

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

February 28, 2022

MINUTES

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

Cheryl Durnwald called the regular meeting of the Board to order at **5:19 p.m.** and roll call was taken.

Present: Cheryl Durnwald, Jody Amor, Shane Dyer, Parker Inks, Tim Ellenberger and Deb Didion. Jim Fox was excused.

Staff Present: Sarah Zimmerman, Michelle Snyder and Michele Mong.

WELCOME GUESTS

Parker’s caretaker Beth was in attendance.

I. REVIEW OF MINUTES

The Board approved the minutes of the **January 24, 2022** Annual Organizational meeting and the Regular Board meeting.

Motion by Inks, Second by Amor. Motion carried. **22-02-01**

II. FINANCIAL REPORTS

The Board accepted the **January 2022** Financial Reports as submitted.

Motion by Amor, Second by Dyer. Motion carried. **22-02-02**

III. REPORTS AND RESOURCES

- A. Superintendent Report**
- B. Human Resources Report**
- C. Program Reports**
- D. Correspondence**

E. Educational Resources

1. 2021 SCBDD Annual Report

F. Calendar of Events

1. Tuesday March 15, 2022, 10:00-11:30 a.m. Leadership Day
2. Wednesday March 16, 2022, Staff In-service Day – no school for students
3. **Next Board Meeting: March 28, 2022 at 5:15 p.m.** Regular Board Meeting

IV. **OLD BUSINESS**

V. **NEW BUSINESS**

A. Contracts

1. Direct Service Contracts / Outside Employment

The Board approved the following contracts:

See attachment for listing of contracts

Motion by Inks, Second by Dyer. Motion carried. **22-02-03**

B. Martin House Tech Quotes

The Board approved up to \$10,000.00 to purchase tech equipment for display purposes in the home.

Motion by Dyer, Second by Ellenberger. Motion carried. **22-02-04**

VI. **BOARD POLICY REVIEW**

No policies to review.

VII. **EXECUTIVE SESSION**

No Executive Session was held.

VIII. **ADJOURNMENT**

The Board adjourned the meeting of **February 28, 2022** at **5:37 p.m.**

Motion by Inks, Second by Didion. Motion carried. **22-02-05**