

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

February 25, 2019

AGENDA

VISION: We offer individuals with developmental disabilities and their families, access to services and supports that will enhance the quality of their everyday lives, one person at a time.

***Note – Ethics Council will meet prior to the start of the regular meeting to discuss and approve the Direct Services Contracts and Outside Employment Contracts to be submitted to full Board for approval.*

REGULAR BOARD MEETING

WELCOME GUESTS

CALL TO ORDER AND ROLL CALL

Time: _____

Weickert (); Havens (); Durnwald (); Amor (); L. Fox (); Ellenberger (); J. Fox ()

I. REVIEW OF MINUTES

RECOMMENDATION: The Board approves the minutes (Organizational Meeting and Regular Meeting) of the **January 28, 2019** Board meeting.

Motion: _____ Second: _____ Approval: _____

RECOMMENDATION: The Board approves the minutes of **February 15, 2019** Board meeting.

Motion: _____ Second: _____ Approval: _____

II. **FINANCIAL REPORTS**

RECOMMENDATION: The Board accepts the **January 2019** Financial Reports as submitted by Michele Mong, Business Manager.

Motion: _____ Second: _____ Approval: _____

III. **REPORTS AND RESOURCES**

A. Superintendent Report

B. Human Resources Report

C. Program Reports

1. 2018 Annual MUI Stakeholder Report
2. Bullying Report

D. Correspondence

1. Letter of Support: Sandusky Co. Health Dept.

E. Educational Resources

1. Letter to Director Cornyn

F. Calendar of Events

1. **Next Board Meeting: March 25, 2019 at 5:15 p.m.** Regular Board Meeting
2. Provider Recognition Dinner: March 25, 2019 at 6:00 p.m.

IV. **OLD BUSINESS**

No old business.

V. **NEW BUSINESS**

A. Contracts

1. Direct Service Contracts / Outside Employment

RECOMMENDATION: The Board approves the following contracts:

See attachment for listing of contracts

Motion: _____ Second: _____ Approval: _____

B. Kitchen Remodel Quotes

RECOMMENDATION: The Board approves the bid from KDH at a cost not to exceed \$19,850.00.

Motion: _____ Second: _____ Approval: _____

C. Van Leases

RECOMMENDATION: The Board approves to enter into agreement with three agency providers to lease three vans.

Motion: _____ Second: _____ Approval: _____

D. Busses

RECOMMENDATION: The Board approves gifting three busses to Bellevue City Schools and four busses to Fremont City Schools.

Motion: _____ Second: _____ Approval: _____

E. Building Lease

RECOMMENDATION: The Board approves the building lease.

Motion: _____ Second: _____ Approval: _____

F. Painting Quote

RECOMMENDATION: The Board approves

Motion: _____ Second: _____ Approval: _____

G. Supplemental Reconciliation Discussion

VI. **BOARD POLICY REVIEW**

A. **SCBDD Policies (Revised)**

RECOMMENDATION: The Board approves the revised SCBDD policies:

- *Chapter 3, Section 4: Major Unusual Incidents & Unusual Incidents*

Motion: _____ Second: _____ Approval: _____

VII. **EXECUTIVE SESSION**

RECOMMENDATION: The Board enter Executive session to consider matters required to be kept confidential by federal law or regulations or state statutes; in addition to confidential information related to the business strategy of an applicant for economic development assistance. The Board will then reconvene to public session.

Motion: _____ Second: _____ Time: _____ Approval: _____

Roll Call:

Weickert (); Havens (); Durnwald (); Amor (); L. Fox (); Ellenberger (); J. Fox ()

Moved back into public session: Time: _____

RESULTS OF EXECUTIVE SESSION

RECOMMENDATION: The Board

Motion: _____ Second: _____ Approval: _____

VIII. **ADJOURNMENT**

RECOMMENDATION: The Board adjourns the meeting of **February 25, 2019**.

Motion: _____ Second: _____ Time: _____ Approval: _____