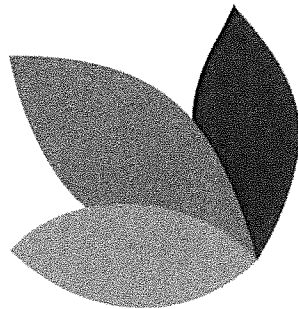


GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

May 21st, 2025
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda
May 21, 2025**

- I. Call to Order and Roll Call:** 6:02pm
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from April, 2025
- II. Financials:**
 - a. Financial Statement Review
 - b. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. Supplemental Appropriation Generator
 - iii. Supplemental Appropriation Renovation
 - iv. Supplemental Appropriation Tax Fees
 - v. Supplemental Appropriation AC Unit
 - vi. JFSA Lease Approval
 - vii. LFSA
 - viii. Disposal of Assets
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. 2030 Vision
 - ii. August Board Meeting
 - iii. IDEA Part B
 - iv. SYNERGY
 - v. Caroline's Adaptive Shopping Cart
 - vi. 2024 Annual Report
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Executive Session:** 7:10pm
 - a. Pursuant to ORC 121.22(G)(1) To consider the employment and compensation of a public employee.
- VII. Adjournment:** 7:40pm
Next Board Meeting: June 18, 2025

6:02pm

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

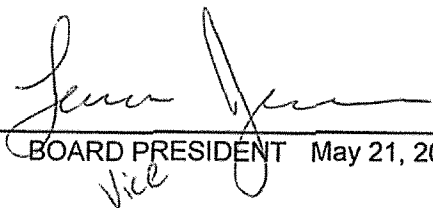
May 21, 2025

May, 21 2025 Board Meeting

Roll Call 2025 Board:

ROLL CALL:

Mrs. Janson	<u>Here</u>	Absent
Mrs. Keiper	<u>Here</u>	Absent
Mrs. Wilder	<u>Here</u>	Absent
Mr. Lair	<u>Here</u>	<u>Absent</u>
Mr. Miller	<u>Here</u>	<u>Absent</u>
Mr. Sanchez	<u>Here</u>	Absent
Mr. Welty	<u>Here</u>	Absent



BOARD PRESIDENT May 21, 2025
Vice

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-27(A)

BE IT RESOLVED to approve the April, 16 2025 Board meeting minutes.

MOTION: Mrs. Janson

SECOND: Mrs. Wilder

DISCUSSION:

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 checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain



BOARD PRESIDENT May 21, 2025
vice

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 7- (B)

Financial Transactions April, 2025

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 5/21/2025 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> 4/4/2025,4/18/2025
501 - Salaries	\$ 283,871.04	
502 - Medicare	\$ 4,015.80	
504 - PERS	\$ 57,405.56	
505 - Workers Comp	\$ -	
506 - Unemployment	\$ -	
507 - STRS	\$ 1,264.17	
	<u>\$ 346,556.57</u>	

Purchase Orders:

<u>Vendor</u>	<u>Fund</u>	<u>Amount</u>	<u>Description</u>	<u>Number</u>
BROWN JR, EDWARD	2063	\$ 5,000.00	Transportation	2025-00002379
Dolly Parton's Imagination Library	2063	\$ 6,000.00	Operational Costs Grant	2025-00002453
HERITAGE POOL SUPPLY G 2027		\$ 8,293.76	Pool Pump Replacement	2025-00002370
MEDICAID BILLING SOLUTIONS	2027	\$ 10,305.00	Medicaid Billing/Auditing Svs	2025-00002452
WEST ROOFING SYSTEMS INC	4023	\$ 14,790.00	Shed Roof Repair	2025-00002264

\$ 44,388.76

MOTION: *Mrs. Janson*

SECOND: *Mrs. Keiper*

DISCUSSION:

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 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 checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain

[Signature]
Vice President

BY OFFICIAL ACTION OF THE BOARD

5/21/2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

RESOLUTION # 25- 8- (B)

Voucher Approval - April, 2025

BE IT RESOLVED to confirm the payment of Voucher Schedule
244,451.91

25 8 - O with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/25	PERIOD 4/1/2025-4/30/2025	YTD		
503 Hospitalization	954,285.00	212,497.81	70,735.22	283,233.03	671,051.97	30%
601 Contract Services	546,961.27	139,357.73	25,104.97	164,462.70	382,498.57	30%
701 Materials and Supplies	185,576.50	7,796.67	6,574.29	14,370.96	171,207.54	8%
801 Equipment	108,000.00	4,485.81	1,942.99	6,428.80	101,571.20	6%
901 Other	495,393.34	233,332.86	135,400.06	368,732.92	127,660.42	74%
902 Travel	90,190.92	12,611.39	4,694.38	17,305.77	72,885.15	19%
903 Advertising	70,000.00	16,799.71	-	16,799.71	53,200.29	24%
940 Lease Expenses	282,140.59	-	-	-	282,140.59	0%
999 Transfers Out	11,529,000.00	3,500,000.00	-	3,500,000.00	8,029,000.00	30%
TOTAL	14,262,549.62	4,126,881.98	244,451.91	4,371,333.89	9,891,215.73	31%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 8 - D with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/25	PERIOD 4/1/2025-4/30/2025	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 8 - R with expenditures totaling

240,880.71

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/25	PERIOD 4/1/2025-4/30/2025	YTD		
601 Service Contracts	11,863,946.90	2,662,228.91	240,880.71	2,903,109.62	8,960,837.28	24%
TOTAL	11,863,946.90	2,662,228.91	240,880.71	2,903,109.62	8,960,837.28	24%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 8 - C with expenditures totaling

ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/25	PERIOD 4/1/2025-4/30/2025	YTD		
601 Service Contracts	110,150.00	7,773.00	-	7,773.00	102,377.00	7%
TOTAL	110,150.00	7,773.00	-	7,773.00	102,377.00	7%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule

25 8 - F with expenditures totaling

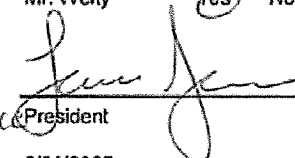
ACCOUNT	CY 2025 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/25	PERIOD 4/1/2025-4/30/2025	YTD		
999 Transfers Out	1,500,000.00	-	-	-	1,500,000.00	0%
TOTAL	1,500,000.00	-	-	-	1,500,000.00	N/A

MOTION: Mrs. Janson
SECOND: Mrs. Wilder
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


Vice President

BY OFFICIAL ACTION OF THE BOARD

5/21/2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-28(A)

WHEREAS, pursuant to Ohio Revised Code 5126.032, the Ethics Council of the Geauga County Board of Developmental Disabilities on May 21, 2025, has conducted a review of the following direct services contracts; and

WHEREAS, the Ethics Council hereby certifies to the Board the following recommendation:

A Locally Funded Services Agreement with Curtis Jones in the amount of \$10,000 for transportation purposes. ☒ Approved ☐ Disapproved

A Locally Funded Services Agreement with Susan Ritchie in the amount of \$6,000 for transportation purposes. ☒ Approved ☐ Disapproved

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Board of Developmental Disabilities approves the above listed contracts,

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

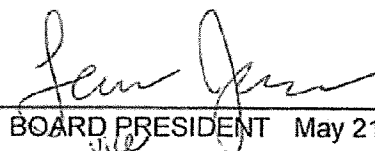
DISCUSSION:

ROLL CALL:

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

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

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


BOARD PRESIDENT May 21, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

May 21, 2025

Resolution: 25-29(A)

WHEREAS, all four ICF houses currently share a single generator;

WHEREAS, there is a need to regroup the houses—Houses A and B in one group, and Houses C and D in another—and to install a separate generator specifically for Houses C and D;

WHEREAS, the goal is to install a generator with sufficient capacity to fully power both Houses C and D during an outage, without requiring any modifications to operations;

NOW, THEREFORE, BE IT RESOLVED, that a Supplemental Appropriation of \$75,000 is approved for the MCR Construction Fund (4023-056-00-601) to cover the cost of the new generator;

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	<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	Yes	No	Abstain				



BOARD PRESIDENT May 21, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-30(A)

WHEREAS, the vestibular room at GCBDD is an important space used by numerous children and families for soft play, occupational therapy, and sensory regulation;

WHEREAS, updates to the space are needed to improve safety, functionality, and overall therapeutic benefit for those we serve;

WHEREAS, the renovation will create a more supportive environment for sensory regulation and developmental progress;

NOW, THEREFORE, BE IT RESOLVED that a supplemental appropriation in the amount of \$10,000 is hereby approved for the MCR Construction Fund (4023-056-00-601) to cover additional costs for the renovation;

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

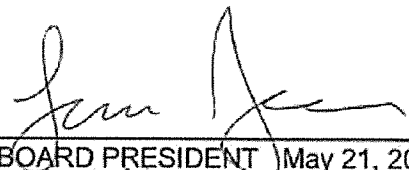
MOTION: Mrs. Keiper

SECOND: Mr. Sanchez

DISCUSSION:

ROLL CALL:

Mrs. Janson	<u>Yes</u>	No	Abstain	Mr. Miller	Yes	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	Yes	No	Abstain				


BOARD PRESIDENT May 21, 2025
Vice

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

May 21, 2025

Resolution: 25-31(A)

WHEREAS, in accordance with Ohio Revised Code §319.54, tax fees are assessed to county departments based on real estate revenues collected; and

WHEREAS, additional funds are necessary to cover these increased tax fees;

NOW, THEREFORE, BE IT RESOLVED that a supplemental appropriation in the amount of \$25,000 is hereby approved to account 2027-056-00-901.0101 Other County RE Tax Expense

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

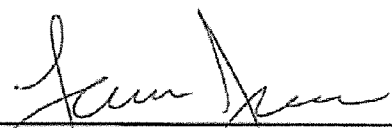
MOTION: *Mrs. Janson*

SECOND: *Mrs. Wilder*

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 type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				



BOARD PRESIDENT May 21, 2025
vice

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-32(A)

WHEREAS, it has been determined that a rooftop air conditioning unit is nearing the end of its useful life;

WHEREAS, this unit is essential for regulating the temperature of critical IT infrastructure located in the server room;

NOW, THEREFORE, BE IT RESOLVED, that a supplemental appropriation of \$25,000 is hereby approved for the MCR Construction Fund (4023-056-00-601) to cover the costs associated with replacing the unit;

BE IT FURTHER RESOLVED, that the Superintendent is authorized and directed to take all necessary actions to implement this resolution.

MOTION: *Mr. Sanchez*

SECOND: *Mrs. Janson*

DISCUSSION:

ROLL CALL:

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

☒ Yes
☒ Yes
☒ Yes
Yes

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

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

[Signature]

BOARD PRESIDENT May 21, 2025
the

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

May 21, 2025

Resolution: 25-33(A)

WHEREAS, the lease agreement for the period beginning January 1, 2025, and ending December 31, 2025, between Geauga County DD and JFSA requires amendment,

WHEREAS, additional clarity regarding section "2.3 Payment of Operating Costs" of the original lease agreement was desired by both parties,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Geauga County Board of Developmental Disabilities that the lease agreement amendment between GCBDD and JFSA, effective January 1, 2025, through December 31, 2025, is hereby approved.

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

MOTION: *Mr. Janson*

SECOND: *Mr. Sanchez*

DISCUSSION:

ROLL CALL:

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



BOARD PRESIDENT May 21, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-34(A)

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

- Blick Clinic Inc, in an amount of \$3,500 for money management services

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: Mrs. Janson

DISCUSSION:

ROLL CALL:

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


BOARD PRESIDENT May 21, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-35(A)

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

- Dell Docking Station
- Washing Machine at ICF

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. Janson

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

No

Abstain

Mr. Sanchez

Yes

No

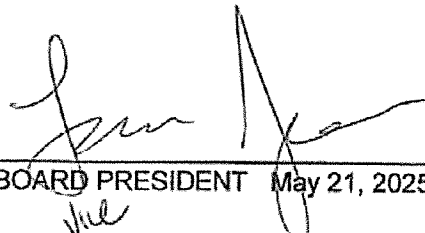
Abstain

Mr. Welty

Yes

No

Abstain


BOARD PRESIDENT May 21, 2025

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 21, 2025

Resolution: 25-36(A)

BE IT RESOLVED to adjourn into Executive Session: 7:10 pm

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

MOTION: Mrs. Janson

SECOND: Mrs. Keiper

DISCUSSION:

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 type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain

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



BOARD PRESIDENT May 21, 2025

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda
For May 21, 2025**

- I. Call to Order and Roll Call: 6:02pm**
 - a. Roll Call 2025 Board
 - b. Approval of Minutes from April 2025
- II. Financials:**
 - a. Financial Statement Review: April 2025
 - b. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Ethics Approval
 - ii. Supplemental Appropriation Generator
 - iii. Supplemental Appropriation Renovation
 - iv. Supplemental Appropriation Tax Fees
 - v. Supplemental Appropriation AC Unit
 - vi. JFSA Lease Approval
 - vii. LFSA
 - viii. Disposal of Assets
 - b. **Board Status Reports/Program Reports:**
 - c. **Issues:**
 - i. 2030 Vision
 - ii. August Board Meeting
 - iii. IDEA Part B
 - iv. SYNERGY
 - v. Caroline's Adaptive Shopping Cart
 - vi. 2024 Annual Report
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Executive Session: 7:10pm**
 - a. Pursuant to ORC 121.22(G)(1): To consider the employment and compensation of a public employee.
- VII. Adjournment: 7:40pm**

Next Board Meeting: June 18, 2025

Summary of Discussion:

- VIII. Call to Order and Roll Call: 6:02pm**
- IX. Financials:**
 - a. Financials were reviewed by Mrs. Davis.
- X. New Business:**
 - a. Approvals:
 - i. Supplemental Appropriation Generator:
Mrs. Davis informed the board for the reason of the needed supplemental appropriation and explained what a supplemental appropriation is.

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. 2030 Vision:
Mr. Rice discussed with the Board the fiscal plans and projected financial expectations through 2030.
- ii. August Board Meeting:
Mr. Rice proposed to the Board the cancellation of the August Board meeting. The Board was in agreement, and formal approval will be scheduled for the June meeting.
- iii. IDEA Part B:
Mrs. Davis provided the Board with an overview of IDEA Part B, outlining its purpose and the benefits associated with receiving federal funding support.
- iv. SYNERGY:
Mr. Rice provided the Board with an overview of SYNERGY and encouraged the continued support for Geauga individuals attending the event.
- v. Caroline's Adaptive Shopping Cart:
Mr. Rice presented the Board with information on an adaptive shopping cart, proposing the potential distribution of these carts to local shopping centers. Mr. Welty expressed concern about funding the carts, noting they would not be used exclusively by the developmental disabilities (DD) population or guaranteed availability when needed.
- vi. 2024 Annual Report:
Mr. Rice reviewed with the Board the 2024 Annual Report.

XI. General Announcements:

- a. Board Vice President, Mrs. Janson called for any further general announcement from the board or the public:
 - i. Mr. Rice brought attention to a recent article in the Maple Leaf newspaper about Geauga DD and the upcoming levy.
 - ii. Mr. Rice made mention of the upcoming golf outing fundraiser.

XII. Other Business-Comments from the floor:

- a. Board Vice President, Mrs. Janson called for any other business or comments from the board or public:
 - i. No other business or comments from the floor were made.

XIII. Executive Session: 7:10pm


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

XIV. Adjournment: 7:40pm


Board Vice President, Mrs. Janson adjourned the meeting at 7:40pm because the agenda was completed.

Submitted:

Approval:

Assistant


Assistant Superintendent, 6/18/25



Board President, 6/18/25

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