

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

February 23, 2026

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: _____

Didion (); Dyer (); Ellenberger (); Fox (); Inks (); Overmyer (); Reed ()

I. REVIEW OF MINUTES

RECOMMENDATION: The Board approves the minutes of the 2026 Annual Organizational Meeting and the **January 26, 2026** Regular Board meeting.

Motion: _____ Second: _____ Approval: _____

II. FINANCIAL REPORTS

RECOMMENDATION: The Board accepts the January 2026 Financial Reports as submitted.

Motion: _____ Second: _____ Approval: _____

III. REPORTS AND RESOURCES

- A. Superintendent Report**
- B. Human Resources Report**
- C. Program Report**

D. Correspondence

E. Educational Resources

1. FCFC EI Oversight 2nd Quarter Report
2. SOH Bullying Report
3. SC SFY 26 LEA Notification Results

F. Calendar of Events

1. **Next Board Meeting: March 23, 2026 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

A. Building Discussion

B. Property Update

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. Year End Report

C. InterRAI Discussion

D. County Board Fiscal Sustainability Discussion

E. Waiver Education Discussion

F. Guardianship Board Discussion

G. Cash Forecast

VI. **BOARD POLICY REVIEW**

A. SCBDD Policies (New)

RECOMMENDATION: The Board approves the following SCBDD policy:

- Ch. 5, Section 7.07: Use of Artificial Intelligence

Motion: _____ Second: _____ Approval: _____

VII. **EXECUTIVE SESSION**

RECOMMENDATION: The Board enter Executive session to

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

Roll Call:

Didion (); Dyer (); Ellenberger (); Fox (); Inks (); Overmyer (); Reed ()

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 23, 2026.**

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