

Summit County Developmental Disabilities Board
Special Board Meeting

MINUTES

Wednesday, June 24, 2026
5:30 p.m.

The **Special Board Meeting** of the Summit County Developmental Disabilities Board was held on Wednesday, June 24, 2026 at the Summit DD administrative offices located at 2355 2nd Street, Cuyahoga Falls, Ohio 44221. The **Special Board Meeting** convened at 5:30 p.m.

BOARD MEMBERS

Allyson V. James, Board President
Gregg Cramer, Board Vice President
Tami Gaugler, Board Secretary
Randy Briggs
Elizabeth Schrack
Jason Dodson - *Excused*
Stacy Youssef - *Excused*

ALSO PRESENT

Lisa Kamlowsky, Superintendent	Laura Gleason, Director of HR
Drew Williams, Assistant Superintendent	Mira Pozna, Director of Fiscal
Holly Brugh, Assistant Superintendent	Billie David, Director of Communications
Maggi Albright, Recording Secretary	& Quality

I. CALL TO ORDER – ROLL CALL

Ms. James called the special Board Meeting to order and noted the Board has one item of business tonight which is the disposition of the Barberton property.

Roll call:	Ms. James - Present	Ms. Schrack - Present
	Mrs. Gaugler – Present	Mr. Dodson – <i>Excused</i>
	Mr. Cramer – Present	Mrs. Youssef – <i>Excused</i>
	Mr. Briggs - Present	

BOARD MEETING *(continued)*

II. DISPOSITION OF BARBERTON PROPERTY

Superintendent Kamlowsky explained that the City of Barberton expressed interest in purchasing the Barberton building a couple of months ago. The building serves as a second administrative hub for Summit DD staff, is used to host meetings and provider compliance activities, and also houses the Smart Home model. The County of Summit owns the property. We have agreed with the City of Barberton and the County to sell the property to the City for a purchase price of \$3.1M; \$2.9M has been allocated for the cost of real property and \$200,000 for building contents. The sale price allows the Board to fully recoup its \$3.1M renovation investment of the property, including the contents & furnishings. The County has agreed to provide all sale proceeds to Summit DD's permanent improvement fund for its future use. Legislation to authorize the sale has been introduced at both Barberton City Council and Summit County Council. The City approved the sale on June 22nd and it is anticipated that County Council will authorize the sale at its June 29th meeting. The request tonight is for the Board to authorize the sale of the Barberton building located at 501 West Hopocan Avenue pursuant to the Term Sheet. Mr. Cramer asked if the proceeds from the sale need to be deposited into a specific account. Superintendent Kamlowsky replied that the proceeds will be deposited in the permanent improvement fund for any future improvements needed. Ms. James inquired if there is any way the funds can be unrestricted. The Superintendent replied that they cannot. Mr. Briggs commented that the County, by law, does not have to turn over the proceeds so he gives the County a lot of credit for allowing Summit DD to be the recipient of the proceeds. Superintendent Kamlowsky noted that when she appeared before County Council, they expressed a desire to make sure Summit DD was made whole. Mr. Cramer noted that with the financial challenges the Agency is facing it is good that an ongoing expense will be taken off the books. The Superintendent replied it will save the Board around \$100K in annual operating costs. Ms. Schrack asked where the Smart Home will be relocated. Superintendent Kamlowsky said staff are reaching out to community partners to find a 1,100 square foot space to replicate the model. Mr. Cramer noted that solutions and opportunities like this don't happen every day and stated the Superintendent and her team have done a good job. The Superintendent said this is a positive transaction for the City of Barberton, Summit DD and the County. Ms. James asked about timelines after all approvals are in place. Superintendent Kamlowsky replied timelines are still being negotiated.

BOARD MEETING *(continued)*

III. BOARD ACTION ITEM

A. DISPOSITION OF BARBERTON PROPERTY

RESOLUTION

No. 26-06-01

Resolved that the Board authorize the Superintendent to execute a Term Sheet with the City of Barberton and the County of Summit for the sale of real property located at 501 West Hopocan Avenue, Barberton, Ohio 44203 and the furniture, fixtures and equipment located therein, for the purchase price of Three Million One Hundred Thousand Dollars (\$3,100,000), with all sale proceeds to be returned to Summit DD, and that the Superintendent is further authorized to execute all other necessary documents to effectuate the sale as contemplated in the Term Sheet. Mr. Cramer made the motion and Mr. Briggs seconded. The motion was unanimously approved.

There being no further business, the special Board Meeting adjourned at 5:45 p.m.

Tami Gaugler

Tami Gaugler, Secretary