

LAKE COUNTY BOARD OF DD/DEEPWOOD

Annual Organizational Meeting

Saturday, January 24, 2026, 1:30 p.m.

VGC Building Training Room

Amended Agenda



- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Resolutions from the Lake County Commissioners appointing Judge Gibson, Ms. Kim Stenger, and Mr. Fred Tough to the Lake County Board of DD/Deepwood for four (4) year terms commencing with the Annual Organizational Meeting in January 2026 and ending with the Annual Organizational Meeting in January 2030
- 4) Administering the Oath of Office to Board Members Judge Gibson, Ms. Stenger, and Mr. Tough
- 5) Report from Ad-Hoc Nominating Committee
- 6) Election of 2026 Officers:
 - President
 - Vice President
 - Secretary
- 7) "Passing of the Gavel" to the newly elected Board President
- 8) Appointment of 2026 Board Committees:
 - Finance and Transportation
 - Personnel, Policy, Education, and Health
 - Ethics Council
- 9) Establishment of Schedule for the 2026 Regular Board Meetings
- 10) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 17, 2025
- 11) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – January 24, 2026

Resolution #0126-01 – Approving Payment of Bills, Acceptance of Donations, and Personnel Actions for November and December 2025



Lake County Board of Developmental Disabilities/Deepwood

EMPOWER individuals with developmental disabilities to ENGAGE in activities that

ENRICH their lives and contribute to their community.

www.lakebdd.org



b) Personnel, Policy, Education and Health Committee – January 24, 2026

12) Correspondence

13) Superintendent's Report

14) Resolutions:

- #0126-02** Adopting the Lake County Board of DD/Deepwood 2026 Annual Plan with Operating and Capital Budgets
- #0126-03** Adopting the Lake County Board of DD/Deepwood 2026-2028 Strategic Plan
- #0126-04** Approving the Annual Renewal of the Board Policy Manual
- #0126-05** Approving Renewal of Board Policy A-1, Board Bylaws
- #0126-06** Authorizing Funds for NEON to Pay Family Resources and Licensed Home, Room, and Board for 2026
- #0126-07** Authorizing Non-Federal Share of Medicaid Expenditures for 2026
- #0126-08** Authorizing the Purchase of Two 35-Passenger School Buses from Bids Received by the Ohio Schools Council to Purchase Two 35-Passenger School Buses
- #0126-09** Authorizing the Purchase of Two 2026/2027 IC PB110 35-Passenger School Buses

15) Public Comment

16) Executive Session

17) Other

18) Adjournment

