

# **Geauga County Board of Developmental Disabilities' Ethics Council**

## **Meeting Minutes**

May 21, 2025

The Geauga County Board of Developmental Disabilities' Ethics Council met on May 21, 2025 at 5:50pm in the Board Room of GCBDD located at 8200 Cedar Road, Chesterland, Ohio.

Being a quorum of the Ethics Council was present, council member Dave Welty, called the meeting to order at 5:50pm. In attendance were Board Member David Welty, Board Member Uschy Keiper, Superintendent Don Rice, and Assistant Superintendent Dave Carlson. Ethics Council Board Member President Dave Lair was absent.

### **New Business:**

Direct Services Contract Review – Curtis Jones and Susan Ritchie

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. Welty asked for the reasoning why the contracts were prompted for an Ethics Council Review.

Mr. Carlson responded that this was considered a Direct Services Contract because Curtis Jones is the grandparent of two people eligible for board services. Susan Ritchie is the parent of a person who is eligible for board services.

Mr. Welty and Mrs. Keiper 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.

Mr. Welty adjourned the meeting at 5:59pm.