SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES

October 26, 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 **September 28, 2026** Regular Board meeting.

Motion: _____ Second: _____ Approval: _____

II. FINANCIAL REPORTS

RECOMMENDATION: The Board accepts the **September 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. SOH Anti-Bullying Report
2. Quarterly Report to Commissioners

F. Calendar of Events
1. November 11, 2026 – Veteran's Day – Facility Closed
2. **Next Board Meeting**: **November 23, 2026 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

A. County Board Fiscal Sustainability Discussion

B. GLCAP Capital Project

RECOMMENDATION: The Board approves amending their approval for $1 million for the GLCAP Senior Center renovations with a 15-year lease cost reimbursement of $1.1 million

Motion: _____ Second: _____ Approval: ____

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: ____

2**.** Room and Board Contract

RECOMMENDATION: The Board approves the room and board contract with ECI, Inc. as presented.

Motion: _____ Second: _____ Approval: ____

3**.** Youth Respite Contract Discussion

B. Children Services

RECOMMENDATION: The Board authorizes the Superintendent to enter into an individualized MOU for shared out-of-placement expenses for a DD eligible youth in children services custody.

Motion: _____ Second: _____ Approval: ____

C. SOH Operating Standards Resolution 2026-04

RESOLUTION: The Board resolves to adopt Ohio's Special Education Model Policies and Procedures for the 2026-2027 school year.

Motion: _____ Second: _____ Approval: ____

D. OACB Delegate Representative

RECOMMENDATION: The Board approves Sarah Zimmerman, Superintendent, to represent SCBDD on OACB's Delegate Assembly. In her absence Michele Mong will be the backup representative.

Motion: _____ Second: _____ Approval: ____

E. Board Member Travel Expense

RECOMMENDATION: The Board approves paying the registration fees and the IRS standard mileage rate for mileage reimbursement to attend the OACBDD Annual Convention on November 11, 2026 for Board Member, Jennifer Reed.

Motion: _____ Second: _____ Approval: ____

VI. BOARD POLICY REVIEW

A. SCBDD Policies (Revision)

RECOMMENDATION: The Board approves the revisions to the following policy:

- Ch. 2, Section 4.2: Attendance

Motion: _____ Second: _____ Approval: ____

B. SCBDD Policies (Review)

1. Board Operations, Powers and Duties

VII. EXECUTIVE SESSION

RECOMMENDATION: The Board enters Executive session to discuss

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

VIII. **ADJOURNMENT**

RECOMMENDATION: The Board adjourns the meeting of **October 26, 2026**.
Motion: _____ Second: _____ Time: _____ Approval: ____