

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

DATE: Regular Meeting, Monday, February 23, 2026

PLACE: Service & Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio

TIME: 5:30 p.m.

CALL TO ORDER: President

1.1 ROLL CALL: Executive Administrative Director

	<u>Present</u>	<u>Absent</u>
Kathleen Arthurs	_____	_____
Lucinda Bihari	_____	_____
Julie Brinkman	_____	_____
Jennifer Demuth	_____	_____
Andrea Legg	_____	_____
Heather O'Connor	_____	_____
Ryan Yoss	_____	_____

1.2 REVIEW OF TuscBDD MISSION AND VISION

- **Mission:** Enhancing Lives
- **Vision:** Inspiring Innovation

1.3 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA

I. APPROVAL OF MINUTES

1. Recommendation to adopt a motion to approve the minutes of the January 27, 2026 Organizational Board meeting and the January 27, 2026 Board meeting.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

II. FINANCIAL REPORT

1. Monthly Reconciliation

Recommendation to adopt a motion to approve the financial statement as presented which includes the approval of total expenditures in the amount of \$418,070.63 for the month of

January.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

III. COMMITTEE REPORTS

ETHICS COMMITTEE:

1. Presentation of Items Approved by the Ethics Committee

Recommendation to adopt a motion to approve the list of direct service payments as presented in accordance with standards in ORC §5126.033, as reviewed and approved by the Ethics Committee.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

IV. OLD BUSINESS BEFORE THE BOARD

V. NEW BUSINESS BEFORE THE BOARD

1. Superior Technology Group – Cloud Hosting Contract

Recommendation to adopt a motion to approve the cloud hosting contract with Superior Technology Group, LLC per the terms and conditions of the contract as submitted and approved by the Tuscarawas County Prosecutor's Office.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

2. Position Description Revisions

Recommendation to adopt a motion to approve the revisions to the following position description as presented:

- **Maintenance**
- **Administrative Assistant-Part Time, formerly FANS Network Administrative Assistant**

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

3. Tech Hub Expansion Microgrant

Recommendation to adopt a motion to authorize the Superintendent to apply to the Wood County Board of Developmental Disabilities for a Tech Hub Expansion Microgrant.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

4. Ohio DD Council Grant

Recommendation to adopt a motion to authorize the Superintendent to apply to the Ohio DD Council for a discretionary fund grant for the TuscBDD Tech Home.

Motion: _____

Second: _____

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Lucinda Bihari	_____	_____
Julie Brinkman	_____	_____
Jennifer Demuth	_____	_____
Andrea Legg	_____	_____
Heather O'Connor	_____	_____
Ryan Yoss	_____	_____

The President declares the motion _____.

5. **Funding the Future Initiatives** (*discussion only*)

VI. PERSONNEL

1. Personnel Actions:

- Taylor Boswell – resignation – Teacher, effective May 29, 2026
- Eva McClave – resignation – Speech Language Pathologist-Early Intervention, effective July 31, 2026

VII. REPORTS OF THE SUPERINTENDENT

- Ohio Department of Developmental Disabilities Pipeline Newsletters – These can be accessed online at <http://dodd.ohio.gov/pipeline/Pages/Pipeline-Quarterly.aspx> (*Copies are also available upon request.*)
- Federal/State Updates
- Local Updates
- Good News Moment – TuscBDD Social Media Connects Generations

VIII. MISCELLANEOUS

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

- Adopt a motion to adjourn.

Motion: _____

Second: _____

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Lucinda Bihari	_____	_____	
Julie Brinkman	_____	_____	
Jennifer Demuth	_____	_____	
Andrea Legg	_____	_____	
Heather O'Connor	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

Time: _____ p.m.

2026-0223 agenda