June, 2026

LCBDD MEETING MINUTES:

I. ROLL CALL

The meeting was called to order by Ms. Bridget Hawkins at 5:30 p.m. on Thursday, June 4, 2026 at the Logan County Board of Developmental Disabilities, Bellefontaine, Ohio. Those in attendance were Ms. Bridget Hawkins, Mr. John Godwin, Ms. Chloe Grisez, Mr. Frank Giannola, Mrs. Melanie Reames, and Mrs. Myranda Joseph.

Other attendees were Ms. Krista Oldiges, Mr. Jason Moyer, Mrs. Liz Rose, Mrs. Jenna Walker, and Mrs. Staci Nichols.

II. ELECTION OF OFFICER

A motion was made by Mr. Giannola and seconded by Mrs. Joseph to approve the appointment of Mr. Godwin as the Vice President of the Board, replacing Mr. Steiner in the 2026 slate of officers, due to Mr. Steiner's resignation from the Board, effective June 4, 2026. Motion passed unanimously.

III. NOMINATION TO BOARD COMMITTEE

A motion was made by Mr. Godwin and seconded by Ms. Grisez to approve the appointment of Mr. Giannola to the Executive Finance Committee of the Board, replacing Mr. Steiner, for the remainder of 2026. Motion passed unanimously.

IV. ADOPTION OF AGENDA

A motion was made by Ms. Grisez and seconded by Mrs. Joseph to approve the motions agenda for the June 4, 2026 board meeting. Motion passed unanimously.

V. PUBLIC PARTICIPATION

VI. APPROVAL OF MINUTES

A motion was made by Mrs. Jospeh and seconded by Mrs. Reames to approve the minutes of the April 2, 2026 board meeting, as written. Motion passed unanimously.

VII. EXECUTIVE SESSION

A motion was made by Mrs. Reames and seconded by Mr. Giannola to enter into Executive Session at 5:34 p.m. for the purpose of: reviewing a personnel issue in accordance with the ORC Section 121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Approved by responding yes: Mr. Giannola: yes, Mr. Godwin: yes, Ms. Grisez: yes, Ms. Hawkins: yes, Mrs. Joseph: yes, Mrs. Reames: yes

RETURN from Executive Session at 6:13 p.m.
ROLL CALL
Mr. Giannola: yes, Mr. Godwin: yes, Ms. Grisez: yes, Ms. Hawkins: yes, Mrs. Joseph: yes, Mrs. Reames: yes

VIII. PRESENTATION OF FINANCIAL REPORTS

Mrs. Walker presented the monthly financials for March and April. Year-to-date financials show expenses at 32%, and revenue at 50%. The Q4 waiver match was paid in March. The property tax settlement was received in March. In April, the first half real property rollback from the county auditor was received. The

expense and revenue summaries for March and April 2026 were reviewed as well as the fund balances, including WestCon.

Mrs. Walker also presented an updated fiscal forecast to the board, since the levy did not pass on May 5, DODD has declared LCBDD in a state of fiscal emergency. Without these levy funds, the agency will be operating in the red (deficit) by 2027.

IX. CONFIRMATION OF EXPENDITURES & BUDGETARY TRANSACTIONS

A motion was made by Mr. Godwin and seconded by Ms. Grisez to confirm the payment of expenditures for March 1 –April 30, 2026, as included in the board packet. Motion passed unanimously.

A motion was made by Ms. Grisez and seconded by Mrs. Joseph to approve the budgetary transactions for March 1 –April 30, 2026, as included in the board packet. Motion passed unanimously.

X. PRESENTATION OF ADMINISTRATIVE REPORTS

Superintendent

Ms. Oldiges reported that she attended the transportation advisory council meeting, the Superintendent's conference planning committee meeting, and the OACBDD spring conference in May.

In operations, Ms. Oldiges noted that we have gathered quotes to replace the existing fire panel and the two rooftop units that need to be replaced. This information was shared with the County Commissioners at a recent meeting and they will be considering some financial assistance to help with these repairs. The 4 new panic buttons were installed. Work is ongoing for the key fob entrance for the SSA office.

SSA Director

Mr. Moyer reported there have been 23 MUIs so far for 2026. The number of people served in May was 473. There have been 55 new referrals so far for 2026. 22 of those were found eligible for services.

Mr. Moyer also reported he, Ms. Oldiges and Mrs. Walker recently toured the houses with Residential Administrators. There are 14 homes.

In IT, Mr. Moyer worked with the county on the phone migration system and eFax capabilities.

HR Director

Mrs. Nichols reported that Connor Galvin began his position as the Community Engagement Coordinator on June 1st. SSAs, Trista Hardwick and Nikki James have both submitted their resignations. Trista's last day will be August 3rd and Nikki's last day will be June 19th. These positions will be posted. Mr. Galvin may be interested in moving to one of these SSA positions.

There is also currently an opening for Occupational Therapist, as Siera Dickerson's last day will be June 8th. We will work through the MRESC to fill the Speech Therapist position vacated by Amy Spar's retirement.

Stark Co. COG is presenting a 4.89% increase in medical rates to their Board in June, which will be effective for our staff on July 1st. They are proposing a 10% decrease in dental and no change in vision.

In advocacy and outreach, the Special Olympics state summer games were held in Columbus May 29-31st. Braves athletes brought home several medals in bowling and track and field events. The law enforcement torch run was held on May 26th. Cedar Point Day is on June 3rd. The Aktion Club meets next on June 8th. Recreational clubs and classes, such as cooking club and arts and crafts club continue. We are encouraging participation in free virtual events held by We Thrive Together.

Early Intervention Director

Mrs. Rose reviewed the current number of children receiving services. There were 8 new referrals received in May. There were 87 total children being served by EI in May, which is a little lower than normal. There is 1 child receiving PLAY services.

Mrs. Rose reported that they have begun working with Clearwater COG for evaluations and they are currently serving as one discipline. EISCs are now a discipline that can administer evaluations and assessments, as well.

EI will be partnering with the City Parks Department for an activity with the Friday in the Park Program. This will not cost anything.

Preschool Director

Ms. Sulich reported that at the end of the 2025-2026 school year, preschool had 144 students. There were 6 evaluations done in May for next year. Ms. Sulich will begin including the numbers of children receiving speech, occupational, and physical therapy in her monthly board reports.

Special events in May included the Touch a Truck event where 12-15 different vehicles were brought from around the community for the children and their parents to enjoy and also celebrating National Cheese Day with donated pizza from Dominos.

XI. NEW BUSINESS

In New Business, Ms. Oldiges reviewed quotes for the fire panel and rooftop units. Ms. Oldiges also reviewed contracts with CRSI and the EI Service Coordination Grant Agreement for FY 2026. An amended job description for the occupational therapist was presented, with changes to reduce the days worked per year. The school staff calendars for 2026-2027 were also presented for approval.

Ms. Oldiges reviewed 7 policies. There were two new policies: 7.1.10 Complaint or Appeal of Adverse Actions and 10.1.2 Preschool Tuition. There were minor language changes to policies 5.2.1 Outside Employment, 7.1.5 Community and Employment First, and 7.1.4 Payor of Last Resort. There were no changes to 5.8.2 Inventory Control and 5.6.6 Unpaid Leave.

Ms. Oldiges met with the Commissioners regarding the agency's financials, and reviewed budget cuts to occur if they are to consider approving a return to the ballot for an ask of lesser levy millage in November. Ms. Oldiges presented options to the board of non-mandated programs and expenditures to consider for budget cuts, including family support services funding, local funding for day, provider and transportation services, Tiny Tunes, Discovery Days and internal stipends, staff reductions (as discussed in Executive Session,) and reduction of hours for multiple positions. Ms. Oldiges and Mrs. Walker presented various financial scenarios with different levy request amounts with/without passing, as well as with/without budget cuts, to the Board.

Mrs. Oldiges also proposed that a board meeting be held in July due to the May meeting being cancelled.

XII. MOTIONS/RESOLUTIONS

1. Mrs. Joseph moved and Mrs. Reames seconded to approve Policy 7.1.10 Complaint or Appeal of Adverse Actions, as included in the board packet. Motion passed unanimously.
2. Mrs. Reames moved and Mr. Giannola seconded to approve Policy 5.8.2 Inventory Control, as included in the board packet. Motion passed unanimously.
3. Mr. Giannola moved and Mr. Godwin seconded to approve Policy 7.1.4 Payor of Last Resort, as included in the board packet. Motion passed unanimously.

4. Mr. Godwin moved and Ms. Grisez seconded to approve Policy 7.1.5 Community and Employment First, as included in the board packet. Motion passed unanimously.
5. Ms. Grisez moved and Mrs. Joseph seconded to approve Policy 5.2.1 Outside Employment, as included in the board packet. Motion passed unanimously.
6. Mrs. Joseph moved and Mrs. Reames seconded to approve Policy 10.1.2 Preschool Tuition, as included in the board packet. Motion passed unanimously.
7. Mrs. Reames moved and Mr. Giannola seconded to approve Policy 5.6.6 Unpaid Leave, as included in the board packet. Motion passed unanimously.
8. Mr. Giannola moved and Mr. Godwin seconded to approve posting for a Speech Language Pathologist for 4 days a week through the MRESC, as discussed in the board meeting. Motion passed unanimously.
9. Mr. Godwin moved and Ms. Grisez seconded to approve the amended position description and job posting for an Occupational Therapist 4 days a week, as included in the board packet. Motion passed unanimously.
10. Ms. Grisez moved and Mrs. Joseph seconded to approve 2026-2027 school calendars for staff including: Preschool Manager, Instructor, Evaluation Specialist, Instructor Assistant, Nurse, Occupational Therapist and COTA, as included in the board packet. Motion passed unanimously.
11. Mrs. Joseph moved and Mrs. Reames seconded to approve the contract with Champaign Residential Services Inc., as included in the board packet, pending prosecutor's approval. Motion passed unanimously.
12. Mrs. Reames moved and Mr. Giannola seconded to approve an immediate freeze on expenditure of Family Support Services funds for an indefinite period, as discussed in the board meeting. Motion passed unanimously.
13. Mr. Giannola moved and Mr. Godwin seconded to approve an immediate freeze on employee fitness incentives for an indefinite period, as discussed in the board meeting. Motion passed unanimously.
14. Mr. Godwin moved and Ms. Grisez seconded to approve a freeze on the Tiny Tunes program and stipend, as discussed in the board meeting. Motion passed unanimously.
15. Ms. Grisez moved and Mrs. Joseph seconded to approve termination of the Compensation in lieu of Benefit Lost payments, effective July 1, 2026, as discussed in the board meeting. Motion passed unanimously.
16. Mrs. Joseph moved and Mrs. Reames seconded to approve a freeze on locally funded transportation and day services, effective September 1, 2026, for an indefinite period, as discussed in the board meeting. Motion passed unanimously.
17. Mrs. Reames moved and Mr. Giannola seconded to approve the Early Intervention Service Coordination Grant Agreement for Fiscal Year 2026, as included in the board packet. Motion passed unanimously.
18. Mr. Giannola moved and Mr. Godwin seconded to approve a board meeting scheduled for July 14, 2026 at 5:15 p.m., as discussed in the board meeting. Motion passed unanimously.
19. Mr. Godwin moved and Ms. Grisez seconded to approve the Superintendent to proceed with personnel actions, as discussed in the Executive Session of the board meeting. Motion passed unanimously.
20. Ms. Grisez moved and Mrs. Joseph seconded to approve a resolution requesting the Board of County Commissioners of Logan County, Ohio to submit to the electors of the county the question of a new tax levy for the Logan County Board of Developmental Disabilities (Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25) (Ohio Revised Code Chapter 5126)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Logan County Board of Developmental Disabilities, a board subject to the jurisdiction of the Board of Commissioners of Logan County, Ohio; and

WHEREAS, the Board of County Commissioners of Logan, County, Ohio is currently levying a 4.95 mills, for the purpose of community developmental disabilities programs and services by the Logan County Board of Developmental Disabilities (the "Existing Levy"), which was approved by the voters of Logan County on May 6, 1986; May 3, 1988; November 8, 1988; November 5, 1996; and May 3, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Logan County Board of Developmental Disabilities, Logan County, Ohio that:

Section 1.It is hereby found and determined that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide for the necessary requirements of the Logan County Board of Developmental Disabilities.

Section 2.The Logan County Board of Developmental Disabilities desires to initiate proceedings for the submission to the electors of Logan County the questions of a new levy, which is a tax that falls within the ten-mill limitation, for the operation of community programs and services authorized by the Logan County Board of Developmental Disabilities, and/or for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities.

Section 3. The Logan County Board of Developmental Disabilities hereby requests the Board of County Commissioners of Logan County, Ohio to pass a resolution as authorized by Ohio Revised Code Section 5705.222 providing that the question of such new tax levy (the "New Levy") be submitted to all of the electors in the entire territory of Logan County at the election to be held on November 3, 2026, as all of the territory of the Logan County Board of Developmental Disabilities is located within Logan County, Ohio.

Section 4.The New Levy shall be at a rate not exceeding 2 mills for each $1 of taxable value upon the entire territory of Logan County, for five years renewable.

Section 5.The New Levy shall include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 6.The Superintendent of the Logan County Board of Developmental Disabilities is hereby authorized and directed to deliver a certified copy of this resolution to the Board of County Commissioners of Logan County, Ohio.

Section 7. All formal actions of the Board of the Logan County Board of Developmental Disabilities concerning and relating to the passage of this resolution were conducted during a regular open meeting and all deliberations of Board members and members of any committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Motion passed unanimously.

XI. ADJOURNMENT

Mrs. Joseph moved and Mrs. Reames seconded to adjourn the meeting at 6:45 p.m. The motion passed unanimously.

Next Board Training: Tuesday, July 14, 2026 @ 5:00 p.m.
Next Board Meeting: Tuesday, July 14, 2026 @ 5:15 p.m.

Logan County
Board of Developmental Disabilities
"Together We Grow"

May 2026 Board Meeting
March 2026 Financial Reports
Report by: Jenna Walker

Monthly Financials for March

The following reports are included for the month end **3/2026.**

A. LCBDD Revenue Report
B. LCBDD Expense Report
C. LCBDD Voucher Detail Report

Highlights:

- Year-to-date operating **revenue** stands at $2,703,155, which represents about **37%** of the total estimated revenue.
- Year-to-date operating **expense** stands at $2,587,427, reflecting about **27%** of the budgeted expenses.

Important Notes:

- Waiver Match payment for Q4 FY26 totaling $458,921
- Replaced doors at the Preschool and Early Intervention entrances totaling $32,750. We are still waiting for the reimbursement money from the BWC Grant to cover this.
- Received two grants in ESC Early Childhood totaling $83,738
- Received the Property Tax Settlement totaling $2,384,983
- Received Waiver Reconciliation payment in the amount of $112,570
- Received the payment of $111,000 from the sale of the house in 2025

Fund Balances: 3/31/2026		
General Fund - 2080	$	5,291,883
Community Support Fund - 2082	$	1,692
Capital Fund - 4010	$	229,074
WestCON	$	645,321
Total	**$**	**6,167,969**

Logan County
Board of Developmental Disabilities
"Together We Grow"

June 2026 Board Meeting
April 2026 Financial Reports
Report by: Jenna Walker

Monthly Financials for April

The following reports are included for the month end **4/2026.**

A. LCBDD Revenue Report
B. LCBDD Expense Report
C. LCBDD Voucher Detail Report

Highlights:

- Year-to-date operating **revenue** stands at $3,257,617, which represents about 50% of the total estimated revenue.
- Year-to-date operating **expense** stands at $3,048,641, reflecting about 32% of the budgeted expenses.

Important Notes:

- Received 1st Half Real Property Rollback from Logan County Auditor in the amount of $192,589
- Received Waiver Reconciliation for FY2024 totaling $112,570
- Collected $111,000 from the sale of 549 Chillicothe Ave
- No notable expenditures for April

Fund Balances: 4/30/2026		
General Fund - 2080	$	5,191,289
Community Support Fund - 2082	$	195,533
Capital Fund - 4010	$	229,074
WestCON	$	874,404
Total	**$**	**6,494,586**