

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

February 20, 2019

Board Members Present

Mark Jackson
Dennis Schmidt
Richard Suttell
Martin Miller

Administration

Donald Rice
John Bonko
Kellie Tvergyak-Oznowich
Tami Setlock
Megan Thirion
Michelle Hawthorne

Board Members Absent

Laura Janson
Mark Sarna
Kristin Dailey

I. ETHICS COUNCIL: 5:55 P.M.

The Board reviewed the attached listing of direct payments to affected persons in the financial transactions for January 2019.

II. WORKING SESSION: 6:00 P.M.

OACB Board Member Roles and Tips training presented by Randy Beach.

III. CALL TO ORDER: 7:00 P.M.

a. Roll Call: 2019 Board

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

b. Approval of the Minutes:

Ms. Tvergyak-Oznowich introduced Resolution 19-09(A) approving the minutes for the January 16, 2019 meeting. Accordingly, this Resolution was approved, is attached and made part of the official minutes of this meeting.

c. Acceptance of Donations:

Ms. Tvergyak-Oznowich introduced Resolution 19-02(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

d. Personnel Actions:

Ms. Tvergyak-Oznowich introduced Resolution 19-02(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

IV. FINANCIAL ACTIONS:

a. Financial Statement Review (All Funds):

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

b. Ethics Council Recommendations:

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

c. Financial Transactions and Voucher Approvals:

Ms. Tvergyak-Oznowich introduced Resolution 19-01(B) detailing financial transactions and Resolution 19-02(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

V. BOARD STATUS REPORTS

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

VI. PROGRAM REPORTS

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

VII. NEW BUSINESS:

a. Approvals:

i. Building Use

Ms. Tvergyak-Oznowich introduced Resolution 19-10(A) for the public use of facilities at the Metzenbaum Center. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Transportation Service Modification

Ms. Tvergyak-Oznowich introduced Resolution 19-11(A) to locally fund a service agreement modification for transportation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Family Home Based Services Contract

Ms. Tvergyak-Oznowich introduced resolution 19-12(A) to approve the contract addendum for Family Home Based Services between Geauga County Board of DD and the Metzenbaum Foundation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Cash Transfer

Ms. Tvergyak-Oznowich introduced Resolution 19-13(A) approving a cash transfer between general operating and the County Commissioners. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. Cash Transfer

Ms. Tvergyak-Oznowich introduced Resolution 19-14(A) approving a cash transfer between general operating and the Metzenbaum Foundation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting

vi. Disposal of Assets

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

b. Issues:

i. Levy Renewal

Mr. Rice requested permission to have a renewal levy be placed on the ballot in November 2019. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. GENERAL ANNOUNCEMENTS:

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

IX. OTHER BUSINESS:

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

X. EXECUTIVE SESSION:

Ms. Tvergyak-Oznowich introduced Resolution 19-16(A) adjourning into Executive Session pursuant to ORC 121.22(G)(5) "Matters required to be kept confidential..." and ORC 121.22(G)(1) "To consider the appointment, employment, ..., or compensation of a public employee or official,

..." Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

XI. ADJOURMENT:

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

The Next Board meeting will be March 20, 2019.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Mark Jackson, Board President

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

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