

FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

December 16, 2025
Board Meeting Minutes

CALL TO ORDER

Anderson called the December 16, 2025 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

ROLL CALL

Scott Anderson, Adam Cook, Sam Denn, Lynlee Reinking, Larry Restivo and Britney Ward.

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

APPROVAL OF AGENDA

ADD: IX. New Business C. End of Year Appropriation Transfers

ADD: IX. New Business D. Probate Judge Appointment

Cook made a motion to approve the Agenda as amended. Reinking seconded the motion. Approval by unanimous voice vote.

PUBLIC COMMENT

No public comment.

APPROVAL OF NOVEMBER 18, 2025 BOARD MEETING MINUTES

Denn made a motion to approve the November 18, 2025 Board Meeting Minutes as presented. Cook seconded the motion. Approval by unanimous voice vote.

APPROVAL OF NOVEMBER, 2025 EXPENDITURES

Restivo made a motion to approve the November, 2025 Expenditures as presented. Ward seconded the motion. Approval by unanimous voice vote.

COMMITTEE REPORTS

FINANCE, FACILITIES & PERSONNEL

FAMILY AND CHILDREN FIRST COUNCIL MANDATED MEMBERS VOLUNTARY MEMBERSHIP

Shepherd reviewed that we are mandated members of FCFC. Our voluntary contribution is \$2,000 per year.

Ward made a motion to approve the \$2,000 Family and Children First Council Membership Contribution for SFY26 as presented. Denn seconded the motion. Approval by unanimous voice vote.

OHIO ASSOCIATION OF COUNTY BOARDS (OACB) MEMBERSHIP DUES

Shepherd stated that our annual OACB membership dues, are due in January. It is for \$16,220. This is an increase of \$2,895 from last year as we are now considered a medium size county.

Cook made a motion to approve the \$16,220 Ohio Association of County Boards 2026 Membership Dues as presented. Ward seconded the motion. Approval by unanimous voice vote.

THE ARC OF OHIO DUES

The ARC of Ohio annual of \$1,250 are due. The cost has remained the same in the last couple of years.

Ward made a motion to approve the Arc of Ohio 2026 dues of \$1,250 as presented. Reinking seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

Nothing to report.

OLD BUSINESS

2026-2028 STRATEGIC PLAN

Shepherd reviewed the plan, concentrating on four major areas.

Reinking made a motion approve the 2026-2028 Strategic Plan as presented. Cook seconded the motion. Approval by unanimous voice vote.

NEW BUSINESS

JANUARY 2026 ORGANIZATIONAL MEETING AND JANUARY 2026 BOARD MEETING—DATE & TIME

Discussion amongst Board members to set up a date for the meetings in January 2026.

Restivo made a motion to approve Organizational meeting on January 20, 2026 at 4:00 pm and the January 2026 Board meeting will immediately follow. Denn seconded the motion. Approval by unanimous voice vote.

NOMINATING COMMITTEE

Anderson appointed Larry Restivo, Sam Denn and Britney Ward to the nominating committee.

END OF YEAR APPROPRIATION TRANSFERS

Anderson reviewed that occasionally there are last minute transfers which may need to take place prior to the end of the year.

Reinking made a motion to approve a transfer from unappropriated 2520-15907-5-99999 to contract services general 2520-15907-5-41000 in the amount of \$25,000. If amount exceeds \$25,000, the Board authorizes the Business Manager or Fiscal Coordinator to make End of Year Appropriation Transfers as necessary with Superintendent approval as presented. Cook seconded the motion. Approval by unanimous voice vote.

PROBATE JUDGE APPOINTMENT

Shepherd shared that Ohio Governor Mike DeWine recently appointed Stacey S. Stiriz as the new judge for the Fulton County Court of Common Pleas, Probate and Juvenile Division, starting January 12, 2026, filling the vacancy left by Judge Michael Bumb; she will serve the remaining term and then run for election in November 2026. Stiriz, currently Fulton County's assistant prosecutor, brings experience from private practice and Williams County's probate judge. Shepherd will reach out to her office, to inquire about posting our Board vacancy as soon as possible. Shepherd stated that an individual served has expressed interest in the Board vacancy.

STATE & ADVOCACY UPDATES

Nothing 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 4:16 pm. Denn seconded the motion.

Approval by unanimous voice vote.



Secretary



Vice President

1-20-26
Date

1-20-2026
Date