

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

**JANUARY 26, 2026
ANNUAL ORGANIZATIONAL MEETING
MINUTES**

ORGANIZATIONAL MEETING

Jim Fox called the annual organizational meeting of the Board to order at **5:23 p.m.** and roll call was taken.

Present: Jim Fox, Shane Dyer, Annette Overmyer, Jennifer Reed and Deb Didion. Parker Inks was also present virtually. Tim Ellenberger was excused.

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

WELCOME GUESTS

No guests were in attendance.

AGENDA:

- 1. INTRODUCTION OF 2026 BOARD MEMBERS**
- 2. ELECTION OF SCBDD BOARD OFFICERS FOR 2026 – PRESIDENT, VICE-PRESIDENT, AND RECORDING SECRETARY**

The Board approved the following slate of officers:

Tim Ellenberger as President

Jim Fox as Vice President

Shane Dyer as Recording Secretary

Motion by Overmyer, Second by Didion. Motion carried. **26-01-01A**

3. BOARD APPOINTMENTS FOR ETHICS COUNCIL 2026

The Board approved the appointment of the following Ethics Committee Members:

Jim Fox, Annette Overmyer, and Jennifer Reed.

Motion by Didion, Second by Inks. Motion carried. **26-01-02A**

4. BOARD APPOINTMENTS FOR FINANCE/INSURANCE COMMITTEE 2026

The Board approved the appointment of the following Finance Committee Members:

Annette Overmyer, Tim Ellenberger, and James Fox.

Motion by Dyer, Second by Didion. Motion carried. **26-01-03A**

5. REVIEW AND COMPLETION OF FORMS:

- a. Board Member Declarations
- b. Confidentiality Verification
- c. Abuser Registry
- d. Rights for a Person with DD
- e. SCBDD's Mission, Vision, and Core Values
- f. Ohio Ethics Law Acknowledgement
- g. Officer Duties Form

6. APPROVE THE 2026 BOARD MEETING CALENDAR

The Board approved the 2026 Board Meeting Calendar.

Motion by Overmyer, Second by Didion. Motion carried. **26-01-04A**

7. ADJOURN

The Board adjourned the Annual Organizational meeting of **January 26, 2026** at **5:28 p.m.**

Motion by Dyer, Second by Inks. Motion carried. **26-01-5A**

Shane Dyer, Recording Secretary of the Board

Michelle Snyder, Clerk to the Board

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

January 26, 2026

AGENDA

Ethics Council met prior to the start of the regular meeting to discuss and approve the Direct Services Contracts and Outside Employment Contracts submitted to full Board for approval.

REGULAR BOARD MEETING

Jim Fox called the regular meeting of the Board to order at **5:29 p.m.** and roll call was taken.

Present: Jim Fox, Shane Dyer, Annette Overmyer, Jennifer Reed and Deb Didion. Parker Inks was also present virtually. Tim Ellenberger was excused.

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

WELCOME GUESTS

No guests were in attendance.

I. REVIEW OF MINUTES

The Board approved the minutes of the **November 24, 2025** Board meeting.

Motion by Inks, Second by Overmyer. Motion carried. **26-01-01**

II. FINANCIAL REPORTS

The Board accepted the **November and December 2025** Financial Reports as submitted.

Motion by Dyer, Second by Inks. Motion carried. **26-01-02**

III. REPORTS AND RESOURCES

A. Superintendent Report

B. Human Resources Report

C. Program Report

D. Correspondence

E. Educational Resources

1. FNM Article: SCBDD Celebrates Jody Amor's Service

2. Report to the Commissioners

F. Calendar of Events

1. February 16, 2026 – President’s Day – Facility Closed

2. **Next Board Meeting: February 23, 2026 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

V. NEW BUSINESS

A. Annual Reports

1. 2025 Reports

a. Strategic Plan Progress Report

b. 2025 Annual MUI Report

2. 2026 Reports

a. Continuity of Operations Plan

b. Table of Organization

B. Contracts

1. Direct Service Contracts / Outside Employment

The Board approved the following contracts:

See attachment for listing of contracts

Motion by Didion, Second by Dyer. Motion carried. **26-01-03**

2. Dynamic Pathways Contract

The Board approved the contract with Dynamic Pathways, as presented.

Motion by Inks, Second by Dyer. Motion carried. **26-01-04**

C. DD Awareness Month Resolution 2026-01

The Board resolved to declare the month of March 2026 as “Developmental Disabilities Awareness Month” (*See Resolution for signatures*).

Motion by Dyer, Second by Inks. Motion carried. **26-01-05**

D. 2025-2026 Local Education Authority Agreements

Sarah explained the LEA Agreements and the calculations.

E. County Board Fiscal Sustainability

Sarah explained the SCBDD remains fiscally sound but there are currently 14 county boards in fiscal emergency. OACB developed a proposed resolution regarding fiscal sustainability for county boards to consider.

VI. BOARD POLICY REVIEW

A. SCBDD Program Policies Review (Board related)

1. Chapter 1 Administration / Section 3 “Ethics Council”
2. Chapter 1 Administration / Section 2 “Board Operations, Powers, and Duties”

B. SCBDD Policies (Revision)

The Board approved the revisions to the following SCBDD policy:

- Ch. 3, Section 3: Title IX Sex Discrimination and Sexual Harassment
- Ch. 6, Section 7: Accounts Receivable

Motion by Dyer, Second by Didion. Motion carried. **26-01-06**

VII. EXECUTIVE SESSION

No Executive Session was held.

VIII. ADJOURNMENT

The Board adjourned the meeting of **January 26, 2026** at **6:22 p.m.**

Motion by Inks, Second by Dyer. Motion carried. **26-01-07**

Shane Dyer, Recording Secretary of the Board

Michelle Snyder, Clerk to the Board