

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

December 11, 2019

Board Members Present

Dennis Schmidt
Martin Miller
Richard Suttell
Mark Jackson

Administration

Donald Rice
Dave Carlson
Kellie Tvergyak-Oznowich
Michelle Hawthorne
Megan Thirion
Tami Setlock

Board Members Absent

Laura Janson
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 November 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 Laura Janson and Kristen Dailey. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order.

b. Approval of November Minutes:

Mrs. Tvergyak-Oznowich introduced Resolution 19-109(A) to approve the minutes for November 20, 2019 meeting. This resolution was approved.

Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 19-11(D) to accept donations to the program for the dates indicated. This resolution was accepted and approved.

c. Confirmation of Personnel Actions:

Mrs. Tvergyak-Oznowich introduced Resolution 19-11(P) to confirm personnel actions during the past month. This resolution was confirmed and approved.

d. Resolution of Appreciation

Mrs. Tvergyak-Oznowich introduced Resolution of Appreciation 19-110(A) thanking Ed Rowan for his service. This resolution was approved.

III. Financial

a. Financial Statement Review (All Funds):

Mr. Carlson 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:

Mrs. Tvergyak-Oznowich introduced Resolutions 19-21(B) detailing financial transactions and Resolution 19-22(B) approving voucher schedules for the period indicated. These resolutions were approved.

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.

V. Program Reports:

Mr. Rice reviewed status reports from the agencies' programs.

VI. New Business:

a. Approvals:

i. Appropriation Transfer

Mrs. Tvergyak-Oznowich introduced Resolution 19-111(A) approving an appropriation transfer. This resolution was approved.

ii. Our Lady of the Wayside

Mrs. Tvergyak-Oznowich introduced Resolution 19-112(A) approving a funding agreement for continued support for transportation. This resolution was approved.

iii. Art Contract

Mrs. Tvergyak-Oznowich introduced Resolution 19-113(A) approving a revised contract with Find Art. This resolution was approved.

iv. Future Revenue and Expense Line Items

Mrs. Tvergyak-Oznowich introduced Resolution 19-114(A) approving the Superintendent and Business Director to authorize necessary additional financial transfers with documentation. This resolution was approved.

v. Annual Plan

Mrs. Tvergyak-Oznowich introduced Resolution 19-115(A) approving the 2020 Annual Plan. This resolution was approved.

b. Issues

i. Director Jeff Davis

Mr. Rice discussed with the Board regarding Director Jeff Davis coming to Metzenbaum January 15 and topics to address.

ii. Craft Show

Mrs. Tvergyak-Oznowich discussed with the Board the result of the November craft show and the upcoming December craft show.

VII. General Announcements:

Mr. Rice shared recent correspondence regarding two applications to become a Board member.

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 January 15, 2020.

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.