

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

March 20, 2019

Board Members Present

Mark Jackson
Dennis Schmidt
Richard Suttell
Martin Miller
Kristin Dailey
Laura Janson

Administration

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

Board Members Absent

Mark Sarna

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

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

II. Call to Order and Roll Call:

a. Roll Call 2019 Board:

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

b. Approval of February Minutes:

Ms. Tvergyak-Oznowich introduced Resolution 19-16(A) approving the minutes for February 20, 2019 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Approval of Donations:

Ms. Tvergyak-Oznowich introduced Resolution 19-03(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

d. Confirmation of Personnel Actions:

Ms. Tvergyak-Oznowich introduced Resolution 19-03(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

e. Resolution of Appreciation:

Ms. Tvergyak-Oznowich introduced Resolution 19-19(A) approving a Resolution of Appreciation to be presented to the Geauga County Public Library. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

III. Financial

a. Financial Statement Review (All Funds):

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

b. Ethics Council Recommendations:

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

c. Financial Transactions and Voucher Approvals:

Ms. Tvergyak-Oznowich introduced Resolutions 19-03(B) detailing financial transactions and Resolution 19-04(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

IV. Board Status Reports:

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

V. Program Reports:

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

VI. New Business:

a. Approvals:

i. Pioneer Waterland Fun in the Sun Day Grant

Ms. Tvergyak-Oznowich introduced Resolution 19-17(A) approving a grant toward the cost of a day at Pioneer Waterland for clients and staff. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Renewal Levy

Ms. Tvergyak-Oznowich introduced Resolution 19-18(A) approving a renewal levy authorization on the November 2019 ballot. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Appropriation Transfer Request

Ms. Tvergyak-Oznowich introduced Resolution 19-20(A) approving appropriation changes for 2019. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues

i. ICF Transition

Mr. Rice informed the Board of future transition plans of ICF staff, ICF management, and ICF residential housing. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Succession Planning

Mr. Rice discussed with the Board the succession of the Superintendent replacements. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Governor's Budget Proposal

Mr. Bonko presented to the Board the proposal from the Governor of Ohio regarding the future budgeting for county agencies. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. General Announcements:

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

VIII. Other Business – comments from the floor

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

IX. Adjournment:

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

The Next Board meeting will be April 17, 2019.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Mark Jackson, Board President

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

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