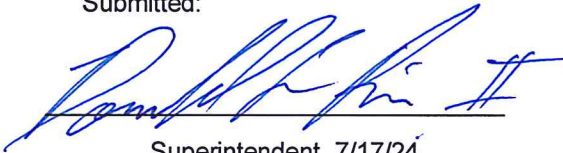
VI. **Return From Executive Session Resolutions:**

- a. Approval Resolution

VII. **Adjournment:**

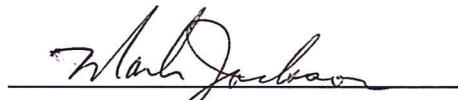
Mrs. Janson the board president called the board back to regular session. The board president adjourned the meeting at 9:05pm because the agenda was completed.

Submitted:



Superintendent, 7/17/24

Approval:


Board President, 7/17/24
member

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