

**SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES**

September 28, 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 **August 24, 2026** Regular Board meeting.

Motion: _____ Second: _____ Approval: _____

II. FINANCIAL REPORTS

RECOMMENDATION: The Board accepts the **August 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. Strategic Plan Progress Report
2. 2026 Accreditation Certificate
3. Press Release: Accreditation

F. Calendar of Events

1. October 12, 2026 – Indigenous People Day – Facility Closed
2. **Next Board Meeting: October 26, 2026 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

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. Guardianship Board Update

C. County Board Sustainability Update

D. 2027 Budget

RECOMMENDATION: The Board approves the 2027 budget, as presented.

Motion: _____ Second: _____ Approval: _____

E. Cash Forecast Review

VI. BOARD POLICY REVIEW

No policies to review.

VII. **EXECUTIVE SESSION**

RECOMMENDATION: The Board enters Executive session to discuss compensation for public employees.

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

Roll Call to enter Executive Session:

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

Moved back into public session: Time: _____

RESULTS OF EXECUTIVE SESSION

RECOMMENDATION: The Board

Motion: _____ Second: _____ Approval: _____

RECOMMENDATION: The Board

Motion: _____ Second: _____ Approval: _____

VIII. **ADJOURNMENT**

RECOMMENDATION: The Board adjourns the meeting of **September 26, 2026.**

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