

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

January 18, 2017

Board Members Present

Dennis Schmidt
Mark Jackson
Laura Janson
Martin Miller
Richard Suttel

Administration

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

Board Members Absent

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

The Board reviewed the attached listing of direct payments to affected persons in the financial transactions for December 2016.

II. CALL TO ORDER: 6:00 P.M.:

a. Roll Call: 2016 Board

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

b. Approval of the Minutes:

Ms. Tvergyak-Oznowich introduced Resolution 16-93(A) approving the minutes for the December 21, 2016 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Adjournment of 2016 Board

There being no further business, Dr. Schmidt adjourned the 2016 Board.

d. Roll Call: 2017 Board

A call of the roll indicated that all Board Members were present. There being a quorum present, Dr. Schmidt, called the meeting to order.

e. Election of Officers:

Ms. Tvergyak-Oznowich introduced Resolution 17-01(A) electing the slate of officers for 2017. Dennis Schmidt was elected President, Mark Jackson was elected Vice President, and Laura Janson was elected Recording Secretary. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

g. Board Committee: Ethics

Resolution 17-02(A) appointing the 2017 Ethics Committee was not introduced due to lack of eligible members. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

h. Board Committee: Financial

Ms. Tvergyak-Oznowich introduced Resolution 17-03(A) appointing the 2017 Financial Committee with Mr. Jackson, Ms. Janson and Mr. Suttel. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

i. Acceptance of Donations:

Ms. Tvergyak-Oznowich introduced Resolution 17-01(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.

j. Personnel Actions:

Ms. Tvergyak-Oznowich introduced Resolution 17-01(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.

III. FINANCIAL ACTIONS:

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 Resolution 16-23(B) detailing financial transactions for the period. Ms. Tvergyak-Oznowich introduced Resolution 16-24(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, 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 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.

VI. NEW BUSINESS:

a. Approvals:

i. NEON Representative

Ms. Tvergyak-Oznowich introduced Resolution 16-04(A) authorizing Donald L. Rice, II as representative and Tami Setlock and John Bonko as alternates to N.E.O.N. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Family First Council Representative

Ms. Tvergyak-Oznowich introduced Resolution 16-05(A) authorizing Donald L. Rice, II as representative and Tami Setlock and John Bonko as alternates to the Geauga Family First Council. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Then and Now Approval

Ms. Tvergyak-Oznowich introduced Resolution 16-06(A) approving a Then and Now for Lykins Oil Company. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Encore NEO

Mr. Rice introduced Encore NEO and their mission. 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 the 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:

Dr. Schmidt called for any other business from the Board or the public.

X. EXECUTIVE SESSION:

Ms. Tvergyak-Oznowich introduced Resolution 17-08(A) adjourning into Executive Session pursuant to ORC 121.22(G)(1)) "To consider the appointment, employment, ..., or compensation of a public employee or official, ..." and ORC121.22(G)(4) "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment." Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

XI. ADJOURMENT:

There being no further business, Dr. Schmidt adjourned the meeting.

The Next Board meeting will be February 15, 2017.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Dennis Schmidt, Board President

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

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.