

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

May 19, 2025

MINUTES

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.

REGULAR BOARD MEETING

Jody Amor called the regular meeting of the Board to order at **5:15 p.m.** and roll call was taken.

Present: Jody Amor, Jim Fox, Shane Dyer, Tim Ellenberger, Parker Inks, Annette Overmyer and Deb Didion.

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

WELCOME GUESTS

Patti I. was in attendance.

I. REVIEW OF MINUTES

The Board approved the minutes of the **April 28, 2025** Regular Board meeting.

Motion by Didion, Second by Inks. Motion carried. **25-05-01**

II. FINANCIAL REPORTS

The Board accepted the **April 2025** Financial Reports as submitted.

Motion by Inks, Second by Dyer. Motion carried. **25-05-02**

III. REPORTS AND RESOURCES

A. Superintendent Report

B. Human Resources Report

C. Program Report

D. Correspondence

E. Educational Resources

1. 2025 DD School Map

F. Calendar of Events

1. May 26, 2025 – Memorial Day – SCBDD Closed
2. June 19, 2025 – Juneteenth Day – SCBDD Closed
3. **Next Board Meeting: June 23, 2025 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

A. Building Updates

Sarah shared the building project’s schematic design was finalized and Garmann Miller is preparing it for design development, which is the step prior to project bidding. Sarah informed the board the Lantz family decided not to sell 2 acres to the SCBDD for a driveway expansion along the side of the building. She also shared Garmann Miller, Mosser and Great Lakes Building reviewed the schematics budget and determined a \$12.5 million budget for SCBDD’s construction project.

1. Building Construction Project Budget

The Board approved a \$12.5 million building construction project budget.
Motion by Inks, Second by Overmyer. Motion carried. **25-05-03**

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 Fox, Second by Ellenberger. Motion carried. **25-05-04**

B. Calamity Day Alternative Makeup Plan Resolution 2025-03

The Board resolved to approve the Calamity Day Alternative Make-up Plan Resolution for the 2025-2026 school year. *(See Resolution sheet for signatures)*
Motion by Didion, Second by Inks. Motion carried. **25-05-05**

C. Levy Discussion

Sarah is working with Becky Princehorn to review SCBDD’s levy ballot language. She will present a motion to the Board to review and vote on at the June board meeting.

VI. **BOARD POLICY REVIEW**

No policies to review.

VII. **EXECUTIVE SESSION**

No executive session was held.

VIII. **ADJOURNMENT**

The Board adjourned the meeting of **May 19, 2025** at **5:43** p.m.

Motion by Inks, Second by Dyer. Motion carried. **25-05-06**