

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

November 20th, 2024
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

November 20, 2024

Working Session: 6pm Annual Planning

- I. Call to Order and Roll Call:** *6:47pm*
 - a. Roll Call 2024 Board
 - b. Approval of Minutes from October, 2024
- II. Financials: September**
 - a. Financial Statement Review
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Locally Funded Services Agreements
 - ii. 2025 Contracts
 - iii. VIA Quest
 - iv. Grant Empower Sports
 - v. Grant JFSA
 - vi. Grant NPower
 - vii. Grant Rainbow of Hope
 - viii. Grant Solid Rock
 - ix. Grant TMF
 - x. Lease ESCWR
 - xi. Lease JFSA
 - xii. Lease NPower
 - xiii. Lease TMF
 - xiv. Disposal of Assets
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. Transportation Bonus
 - ii. Succession Planning
 - iii. MSI Meeting
 - iv. MLCR Meeting
 - v. New Board Member
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Executive Session:** *8:15pm*
 - a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member
- VII. Adjournment:** *9:20pm*

Next Board Meeting: December 11, 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

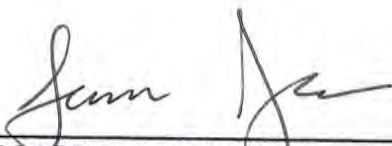
November 20, 2024

November, 20 2024 Board Meeting

a. 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 November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-115(A)

BE IT RESOLVED to approve the October, 16 2024 Board meeting minutes.

MOTION: Mrs. Janson

SECOND: Mrs. Keiper

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

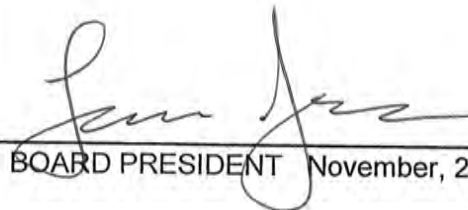
Yes No Abstain

Mr. Miller

Yes No Abstain

Mrs. Wilder

Yes No Abstain


BOARD PRESIDENT November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-116(A)

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

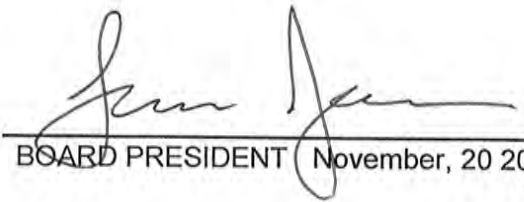
MOTION: *Mr. Lair*

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 (November, 20 2024

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2: 24 19 (B) Financial Transactions October, 2024

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 11/20/2024 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	\$ 280,811.30
502 - Medicare	\$ 3,979.46
504 - PERS	\$ 38,068.52
505 - Workers Comp	\$ -
506 - Unemployment	\$ -
507 - STRS	\$ 1,058.68
	<u>\$ 323,917.96</u>

Pay Dates: 10/4/2024,10/18/2024

Purchase Orders:

Vendor	Fund	Amount	Description	PO Number
METZENBAUM SHELTERED IND INC	2063	\$ 13,220.28	Vehicle Grant	2024-00003925
NORTH EAST OHIO NETWORK	2063	\$ 1,141,311.59	RN Fees and Fiscal Supports/Funds	2024-00003947
THE METZENBAUM FOUNDATION	2063	\$ 30,000.00	Recreation and Community Connections Grant	2024-00003926

\$ 1,184,531.87

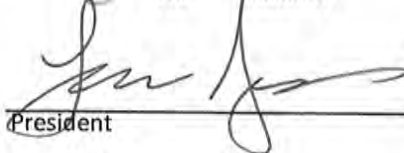
Motion:
Second:
Discussion?

Mrs. Janson
Mr. Lair

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

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2:24 20 (B) Voucher Approval - October, 2024

BE IT RESOLVED to confirm the payment of Voucher Schedule **24 - 20 - O** with expenditures totaling **1,571,924.20**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/24	PERIOD 10/1/2024-10/31/2024	YTD		
503 Hospitalization	843,000.00	576,089.32	65,427.34	641,516.66	201,483.34	76%
601 Contract Services	854,212.69	318,862.43	21,019.13	339,881.56	514,331.13	40%
701 Materials and Supplies	206,659.30	93,693.53	5,761.17	99,454.70	107,204.60	48%
801 Equipment	145,000.00	77,218.83	1,147.26	78,366.09	66,633.91	54%
901 Other	398,180.07	201,360.65	108,511.60	309,872.25	88,307.82	78%
902 Travel	100,349.43	48,896.71	4,839.02	53,735.73	46,613.70	54%
903 Advertising	65,000.00	36,740.98	2,218.68	38,959.66	26,040.34	60%
999 Transfers Out	10,863,000.00	9,500,000.00	1,363,000.00	10,863,000.00	-	100%
TOTAL	13,475,401.49	10,852,862.45	1,571,924.20	12,424,786.65	1,050,614.84	92%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 - 20 - D** with expenditures totaling **108.75**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/24	PERIOD 10/1/2024-10/31/2024	YTD		
901 Other Expenses	405,000.00	400,000.00	108.75	400,108.75	4,891.25	99%
TOTAL	405,000.00	400,000.00	108.75	400,108.75	4,891.25	99%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 - 20 - R** with expenditures totaling **584,977.76**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/24	PERIOD 10/1/2024-10/31/2024	YTD		
601 Service Contracts	12,117,679.40	7,422,360.20	584,977.76	8,007,337.96	4,110,341.44	66%
TOTAL	12,117,679.40	7,422,360.20	584,977.76	8,007,337.96	4,110,341.44	66%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 - 20 - C** with expenditures totaling **20,000.00**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/24	PERIOD 10/1/2024-10/31/2024	YTD		
601 Service Contracts	245,811.82	66,414.94	20,000.00	86,414.94	159,396.88	35%
TOTAL	245,811.82	66,414.94	20,000.00	86,414.94	159,396.88	35%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 20 - F** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 10/01/24	PERIOD 10/1/2024-10/31/2024	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: *Mrs. Janson*
 Second: *Mrs. Wilder*
 Discussion?

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				

 President
 11/20/2024

BY OFFICIAL ACTION OF THE BOARD

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-117(A)

BE IT RESOLVED to approve a Locally Funded Service Agreement with:

-Denise Notarian, in an amount of \$5,000 for 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. Lair

SECOND:

Mr. Jackson

DISCUSSION:

ROLL CALL:

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

Yes

No

Abstain

Yes

No

Abstain

Yes

No

Abstain

Yes

No

Abstain

Mr. Jackson

Yes

No

Abstain

Mr. Miller

Yes

No


Abstain

Mrs. Wilder

Yes

No

Abstain


BOARD PRESIDENT November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-118(A)

WHEREAS, the GCBDD recognizes the need to establish and approve contracts for the year 2025 to ensure the effective operation of its programs, services, and business functions;

BE IT RESOLVED to approve contracts starting in the year of 2025.

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. Janson*

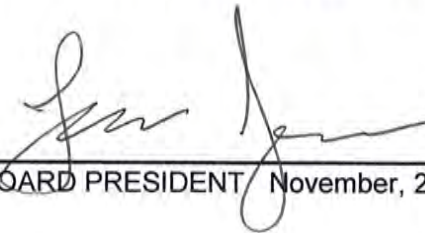
DISCUSSION:

ROLL CALL:

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

<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-119(A)

WHEREAS, ViaQuest Residential Services provided residential services to an individual served by the Geauga County Board of Developmental Disabilities (GCBDD) from October 29, 2024, through November 4, 2024;

WHEREAS, due to issues with Medicaid level of care enrollment, the services rendered during this period were not covered by the individual's waiver, creating an obligation for GCBDD to reimburse ViaQuest Residential Services for the provided support;

WHEREAS, GCBDD recognizes the necessity of ensuring uninterrupted service provision to individuals served by the Board, including addressing any gaps in funding caused by administrative challenges;

BE IT RESOLVED to approve ~~an after-the-fact~~ ^{A KTO} contract with ViaQuest Residential Services for the provision of residential services from October 29, 2024, through ~~November 4, 2024;~~ ^{December 31st, KTO}

BE IT FURTHER RESOLVED to approve a Then and Now Certification for payment for these services, in the amount of \$15,000.00;

^{\$13,145.03 KTO}

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

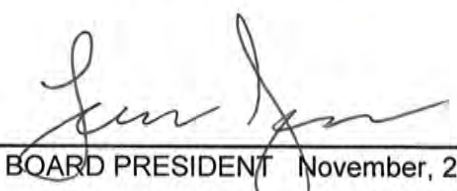
MOTION: *Mr. Lair*

SECOND: *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 November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-120(A)

BE IT RESOLVED to approve a grant request addendum for Empower Sports, covering costs to provide integrated recreation services, in an amount not to exceed \$75,000.

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

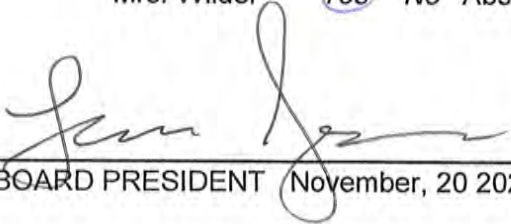
MOTION: Mrs. Janson

SECOND: Mr. Lair

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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-121(A)

BE IT RESOLVED to approve a grant request addendum for Jewish Family Services Association (JFSA), to amend the grant period dated "September 20, 2023 - December 31, 2023," and modify it to "July 1, 2023 - June 30, 2024."

BE IT FURTHER RESOLVED to approve a grant request addendum for JFSA, to amend the grant period dated "September 18th, 2024 – September 17th, 2024," and modify it to "July 1, 2024 - June 30, 2025."

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



BOARD PRESIDENT November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-122(A)

BE IT RESOLVED to approve a grant request made by NPower Services Co., to cover costs to furnish the Integrated Recreation and Socialization program that support various community groups and activities, in the amount of \$75,000.

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:

Mrs. Janson

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 November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-123(A)

BE IT RESOLVED to approve a grant request made by Rainbow of Hope, to help fund operational costs serving people with intensive support needs who receive services from Geauga DD, in the amount of \$235,000.

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: Mrs. Keiper

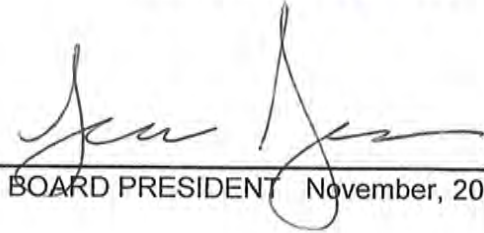
DISCUSSION:

ROLL CALL:

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

<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
<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 November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-124(A)

BE IT RESOLVED to approve a grant request made by Solid Rock on Which We Stand, LLC, to fund a deposit for the purchase of a new passenger Transit van, in the amount of \$15,000.

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
Mr. Suttell
Mrs. Keiper
Mr. Lair

Yes No Abstain
Yes No Abstain
Yes No Abstain
Yes No Abstain

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



BOARD PRESIDENT November, 20 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

November 20, 2024

Resolution: 24-125(A)

BE IT RESOLVED to approve a grant request made by The Metzenbaum Foundation, to fund the Family Home Based Services program and other related programs they oversee to support people receiving services from GCBDD, in the amount of \$745,100.

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

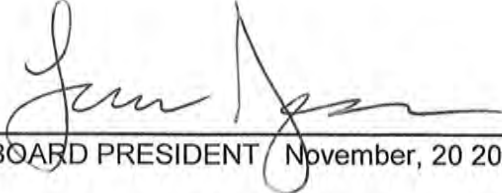
MOTION: Mrs. Janson

SECOND: Mrs. Wilder

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. 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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-126(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD) is committed to supporting individuals with developmental disabilities by fostering partnerships with entities that align with its mission;

WHEREAS, GCBDD has negotiated a lease agreement with ESC of the Western Reserve to utilize available space at 8200 Cedar Rd. Chesterland, for programs and services that directly benefit individuals with developmental disabilities;

WHEREAS, the lease agreement is for an amount of \$82,125.86, effective January 1, 2025, and ending on the last day of December 2025;

BE IT RESOLVED, that a lease agreement with ESC of the Western Reserve is approved for the amount and time frame listed;

BE IT FURTHER RESOLVED, that a grant in the amount of \$82,125.86, equal to the cost of the lease, is approved to support ESC of the Western Reserve's efforts in providing programs and services to individuals with developmental disabilities.

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. Lair*

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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-127(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD) is committed to supporting individuals with developmental disabilities by fostering partnerships with entities that align with its mission;

WHEREAS, GCBDD has negotiated a lease agreement with Jewish Family Service Association of Cleveland (JFSA) to utilize available space at 8142 Cedar Rd (House C) and 8132 Cedar Rd (House D), as well as Classroom #158 located at 8200 Cedar Rd for residential, programs, and services that directly benefit individuals with developmental disabilities;

WHEREAS, the lease agreement is for an amount of \$99,782.19, effective January 1, 2025, and ending on the last day of December 2025;

BE IT RESOLVED, that a lease agreement with JFSA is approved for the amount and time frame listed;

BE IT FURTHER RESOLVED, that a grant in the amount of \$99,782.19, equal to the cost of the lease, is approved to support JFSA's efforts in providing programs and services to individuals with developmental disabilities.

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. Jansen*

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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-128(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD) is committed to supporting individuals with developmental disabilities by fostering partnerships with entities that align with its mission;

WHEREAS, GCBDD has negotiated a lease agreement with NPower Services Co. to utilize available space at 8100 Cedar Rd. Chesterland, for programs and services that directly benefit individuals with developmental disabilities;

WHEREAS, the lease agreement is for an amount of \$839.28, effective January 1, 2025, and ending on the last day of December 2025;

BE IT RESOLVED, that a lease agreement with NPower Services Co. is approved for the amount and time frame listed;

BE IT FURTHER RESOLVED, that a grant in the amount of \$839.28, equal to the cost of the lease, is approved to support NPower Services Co.'s efforts in providing programs and services to individuals with developmental disabilities.

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



BOARD PRESIDENT November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-129(A)

WHEREAS, the Geauga County Board of Developmental Disabilities (GCBDD) is committed to supporting individuals with developmental disabilities by fostering partnerships with entities that align with its mission;

WHEREAS, GCBDD has negotiated a lease agreement with The Metzenbaum Foundation to utilize available space at 8200 Cedar Rd. Chesterland, for programs and services that directly benefit individuals with developmental disabilities;

WHEREAS, the lease agreement is for an amount of \$10,291.12, effective January 1, 2025, and ending on the last day of December 2025;

BE IT RESOLVED, that a lease agreement with The Metzenbaum Foundation is approved for the amount and time frame listed;

BE IT FURTHER RESOLVED, that a grant in the amount of \$10,291.12, equal to the cost of the lease, is approved to support The Metzenbaum Foundation's efforts in providing programs and services to individuals with developmental disabilities.

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

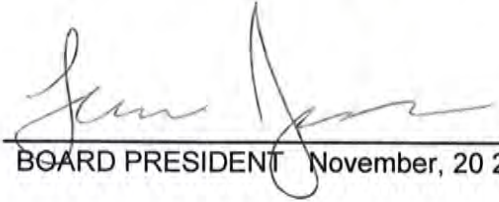
MOTION: *Ms. Janson*

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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-130(A)

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

- | | | | |
|-----------------------------|--------------|-----------------|---------------|
| - Lifeguard backboard float | - iPad | - iPad keyboard | |
| - 3 iPad pens | - 3 monitors | - 4 mouses | - 5 keyboards |
| - Lenovo laptop | - scanner | - solar battery | |

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

MOTION: *Ms. 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 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
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 November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

November 20, 2024

Resolution: 24-131(A)

BE IT RESOLVED to adjourn into Executive Session:

- a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member

MOTION:

Mrs. Janson

SECOND:

Ms. 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

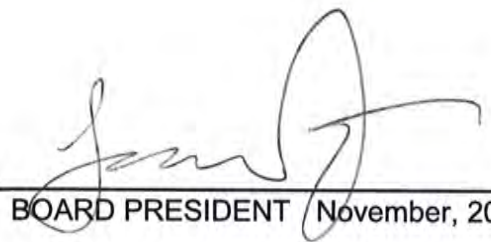
Abstain

Mr. Lair

Yes

No

Abstain



BOARD PRESIDENT November, 20 2024

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda
For November 20, 2024**

There was training before the meeting that started at 6pm

- I. Call to Order and Roll Call: 6:47pm**
 - a. Roll Call 2024 Board
 - b. Approval of Minutes from October 2024
- II. Financials:**
 - a. Financial Statement Review: September
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- III. New Business:**
 - a. Approvals:
 - i. Locally Funded Services Agreements
 - ii. 2025 Contracts
 - iii. VIA Quest
 - iv. Grant Empower Sports
 - v. Grant JFSA
 - vi. Grant NPower
 - vii. Grant Rainbow of Hope
 - viii. Grant Solid Rock
 - ix. Grant TMF
 - x. Lease ESCWR
 - xi. Lease JFSA
 - xii. Lease NPower
 - xiii. Lease TMF
 - xiv. Disposal of Assets
 - b. Board Status Reports/Program Reports:
 - c. Issues:
 - i. Transportation Bonus
 - ii. Succession Planning
 - iii. MSI Meeting
 - iv. MLCR Meeting
 - v. New Board Member
- IV. General Announcements:**
- V. Other Business-Comments from the floor:**
- VI. Executive Session: 8:15pm**
 - a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member
- VII. Adjournment: 9:20pm**

Next Board Meeting: December 11, 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. Transportation Bonus:

Mr. Rice informed the board that the transportation bonuses will cease starting January 2025, due to the State increasing rates.

b. Succession Planning:

Mr. Rice discussed with the board the plan of succession in the event of a sudden vacant position and the staff who would fill in temporarily or permanently.

c. MSI Meeting:

Mrs. Janson informed the board of the recent experience meeting with an MSI board member, and the feedback that was given in the overall function of the agency.

d. MLCR Meeting:

Mrs. Janson informed the board of the recent experience meeting with the MLCR board members and the positive feedback that was given in the overall function of the agency.

e. New Board Member:

Mrs. Janson discussed with the board the important dynamics that are needed to be a board member and the type of person who should be considered to fill the role.

III. **General Announcements:**

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

- a. No general announcements were made.

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.

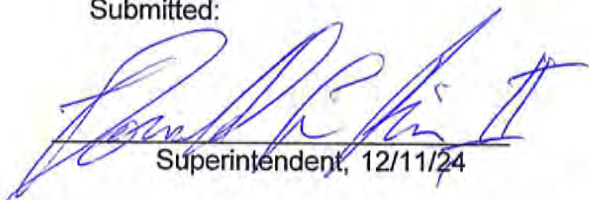
V. **Executive Session: 8:15pm**

- a. Pursuant to ORC 121.22(G)(1): To consider the appointment of a board member.

VI. **Adjournment: 9:20pm**

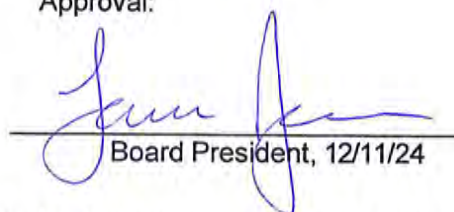
- a. Board President Mrs. Janson called the board back to regular session. The board president adjourned the meeting at 9:20pm because the agenda was completed.

Submitted:



Superintendent, 12/11/24

Approval:



Board President, 12/11/24

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