

# FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

June 17, 2025  
Board Meeting Minutes

## CALL TO ORDER

Oricko called the June 17, 2025 meeting of the Fulton County Board of Developmental Disabilities to order at 4:04 pm.

## ROLL CALL

Scott Anderson, Adam Cook, Mike Oricko and Larry Restivo. Excused: Britney Ward, Sam Denn and Lynlee Reinking.

Guests: Lindsey Deering, Children Services Director; Shannon Keiser, Community & Medicaid Services Director; Emmi Johnson, Business Manager (NOWAC) and Robin Shepherd, Superintendent.

## APPROVAL OF AGENDA

Remove: VII.C. Early Intervention Part C Contract, Defiance Co. FCFC

ADD: X.B. Northwest Ohio Guardianship Board

***Anderson made a motion to approve the agenda as amended. Cook seconded the motion. Approval by unanimous voice vote.***

## PUBLIC COMMENT

No public comment.

## APPROVAL OF MAY 20, 2025 BOARD MEETING MINUTES AND ETHICS COMMITTEE MINUTES

***Restivo made a motion to approve the May 20, 2025 Board Meeting and Ethics Committee Minutes as presented. Cook seconded the motion. Approval by unanimous voice vote.***

## APPROVAL OF MAY, 2025 EXPENDITURES

***Anderson made a motion to approve the May, 2025 Expenditures as presented. Restivo seconded the motion. Approval by unanimous voice vote.***

## FINANCE, FACILITIES & PERSONNEL

Anderson reviewed the committee meeting minutes.

## FUNDING FOR SPECIAL OLYMPICS EQUIPMENT

Anderson provided an update on the reimbursement request for powerlifting equipment from Special Olympics. The Board reiterated the importance of obtaining Board approval prior to any future purchases.

***Anderson made a motion to approve reimbursement for equipment purchased to support the launch of the Special Olympics Powerlifting Program, not to exceed \$9,010.32. This approval is contingent upon the understanding that, going forward, all equipment reimbursement requests must be submitted for Board approval prior to purchase and must include vendor quotes as presented. Restivo seconded the motion. Approval by unanimous voice vote.***

#### **FUNDING FOR SPECIAL OLYMPICS STATE GAMES**

Anderson reported that the recent Special Olympics Torch Run fundraiser successfully generated enough funds to cover the majority of fee expenses associated with attending the Special Olympics State Games. Special Olympics is requesting that the Board cover incidental costs not covered by the fundraiser, including items such as T-shirts, medical supplies, cooling station supplies, and food.

***Anderson made a motion to approve incidental costs related to participation in the Special Olympics State Games, not to exceed \$2,000. Restivo seconded the motion. Approval by unanimous voice vote.***

#### **PERSONNEL POLICY, SECTION 5 AND PROGRAM POLICY, PUBLIC RECORDS**

No recommended changes to policy.

***Anderson made a motion to approve Personnel Policy, Section 5 and Program Policy, Public Records as presented. Restivo seconded the motion. Approval by unanimous voice vote.***

#### **PROGRAM & PUBLICITY**

Cook reviewed the Program and Publicity committee minutes.

#### **PROGRAM POLICY**

##### **SSA POLICY**

There are no recommended changes this policy.

***Anderson made a motion to approve the Program Policy: SSA policy as presented. Cook seconded the motion. Approval by unanimous voice vote.***

#### **FULTON COUNTY FAIR GIVEAWAYS**

***Cook made a motion to approve the purchase of giveaway items for the Fulton County Fair, not to exceed \$2,000. Anderson seconded the motion. Approval by unanimous voice vote.***

#### **OLD BUSINESS**

Nothing new to update.

#### **NEW BUSINESS**

##### **JULY COMMITTEE AND BOARD MEETING**

Discussion on convening for the July meetings or cancelling.

***Cook made a motion to approve canceling the July committee meetings and July Board Meeting as presented. Anderson seconded the motion. Approval by unanimous voice vote.***

#### **NORTHWEST OHIO GUARDIANSHIP SERVICES BOARD**

Shepherd spoke to Judge Bumb regarding Fulton County's involvement in the Guardianship Board. Our membership in the Guardianship Board will be discontinued due to lack of need on our part. In the future, we could rejoin the Guardianship Board if needed.

#### **STATE & ADVOCACY UPDATES**

No updates to report.

#### **DIRECTOR'S REPORTS**

No questions or comments.

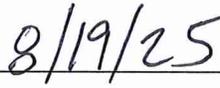
**SUPERINTENDENT'S REPORT**

No questions or comments.

**ADJOURNMENT**

*Restivo made a motion to adjourn the Board Meeting at 4:23 pm. Cook seconded the motion.  
Approval by unanimous voice vote.*

  
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Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
President *VICE PRESIDENT*

  
\_\_\_\_\_  
Date