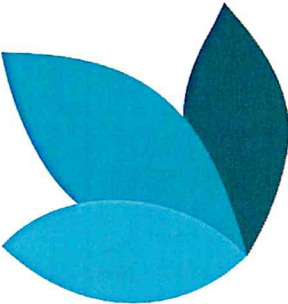


**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

January 15<sup>th</sup>, 2025  
Board Meeting Minutes



**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda  
January 15, 2025**

- I. **Call to Order and Roll Call:** *6:04pm*
  - a. Roll Call 2024 Board
  - b. Approval of Minutes from December, 2025
  - c. Adjourn 2024 Board
  - d. Roll Call 2025 Board
  - e. Elect 2025 Slate of Officers
  - f. Appoint 2025 Ethics Council - *Mr. Carlson*
  - g. Appoint 2025 Financial Committee
- II. **Financials:**
  - a. Financial Statement Review - *Mrs. Davis*
  - b. Ethics Recommendation
  - c. Financial Transactions and Voucher Approvals
- III. **New Business:**
  - a. Approvals:
    - i. Appointment of NEON Representative
    - ii. Appointment of Family First Council Representative
    - iii. Supplemental Appropriation
    - iv. Supplemental Appropriation
    - v. Disposal of Assets
  - b. Board Status Reports/Program Reports: - *Mr. Rice*
  - c. Issues:
    - i. MSI - *Mr. Rice*
    - ii. ADP - *Mr. Carlson*
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Executive Session:** *6:57pm*
  - a. Pursuant to ORC 121.22(G)(5): Matters required to be kept confidential on client issues
- VII. **Adjournment:** *7:10pm*  
**Next Board Meeting: February 19, 2025**

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

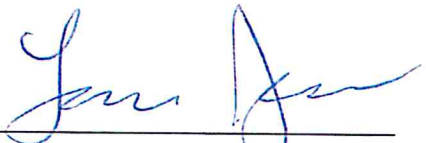
January 15, 2025

January 15, 2025 Bd. Meeting

Roll Call: 2024 Board

ROLL CALL:

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

  
\_\_\_\_\_  
BOARD PRESIDENT, 1/15/25

**GAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

January 15, 2025

**Resolution: 24-137(A)**

BE IT RESOLVED to approve the December, 11 2024 Board meeting minutes.

MOTION: Mrs. Janson

SECOND: Mr. Lair

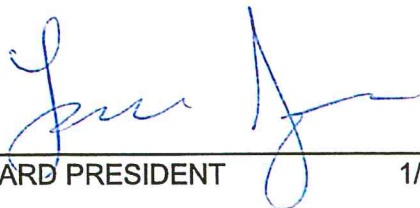
DISCUSSION:

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                      1/15/25

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

**Resolution: 24-138(A)**

BE IT RESOLVED to approve to adjourn the 2024 Geauga County Board of Developmental Disabilities Board.

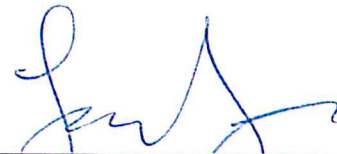
MOTION: Mrs. Janson

SECOND: Mr. Lair

DISCUSSION:

ROLL CALL:

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



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BOARD PRESIDENT, 1/15/25

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

January 15, 2025

**January, 15 2025 Board Meeting**

**Roll Call 2025 Board**

ROLL CALL:

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

  
\_\_\_\_\_  
BOARD PRESIDENT January, 15 2025

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

**Resolution: 25-01(A)**

BE IT RESOLVED to elect the following slate of officers for the 2025 Geauga County Board of Developmental Disabilities Board:

President: *Mr. Lair*

Vice President: *Mrs. Janson*

Secretary: *Mrs. Keiper*


MOTION: *Mr. Miller*

SECOND: *Ms. Welty*

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

  
\_\_\_\_\_  
BOARD PRESIDENT, 1/15/25

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

**Resolution: 25-02(A)**

BE IT RESOLVED to appoint the 2025 Geauga County Board of Developmental Disabilities Ethics Council:

1. Mrs. Keiper
2. Mr. Lair
3. Mr. Welty

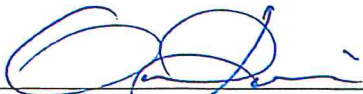
MOTION: Mrs. Janson

SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

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

  
BOARD PRESIDENT, 1/15/25



GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

**Resolution: 25-03(A)**

BE IT RESOLVED to appoint the 2025 Geauga County Board of Developmental Disabilities  
Finance Committee:

1. Mr. Lair
2. Mrs. Keiper
3. Mrs. Wilder

MOTION: Mr. Janson

SECOND: Mrs. Keiper

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



BOARD PRESIDENT, 1/15/25

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

Resolution: 25-04(A)

BE IT RESOLVED that the Board has reviewed the financial transactions processed in the time period of December 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: Mrs. Janson

DISCUSSION:

ROLL CALL:

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

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

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

BOARD PRESIDENT January 15, 2025

**GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

RESOLUTION # 2: 24 23 (B) Financial Transactions December, 2024

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated 1/15/2024<sup>5</sup> 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	Pay Dates: 12/13/2024,12/27/2024
501 - Salaries	\$ 283,438.75	
502 - Medicare	\$ 4,236.74	
504 - PERS	\$ 37,919.56	
505 - Workers Comp	\$ -	
506 - Unemployment	\$ -	
507 - STRS	\$ 1,116.36	
	<u>\$ 326,711.41</u>	

**Purchase Orders:**

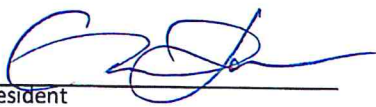
Vendor	Fund	Amount	Description	PO Number
NA				

\$ . -

Motion: *Mrs. Janson*  
 Second: *Mr. Miller*  
 Discussion?

**Roll Call Vote:**

Mrs. Janson:	<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. Sanchez:	<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

**GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

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

BE IT RESOLVED to confirm the payment of Voucher Schedule **24 24 - O** with expenditures totaling **144,855.59**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 12/01/24	PERIOD 12/1/2024-12/31/2024	YTD		
503 Hospitalization	843,000.00	706,944.00	79,164.34	786,108.34	56,891.66	93%
601 Contract Services	728,380.12	368,455.52	24,886.91	393,342.43	335,037.69	54%
701 Materials and Supplies	198,592.28	102,360.67	5,449.76	107,810.43	90,781.85	54%
801 Equipment	137,278.43	83,815.13	845.53	84,660.66	52,617.77	62%
901 Other	398,180.07	340,375.76	30,034.56	370,410.32	27,769.75	93%
902 Travel	100,349.43	59,589.87	4,474.49	64,064.36	36,285.07	64%
903 Advertising	65,000.00	41,797.32	-	41,797.32	23,202.68	64%
999 Transfers Out	10,863,000.00	10,863,000.00	-	10,863,000.00	-	100%
<b>TOTAL</b>	<b>13,333,780.33</b>	<b>12,566,338.27</b>	<b>144,855.59</b>	<b>12,711,193.86</b>	<b>622,586.47</b>	<b>95%</b>

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

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 12/01/24	PERIOD 12/1/2024-12/31/2024	YTD		
901 Other Expenses	405,000.00	400,108.75	-	400,108.75	4,891.25	99%
<b>TOTAL</b>	<b>405,000.00</b>	<b>400,108.75</b>	<b>-</b>	<b>400,108.75</b>	<b>4,891.25</b>	<b>99%</b>

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 24 - R** with expenditures totaling **1,356,355.89**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 12/01/24	PERIOD 12/1/2024-12/31/2024	YTD		
601 Service Contracts	12,115,997.90	9,792,280.87	1,356,355.89	11,148,636.76	967,361.14	92%
<b>TOTAL</b>	<b>12,115,997.90</b>	<b>9,792,280.87</b>	<b>1,356,355.89</b>	<b>11,148,636.76</b>	<b>967,361.14</b>	<b>92%</b>

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 24 - C** with expenditures totaling **927.00**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 12/01/24	PERIOD 12/1/2024-12/31/2024	YTD		
601 Service Contracts	228,418.94	101,414.94	927.00	102,341.94	126,077.00	45%
<b>TOTAL</b>	<b>228,418.94</b>	<b>101,414.94</b>	<b>927.00</b>	<b>102,341.94</b>	<b>126,077.00</b>	<b>45%</b>

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

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 12/01/24	PERIOD 12/1/2024-12/31/2024	YTD		
999 Transfers Out	2,000,000.00	2,000,000.00	-	2,000,000.00	-	100%
<b>TOTAL</b>	<b>2,000,000.00</b>	<b>2,000,000.00</b>	<b>-</b>	<b>2,000,000.00</b>	<b>-</b>	<b>N/A</b>

Motion: *Ms. Keiper*  
 Second: *Ms. Janson*  
 Discussion?

Roll Call Vote:

Mrs. Janson:	<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. Sanchez:	<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

BY OFFICIAL ACTION OF THE BOARD 1/15/2024

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

Resolution: 25-05(A)

BE IT RESOLVED to approve Donald L. Rice II as the 2025 Representative to the North East Ohio Network (NEON).

BE IT FURTHER RESOLVED to approve Dave Carlson, Assistant Superintendent, and Tami Setlock, Director of Community Support Services, as the Alternates.

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. Lair

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

  
\_\_\_\_\_  
BOARD PRESIDENT January 15, 2025



GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

Resolution: 25-06(A)

BE IT RESOLVED to approve Donald L. Rice II as the 2025 Representative to the Geauga County Family First Council.

BE IT FURTHER RESOLVED to approve Dave Carlson, Assistant Superintendent as the Alternate.

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

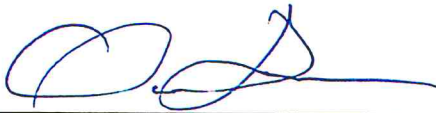
MOTION: Mrs. Janson

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson	Yes	No	Abstain	Mr. Miller	Yes	No	Abstain
Mrs. Keiper	Yes	No	Abstain	Mr. Sanchez	Yes	No	Abstain
Mrs. Wilder	Yes	No	Abstain	Mr. Welty	Yes	No	Abstain
Mr. Lair	Yes	No	Abstain				

  
\_\_\_\_\_  
BOARD PRESIDENT January 15, 2025

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

Resolution: 25-07(A)

WHEREAS, the Geauga County Board of Developmental Disabilities approved grants for lease expenses for the entities below using space at the Metzenbaum Center;

WHEREAS, at its meeting on November 20, 2024, the Board passed the following resolutions for a total of \$193,038.45:

Resolution No. 24-126(A): \$82,125.86 to the ESC of the Western Reserve.

Resolution No. 24-127(A): \$99,782.19 to the Jewish Family Service Association of Cleveland.

Resolution No. 24-128(A): \$839.28 to NPower Services.

Resolution No. 24-129(A): \$10,291.12 to The Metzenbaum Foundation.

BE IT RESOLVED to approve a Supplemental Appropriation of \$193,038.45 in the General Fund - Other account (2027-056-00-901) for the total cost of these grants;

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

MOTION: Mr. Lair

SECOND: Mrs. Janson

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No Abstain

Mr. Miller

Yes

No Abstain

Mrs. Keiper

Yes

No Abstain

Mr. Sanchez

Yes

No Abstain

Mrs. Wilder

Yes

No Abstain

Mr. Welty

Yes

No Abstain

Mr. Lair

Yes

No Abstain

  
BOARD PRESIDENT January 15, 2025

GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

**Resolution: 25-08(A)**

WHEREAS, the Geauga County Budget Commission recommended creating General Fund lease expense sub-accounts for entities utilizing space at Metzenbaum Center;

WHEREAS, the budget approved in September of 2024 did not contain the following sub accounts or projected expenses;

BE IT RESOLVED to approve a Supplemental Appropriation as indicated in the following Lease Expense Activity accounts:

2027-056-47-940.5605 Lease Expense Activity NPower - \$839.28

2027-056-47-940.5606 Lease Expense Activity JFSA - \$99,782.19

2027-056-47-940.5607 Lease Expense Activity The Metzenbaum Foundation - \$10,291.12

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

  
\_\_\_\_\_  
BOARD PRESIDENT January 15, 2025



GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES

January 15, 2025

Resolution: 25-09(A)

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

-Computer keyboard

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. Sanchez*

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

  
\_\_\_\_\_  
BOARD PRESIDENT January 15, 2025

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

January 15, 2025

**Resolution: 25-10(A)**

BE IT RESOLVED to adjourn into Executive Session:

- a. Pursuant to ORC 121.22(G)(5): Matters required to be kept confidential on client issues.

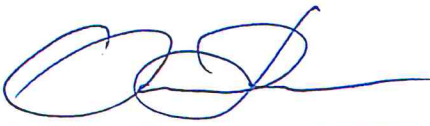
MOTION: *Mr. Lair*

SECOND: *Mrs. Janson*

DISCUSSION:

ROLL CALL:

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

  
\_\_\_\_\_  
BOARD PRESIDENT January 15, 2025

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**Board Meeting Agenda  
For January 15, 2025**

- I. **Call to Order and Roll Call:** 6:04pm
  - a. Roll Call 2024 Board
  - b. Approval of Minutes from December 2024
  - c. Adjourn 2024 Board
  - d. Roll Call 2025 Board
  - e. Elect 2025 Slate of Officers
  - f. Appoint 2025 Ethics Council
  - g. Appoint 2025 Financial Committee
- II. **Financials:**
  - a. Financial Statement Review: December 2024
  - b. Ethics Recommendation
  - c. Financial Transactions and Voucher Approvals
- III. **New Business:**
  - a. Approvals:
    - i. Appointment of NEON Representative
    - ii. Appointment of Family First Council Representative
    - iii. Supplemental Appropriation
    - iv. Supplemental Appropriation
    - v. Disposal of Assets
  - b. Board Status Reports/Program Reports:
  - c. Issues:
    - i. MSI
    - ii. ADP
- IV. **General Announcements:**
- V. **Other Business-Comments from the floor:**
- VI. **Executive Session:**
  - a. Pursuant to ORC 121.22(G)(5): Matter required to be kept confidential on client issues
- VII. **Adjournment:** 7:10pm  
**Next Board Meeting: February 19, 2025**

**Summary of Discussion:**

- I. **Call to Order and Roll Call:**
  - a. Select Slate of 2025 Officers:

Mr. Lair was selected as Board President, Mrs. Janson was selected as Vice President, and Mrs. Keiper was selected as Secretary.
  - b. Appoint 2025 Ethics Council:

Mr. Carlson explained to the Board which members are eligible to be on the Ethics Council, what it is, and why it is necessary. Board President Mr. Lair, Board Secretary Mrs. Keiper, and Mr. Welty were selected
  - c. Appoint 2025 Finance Committee:

Board President Mr. Lair, Board Secretary Mrs. Keiper, and Mrs. Wilder were selected.
- II. **Financials:**
  - a. Financials were reviewed by Mrs. Davis
- III. **Board Status Reports/Program Reports:**
  - a. 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.

**IV. Issues:**

a. MSI:

Mr. Rice will be meeting with the MSI Board again.

b. ADP:

Mr. Carlson explained the complications the Geauga DD staff are having due to the ADP taking over I.T. and made a request for ADP staff be housed fulltime at the Metzenbaum Center.

**V. General Announcements:**

Board President, Mr. Lair called for any further general announcement from the board or the public.

- a. Mrs. Chesnes brought attention to the annual Free Community Carnival at the Metzenbaum Center on March 1st.

**VI. Other Business-Comments from the floor:**

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

- a. No other comments were presented.

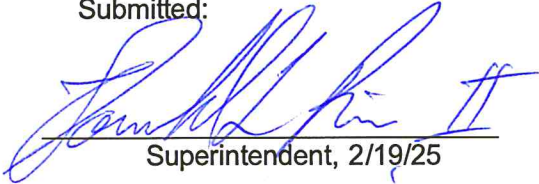
**VII. Executive Session: 6:57pm**

- a. Pursuant to ORC 121.22(G)(5): Matter required to be kept confidential on client issues

**VIII. Adjournment: 7:10pm**

- a. Board President Mr. Lair adjourned the meeting at 7:10pm because the agenda was completed.

Submitted:



Superintendent, 2/19/25

Approval:



Board President, 2/19/25

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