

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

June 19, 2019

Board Members Present

Mark Jackson
Dennis Schmidt
Richard Suttell
Mark Sarna
Kristin Dailey
Martin Miller

Administration

Donald Rice
Michelle Hawthorne
Kellie Tvergyak-Oznowich
Richelle Mills
John Bonko
Megan Thirion

Board Members Absent

Laura Janson

I. Ethics Council: 5:55 P.M.

The board reviewed the attached Listing of direct payments to affected persons in the financial transactions for April 2019.

II. Call to Order and Roll Call:

a. Roll Call 2019 Board:

A call of the roll indicated that all Board Members were present except Laura Janson. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order

b. Approval of February Minutes:

Ms. Tvergyak-Oznowich introduced Resolution 19-43(A) approving the minutes for May 15, 2019 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Approval of Donations:

Ms. Tvergyak-Oznowich introduced Resolution 19-06(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

d. Confirmation of Personnel Actions:

Ms. Tvergyak-Oznowich introduced Resolution 19-06(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

e. Resolution of Appreciation:

Ms. Tvergyak-Oznowich introduced Resolutions 19-44(A) and 19-45(A) approving Resolutions of Appreciation to be presented to Chester Police Dept. and Constance Scanlon. Accordingly, these Resolutions are approved, are attached, and made part of the official minutes of this meeting.

III. Financial

a. Financial Statement Review (All Funds):

Mr. Bonko provided a review of financial statements for all funds.

b. Ethics Council Recommendations:

The Board found that these payments do not present a conflict of interest nor result from any preferential treatment or unfair advantage over other affected persons and recommended their approval.

c. Financial Transactions and Voucher Approvals:

Ms. Tvergyak-Oznowich introduced Resolutions 19-09(B) detailing financial transactions and Resolution 19-10(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

IV. Board Status Reports:

Mr. Rice reviewed the Board Status Reports: Population Served, Employment and Habilitation Services, Recreation, Human Resources, Waiting List, and Abuse, Neglect and other Major Unusual Incidents. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

V. Program Reports:

Mr. Rice reviewed status reports from the agencies' programs. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VI. New Business:

a. Approvals:

- i. Cash Transfer Request
Ms. Tvergyak-Oznowich introduced Resolution 19-46(A) approving cash transfers. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- ii. Community Integration Opportunities Grant
Ms. Tvergyak-Oznowich introduced Resolution 19-47(A) approving the Grant to the Metzenbaum Foundation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iii. Summer Camp Supports
Ms. Tvergyak-Oznowich introduced Resolution 19-48(A) approving funding to the Metzenbaum Foundation for the Summer Camp Supports in the amount of \$23,000. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iv. Placement of 1 Mil 5 yr. Levy
Ms. Tvergyak-Oznowich introduced Resolution 19-49(A) approving the placement of a 1 Mil 5 yr. levy on the Nov. 5, 2019 ballot. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- v. Lease Agreement
Ms. Tvergyak-Oznowich introduced Resolution 19-50(A) approving a lease agreement in the amount of 2 yrs. with the Geauga County Dept. on Aging. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- vi. ICF Transition with JFSA
Ms. Tvergyak-Oznowich introduced Resolution 19-51(A) approving the agreement with Jewish Family Service Association transitioning staff. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- vii. Addendum for Locally Funded Service Agreement
Ms. Tvergyak-Oznowich introduced Resolution 19-52(A) approving the addendum to the CE Tier Locally Funded Service Agreement with the Metzenbaum Sheltered Industries and Two Foundation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- viii. Position Abolishment
Ms. Tvergyak-Oznowich introduced Resolution 19-53(A) approving the abolishment of the Community Connections Coordinator. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- ix. Approval of Providers
Ms. Tvergyak-Oznowich introduced Resolution 19-54(A) approving Providers providing services in Geauga County. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues

i. Golf Outing

Ms. Tvergyak-Oznowich reviewed with the Board the progress of the Golf Outing. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Roof Update

Mr. Rice shared with the Board the issue of needing a new roof and the options to replace it. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. July Board Meeting

Mr. Rice and the Board members decided there will be no Board Meeting in July and will resume in August. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. General Announcements:

Mr. Rice shared recent correspondence. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. Other Business – comments from the floor

Mr. Jackson called for any other business from the Board or public.

IX. Adjournment:

There being no further business, Mr. Jackson adjourned the meeting.

The Next Board meeting will be August 21, 2019.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Mark Jackson, Board President

cc: *Bd. of Geauga Co. Commissioners*
Gauga Co. Probate Court
Gauga Co. Prosecutor

In compliance with O.R.C. 121.22; an audio copy of these minutes are kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. For further information, contact the Superintendent.