

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, September 18, 2025
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. 2026 SUMMIT COUNTY SHERIFFS CONTRACT
Attachment #1

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

No Action Items Discussed Previously

NEW ACTION ITEMS FOR BOARD CONSIDERATION

Items II. and III. have been recommended for approval by the September Services & Supports and Finance & Facilities Committees.

- II. WEAVER INDUSTRIES SUMMER YOUTH WORK EXPERIENCE AND CAREER EXPLORATION
CONTRACT AMENDMENT
Attachment #2
- III. AUGUST FINANCIAL STATEMENTS
Attachment #3
- IV. ADM BOARD LEVY ENDORSEMENT REQUEST
Attachment #4

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. JULY 17, 2025 (combined work session/regular board meeting) **Attachment #5**

RESOLUTION #25-09-01 – Resolved that the Board approve the minutes of the July 17, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____

B. AUGUST 25, 2025 (combined work session/regular board meeting) **Attachment #6**

RESOLUTION #25-09-02 – Resolved that the Board approve the minutes of the August 25, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS

A. WEAVER INDUSTRIES SUMMER YOUTH WORK EXPERIENCE AND CAREER EXPLORATION CONTRACT AMENDMENT **Attachment #2**

RESOLUTION #25-09-03 – Whereas Summit DD entered into a contract with Weaver Industries to provide summer work experiences and career exploration activities to eligible youth for the period June 1, 2025 through December 31, 2025, in an amount not to exceed Sixty-Nine Thousand Three Hundred Dollars (\$69,300); and

Whereas there was increased student participation resulting in additional service costs above the authorized contract amount;

Therefore be it resolved that the Board approve an increase to the contract in the amount of Six Thousand Seven Hundred Thirty Eight Dollars and Eighty Eight Cents (\$6,738.88) for the total contract amount not to exceed Seventy-Six Thousand Thirty-Eight Dollars and Eighty-Eight Cents (\$76,038.88), and that the Superintendent be authorized to sign said contract amendment.

Motion: _____

Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____

B. AUGUST FINANCIAL STATEMENTS **Attachment #3**

RESOLUTION #25-09-04 – Resolved that the Board approve the August financial statements.

Motion: _____

Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

C. ADM BOARD LEVY ENDORSEMENT **Attachment #4**

RESOLUTION #25-09-05 – Whereas the County of Summit Alcohol, Drug Addiction and Mental Health Services Board is seeking a renewal of its six-year 2.95 mill operating levy with a .5 mill increase appearing on the November 2025 ballot;

Be it resolved that the Summit DD Board does hereby endorse Issue #1 and authorizes the Superintendent to take steps necessary to communicate said endorsement.

Motion: _____

Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____

VI. SUPERINTENDENT'S REPORT

VII. PRESIDENT'S COMMENTS

VIII. ADJOURN