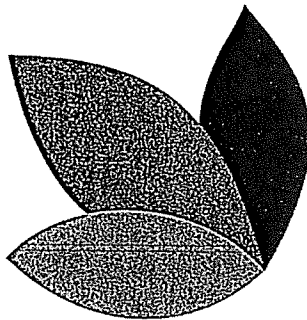


**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

October 16th, 2024
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

October 16, 2024

- I. **Call to Order and Roll Call:** *6pm*
- a. Roll Call 2024 Board
 - b. Approval of Minutes from September, 2024
- II. **Financials: September**
- a. Financial Statement Review
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- III. **New Business:**
- a. Approvals:
 - i. Supplemental Appropriation
 - ii. Supplemental Appropriation
 - iii. School District 24-25 Funding Agreement
 - iv. Locally Funded Services Agreements
 - v. Grant MSI
 - vi. NEON Contract
 - vii. Contract Addendum TMF
 - viii. Policy 3.24
 - ix. Personnel Ethics: Brenda Powell
 - x. Personnel Ethics: Carol Colombo
 - xi. Personnel Ethics: Tami Setlock
 - xii. Personnel Ethics: Rochelle Payne
 - xiii. Disposal of Assets
 - xiv. OACB Convention
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. OACBDD Delegate (2 resolution pdfs)
 - ii. New Board Member
 - iii. Annual Planning Meeting Oct. 30, Big Creek Park
 - iv. Vandalism Procedure
 - v. Leases
 - vi. Attend meetings with MSI, Maple Leaf, & TMF
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Adjournment:** *7:06pm*
Next Board Meeting: November 20, 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

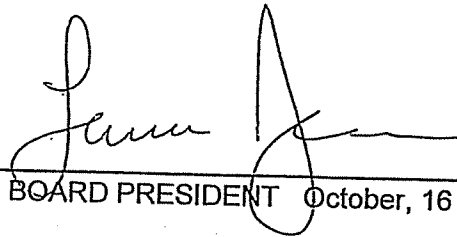
October 16, 2024

October, 16 2024 Board Meeting

Roll Call 2024 Board

ROLL CALL:

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



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-99(A)

BE IT RESOLVED to approve the September, 18 2024 Board meeting minutes.

MOTION: Mrs. Janson

SECOND: Mr. Miller

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

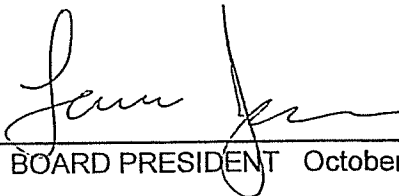
Yes No Abstain

Mr. Miller

Yes No Abstain

Mrs. Wilder

Yes No Abstain



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-100(A)

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

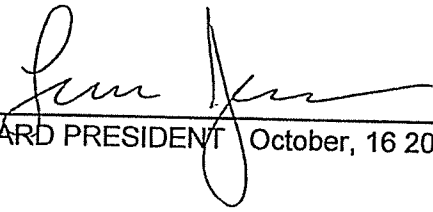
MOTION: Mrs. Janson

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

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


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2 24 17 (B) Financial Transactions September, 2024

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 10/16/2024 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
501 - Salaries	\$ 284,239.71
502 - Medicare	\$ 4,029.16
504 - PERS	\$ 56,363.64
505 - Workers Comp	\$ -
506 - Unemployment	\$ -
507 - STRS	\$ 1,210.10
	<u>\$ 345,842.61</u>

Pay Dates: 9/5/2024,9/19/2024

Purchase Orders:

Vendor	Fund	Amount	Description	PO Number
DELARA, LAUREL	2063	\$ 10,000.00	Transportation	2024-00003532
GEAUGA COUNTY BLANKET ORDER	2027	\$ 32,300.00	Contracted Services	2024-00003736
GOODMAN, BRENDA	2063	\$ 6,000.00	Transportation	2024-00003533
JEWISH FAMILY SERVICE	2063	\$ 277,000.00	ICF Partnership Grant	2024-00003575
RUTHERFORD, DIANNA L	2063	\$ 26,000.00	Transportation	2024-00003530
SIEBENSCHUH, JANELLE	2063	\$ 7,000.00	Transportation	2024-00003557
TELEZHENKO, VLADIMIR	2063	\$ 7,000.00	Transportation	2024-00003531

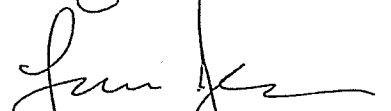
\$ 365,300.00

Motion: Mrs. Keiper
 Second:
 Discussion? Mrs. Janson

Roll Call Vote:

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



 President

GAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2:24 18 (B) Voucher Approval - September, 2024

BE IT RESOLVED to confirm the payment of Voucher Schedule 24 18 - O with expenditures totaling 98,305.08

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/24	PERIOD 9/1/2024-9/30/2024	YTD		
503 Hospitalization	843,000.00	510,661.98	65,427.34	576,089.32	266,910.68	68%
601 Contract Services	854,212.69	296,833.79	22,028.64	318,862.43	535,350.26	37%
701 Materials and Supplies	206,659.30	90,792.36	2,901.17	93,693.53	112,965.77	45%
801 Equipment	145,000.00	76,385.76	833.07	77,218.83	67,781.17	53%
901 Other	388,180.07	201,360.65	-	201,360.65	186,819.42	52%
902 Travel	100,349.43	41,781.85	7,114.86	48,896.71	51,452.72	49%
903 Advertising	65,000.00	36,740.98	-	36,740.98	28,259.02	57%
999 Transfers Out	10,863,000.00	9,500,000.00	-	9,500,000.00	1,363,000.00	87%
TOTAL	13,465,401.49	10,754,557.37	98,305.08	10,852,862.45	2,612,539.04	81%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 24 18 - D with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/24	PERIOD 9/1/2024-9/30/2024	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 18 - R with expenditures totaling 239,557.66

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/24	PERIOD 9/1/2024-9/30/2024	YTD		
601 Service Contracts	11,022,055.65	7,182,802.54	239,557.66	7,422,360.20	3,599,695.45	67%
TOTAL	11,022,055.65	7,182,802.54	239,557.66	7,422,360.20	3,599,695.45	67%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 24 18 - C with expenditures totaling 20,025.00

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/24	PERIOD 9/1/2024-9/30/2024	YTD		
601 Service Contracts	245,811.82	46,389.94	20,025.00	66,414.94	179,396.88	27%
TOTAL	245,811.82	46,389.94	20,025.00	66,414.94	179,396.88	27%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule 24 18 - F with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 09/01/24	PERIOD 9/1/2024-9/30/2024	YTD		
999 Transfers Out	2,000,000.00	2,000,000.00	-	2,000,000.00	-	100%
TOTAL	2,000,000.00	2,000,000.00	-	2,000,000.00	-	N/A

Motion: *Mr. Miller*

Second:

Discussion? *Mr. Jackson*

Roll Call Vote:

Mrs. Janson:	<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. Suttell:	<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	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				

[Signature]
President

BY OFFICIAL ACTION OF THE BOARD 10/16/2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-101(A)

BE IT RESOLVED to approve a Supplemental Appropriation of \$5,000 in the General Fund Other County RE Tax Expense account (2027-056-00-901.0101) for additional county assessed real estate fees.

BE IT FURTHER RESOLVED to approve a Supplemental Appropriation of \$5,000 in the General Fund Other State RE Tax Expense account (2027-056-00-901.0102) for additional state assessed real estate fees.

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. Miller

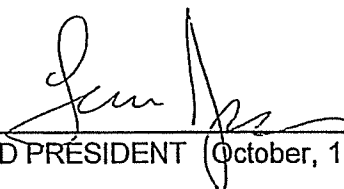
DISCUSSION:

ROLL CALL:

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

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

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



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-102(A)

WHEREAS, Board Resolution 24-82 (A), passed on July 17, 2024, directed GCBDD to maintain, at minimum, a cash balance within the NEON fund sufficient to pay for two quarterly administrative and waiver match invoices, with an additional 10% to cover any unanticipated fluctuations in cost; and

WHEREAS, there is a need for a Supplemental Appropriation to maintain the NEON account balance; and

BE IT RESOLVED to approve the Supplemental Appropriation of \$1,095,623.75 to the Residential Services Fund Contracted Services account (2063-056-00-601) to cover a portion of the 2025 waiver match obligations.

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. Janson*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<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	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				


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-103(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD), Berkshire School District, Cardinal School District, Chardon School District, Kenston School District, West Geauga School District, and the Educational Services Center of the Western Reserve (ESC) have collaboratively established a Funding Agreement for the 2024-2025 school year; and

BE IT RESOLVED, to approve the 2024-2025 Funding Agreement;

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

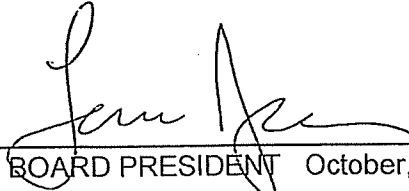
MOTION: Mrs. Janson

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<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	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				



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-104(A)

BE IT RESOLVED to approve Locally Funded Service Agreement Addendums with:
-Access Supportive Services, in an amount increased by \$23,500 for Supported Living
-Anna Peel, in an amount increased by \$4,000 for Transportation Services
-Dana Benson, in an amount increased by \$10,000 for Transportation Services
-Jessica Barber, in an amount increased by \$4,000 for Supported Living, and Transportation Services
-Jewish Family Service Association, in an amount increased by \$4,000 for Social Work Services
-Nancy Adams, in an amount increased by \$4,000 for Transportation Services
-Solid Rock, in an amount increased by \$112,000 for Adult Day Programs, and Transportation Services

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

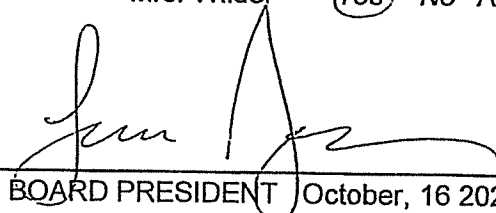
MOTION: *Mr. Miller*

SECOND: *Mr. Jackson*

DISCUSSION:

ROLL CALL:

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


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-105(A)

BE IT RESOLVED to approve the grant request from Metzenbaum Sheltered Industries for the purchase of a new 14-passenger light transit vehicle, to be used for transporting individuals receiving services from Geauga County Board of Developmental Disabilities (Gauga DD), in the amount of \$13,220.28.

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. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain

Mr. Jackson

No Abstain

Mr. Suttell

No Abstain

Mr. Miller

No Abstain

Mrs. Keiper


No Abstain

Mrs. Wilder

No Abstain

Mr. Lair

No Abstain



BOARD PRESIDENT | October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-106(A)

WHEREAS, the Geauga County Board of Developmental Disabilities ("DD Board") pursuant to Chapter 5126.055 of the Ohio Revised Code, seeks to enter into a contract with North East Ohio Network ("NEON"), a Council of Governments organized under Ohio Revised Code Chapter 167, to provide services for quality assessments and fiscal management; and

WHEREAS, NEON will provide the following services:

- Quality Assessment Nurse Reviews: On-site visits, reporting, and follow-up to ensure corrective actions by providers.
- Fiscal Support & Funds Management: Manage DD Board funds, process payments, and submit Medicaid waiver match payments not to exceed \$6,100,000.

WHEREAS, the total annual fees for membership, fiscal fund management, and QARN review payments shall not to exceed \$60,000 for 2025;

BE IT RESOLVED, to approve the 2025 contract with NEON;

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

MOTION:

Mrs. Janson

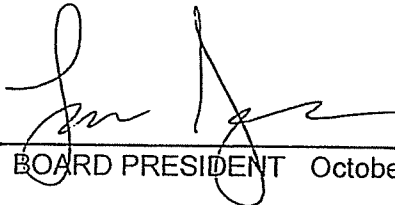
SECOND:

Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<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	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				


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-107(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD) partners with The Metzenbaum Foundation to support Recreations and Community Connections programs; and

WHEREAS, the Board has determined that additional funding is needed to enhance these programs; and

WHEREAS, the Board approves an increase of Fifteen Thousand Dollars (\$15,000) to each program, for a total contract increase of Thirty Thousand Dollars (\$30,000);

BE IT RESOLVED that the GCBDD approves a contract addendum with The Metzenbaum Foundation to increase the allocations for Recreations and Community Connections by \$15,000 each, for a total increase of \$30,000.

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. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<input 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	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				



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-108(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (the "Board") is committed to ensuring access to necessary services and supports for individuals served;

WHEREAS, the Board recognizes that, in the absence of viable service providers, contracting with parents, guardians, or friends may be necessary to support individuals, particularly with transportation;

WHEREAS, the Board is committed to ensuring that services provided by parents/guardians are ethical and fairly reimbursed;

BE IT RESOLVED, to approve Policy 3.24, "Contracting with Parents/Guardians for Services,"

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

MOTION: *Mr. Jackson*

SECOND: *Mrs. Keiper*

DISCUSSION:

ROLL CALL:

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



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-109(A)

BE IT RESOLVED to approve Brenda Powell, who is employed full-time at Geauga DD as the Pool Coordinator, to work part-time with individuals who receive services from Geauga DD as an Independent Provider, and also as a Special Olympics Coach through the Metzenbaum Foundation. There are no conflicts of scheduling or conflicts of interest.

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:

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 October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-110(A)

BE IT RESOLVED to approve Carol Colombo, who is employed full-time at Geauga DD as the Music Therapist, to work part-time providing music therapy for an individual who receives services from Geauga DD. There are no conflicts of scheduling or conflicts of interest.

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

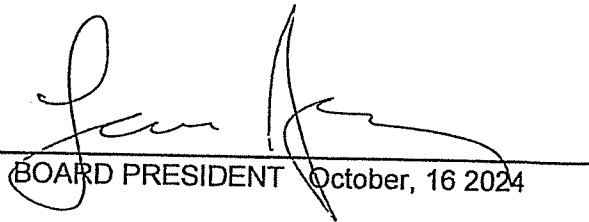
MOTION: Mr. Miller

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

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


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-111(A)

BE IT RESOLVED to approve Tami Setlock, who is employed full-time at Geauga DD as the Director of Community & Residential Services, to work part-time as a Hearing Officer through Geauga County JFS. There are no conflicts of scheduling or conflicts of interest.

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

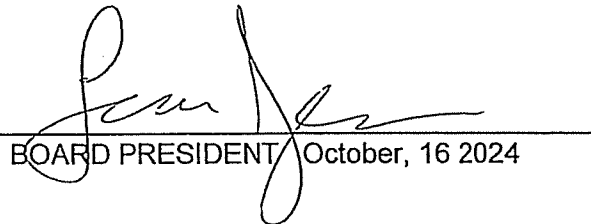
MOTION: Mrs. Janson

SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<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	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				


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-112(A)

BE IT RESOLVED to approve Rochelle Payne, who is employed full-time at Geauga DD as a School Age Coordinator, to work part-time as a Visitation Supervisor through the Geauga County Probation/Juvenile Court. There are no conflicts of scheduling or conflicts of interest.

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

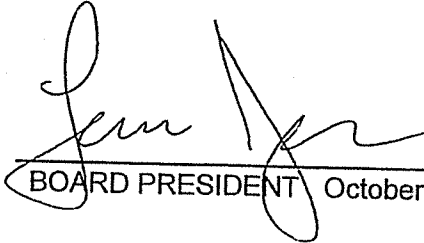
MOTION: Mrs. Keiper

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<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. Suttell	<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	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				


BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-113(A)

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

-Asus Computer Monitor

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. Keiper

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

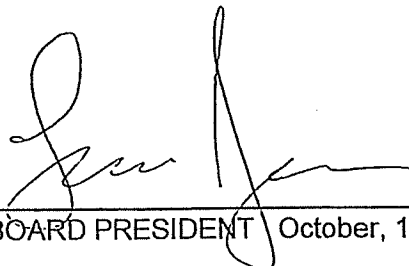
No Abstain

Mr. Lair

Yes

No

Abstain



BOARD PRESIDENT October, 16 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

October 16, 2024

Resolution: 24-114(A)

BE IT RESOLVED to appoint Donald L. Rice, II, Superintendent, as Delegate and Rean Davis, _____, as Alternate Delegates to the upcoming 41st Annual OACB Convention, taking place in-person at the Hilton Columbus at Easton December 4th-6th, 2024.

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

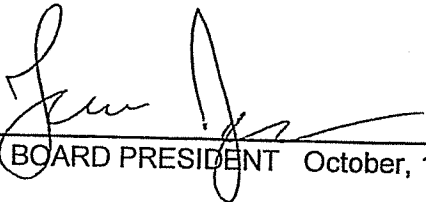
MOTION: Mr. Miller

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

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


BOARD PRESIDENT October, 16 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda
For October 16, 2024**

- I. Call to Order and Roll Call: 6:00pm**
 - a. Roll Call 2024 Board
 - b. Approval of Minutes from September 2024
- II. Financials:**
 - a. Financial Statement Review: September
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Supplemental Appropriation
 - ii. Supplemental Appropriation
 - iii. School District 24-25 Funding Agreement
 - iv. Locally Funded Services Agreements
 - v. Grant MSI
 - vi. NEON Contract
 - vii. Contract Addendum TMF
 - viii. Policy 3.24
 - ix. Personnel Ethics: Brenda Powell
 - x. Personnel Ethics: Carol Colombo
 - xi. Personnel Ethics: Tami Setlock
 - xii. Personnel Ethics: Rochelle Payne
 - xiii. Disposal of Assets
 - xiv. OACB Convention
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. OACBDD Delegate
 - ii. New Board Member
 - iii. Annual Planning Meeting Oct. 30, Big Creek Park
 - iv. Vandalism Procedure
 - v. Leases
 - vi. Attend meetings with MSI, Maple Leaf, & TMF
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Adjournment: 7:16pm**

Next Board Meeting: November 20, 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. OACBDD Delegate:

Mr. Rice informed the board of updates from OACB on subminimum wage, and updates to OACB By-laws.

- b. New Board Member:
Mr. Rice discussed with the board candidates to serve on the board starting January 2025.
- c. Annual Planning Meeting:
Mr. Rice reminded the board that the annual planning meeting is on Oct.30th, at Big Creek Park.
- d. Vandalism Procedure:
Mr. Rice discussed with the board on a recent procedure to reimburse staff for any damages done to personal property while on the clock.
- e. Leases:
Mr. Carlson informed the board about a decision made by the Budget Commission for Geauga DD to lease any space being used on Geauga DD property.
- f. Attend Board Meetings MSI, MLCR, and TMF:
Mr. Rice discussed with the board the importance to attend board meetings of other entities affiliated with Geauga DD.

III. General Announcements:

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

- a. Mrs. Thirion brought attention to the upcoming art show on November 14th.

IV. Other Business-Comments from the floor:

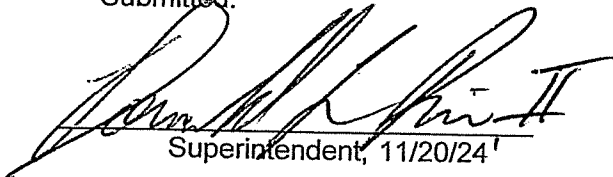
Board President, Mrs. Janson called for any other business or comments from the board or public:

- a. No other comments were presented.

V. Adjournment: 7:16pm

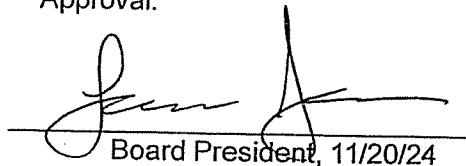
Board President, Mrs. Janson adjourned the meeting at 7:16pm because the agenda was completed.

Submitted:



Superintendent, 11/20/24

Approval:



Board President, 11/20/24

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

