

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

June 27, 2022

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: _____

Durnwald (); Amor (); J. Fox (); T. Ellenberger (); Dyer (); Didion (); Inks ()

I. REVIEW OF MINUTES

RECOMMENDATION: The Board approves the minutes of the **May 23, 2022** Regular Board meeting.

Motion: _____ Second: _____ Approval: _____

II. FINANCIAL REPORTS

RECOMMENDATION: The Board accepts the **May 2022** Financial Reports as submitted.

Motion: _____ Second: _____ Approval: _____

III. REPORTS AND RESOURCES

A. Superintendent Report

B. Human Resources Report

C. Program Reports

D. Correspondence

E. Educational Resources

1. FNM Article: USA Games
2. Sandusky Co. CY20 DODD Monitoring Report

F. Calendar of Events

1. Friday July 1- Monday July 4, 2022 – 4th of July – Facility Closed
2. **Next Board Meeting: August 22, 2022 at 5:15 p.m.** Regular Board Meeting

IV. **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. Calamity Day Alternative Make-up Plan (Blizzard Bag) Resolution 2022-02

RESOLUTION 2022-02: The Board resolves to approve the Calamity Day Alternative Make-up Plan Resolution for the 2022-2023 school year. *(See Resolution sheet for signatures)*

Motion: _____ Second: _____ Approval: _____

C. Server Replacement Quote

RECOMMENDATION: The Board approves the quote from ES Consulting to replace the servers, as presented.

Motion: _____ Second: _____ Approval: _____

D. Reserve Fund

RECOMMENDATION: The Board approves to transfer \$1,000,000.00 to WestCON COG from the Reserve Account for purposes of purchasing long-term investment CD's.

Motion: _____ Second: _____ Approval: _____

E. Budget Increase

RECOMMENDATION: The Board approves to increase the budget for 22511.061.570 by \$1,000,000.00.

Motion: _____ Second: _____ Approval: _____

F. FSS Fund

RECOMMENDATION: The Board approves to transfer \$17,500.00 from FSS fund line item 22550.061.530 to line 22550.061.520.

Motion: _____ Second: _____ Approval: _____

G. Table of Organization Proposals

1. SSA

RECOMMENDATION: The Board approves to add a Service and Support Administrator position to the table of organization.

Motion: _____ Second: _____ Approval: _____

2. Community Relations

RECOMMENDATION: The Board approves to add the position of Family Engagement Coordinator to the Community Relations table of organization.

Motion: _____ Second: _____ Approval: _____

H. DSP Gas Assistance

RECOMMENDATION: The Board approves the DSP Gas Assistance Proposal with a budget of \$55,000.00.

Motion: _____ Second: _____ Approval: _____

I. Cost of Living

RECOMMENDATION: The Board approves 3% cost of living increases for all employees effective September 5, 2022.

Motion: _____ Second: _____ Approval: _____

J. Bonus

RECOMMENDATION: The Board approves a 5% bonus for all full-time employees to be paid out over 4 quarters effective October 1, 2022. Employees must have successfully completed the onboarding period and be employed the entire previous quarter to be eligible for the bonus.

Motion: _____ Second: _____ Approval: _____

VI. BOARD POLICY REVIEW

A. SCBDD Policies (Revised)

RECOMMENDATION: The Board approves the following revised SCBDD policy:

- *Ch. 5, Section 1.04 Definitions*
- *Ch. 5, Section 4.06: Civil Leave*
- *Ch. 5, Section 4.19: Education Expense Reimbursement*

Motion: _____ Second: _____ Approval: _____

B. SCBDD Policies (New)

RECOMMENDATION: The Board approves the following new SCBDD policy:

- *Ch. 5, Section 4.23: Student Loan Reimbursement*

Motion: _____ Second: _____ Approval: _____

VII. **EXECUTIVE SESSION**

RECOMMENDATION: The Board enter Executive session to consider the compensation of public employees.

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

Roll Call:

Durnwald (); Amor (); J. Fox (); T. Ellenberger (); Dyer (); Didion ()

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 **June 27, 2022.**

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