

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

June 23, 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.

Board Member Training: MUI Training presented by Lea Perrine

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, and Annette Overmyer. Deb Didion was excused.

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

WELCOME GUESTS

No guests in attendance.

I. REVIEW OF MINUTES

The Board approved the minutes of the **May 19, 2025** Regular Board meeting.

Motion by Overmyer, Second by Dyer. Motion carried. **25-06-01**

II. FINANCIAL REPORTS

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

Motion by Inks, Second by Ellenberger. Motion carried. **25-06-02**

III. REPORTS AND RESOURCES

A. Superintendent Report

B. Human Resources Report

C. Program Report

D. Correspondence

1. Memo from the Dept of Children and Youth

E. Educational Resources

1. SCBDD Press Release: Ice Cream Social and Playground Improvements

F. Calendar of Events

1. July 4, 2025 – Fourth of July – SCBDD Closed
2. **Next Board Meeting: August 25, 2025 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

A. Building Updates

Sarah updated the Board she is working on the final details on the building project budget. We are currently over budgeted by \$1 million and are exploring alternative solutions and pulling out some items. Sarah also mentioned there are plumbing issues which will require additional quotes separate from the building project budget.

B. Levy

Sarah reminded the Board this is a renewal levy.

The Board resolved to adopt the resolution for a 2.00 mill, five-year tax levy for the purpose of operating expenses for the Sandusky County Board of Developmental Disabilities.

Motion by Inks, Second by Dyer. Motion carried. **25-06-03**

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 Overmyer. Motion carried. **25-06-04**

2. Unity Counseling After School Program

The Board approved the contract with Unity Counseling for the 2025-2026 after school program as presented.

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

3. NOSLARS

The Board approved the contract with NOSLARS as presented.

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

B. Budget Increase

The Board approved to increase the budget for contract services 22510.061.520 by \$700,000.00.

Motion by Inks, Second by Ellenberger. Motion carried. **25-06-07**

VI. **BOARD POLICY REVIEW**

No policies to review.

VII. **EXECUTIVE SESSION**

No Executive Session held.

VIII. **ADJOURNMENT**

The Board adjourned the meeting of **June 23, 2025** at **6:54 p.m.**

Motion by Inks, Second by Dyer. Motion carried. **25-06-08**

James Fox, Recording Secretary of the Board

Michelle Snyder, Clerk to the Board