ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Meeting Minutes

May 14, 2026

CALL TO ORDER: Dan Riddle called the meeting to order at 6:01 PM.

ROLL CALL: Board members in attendance were Hunter Robinson, Katie Guba, Dan Riddle, Randi Uhrig. Amy Beam, Baylee Butler, and William Showman were excused.

APPROVAL OF MINUTES: Katie Guba made a motion to approve the meeting minutes for April 9, 2026; seconded by Hunter Robinson. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for April 2026 were reviewed. Hunter Robinson made a motion to approve the reports; seconded by Randi Uhrig. **Motion Carried Unanimously.**

APPROVAL OF FINANCE COMMITTEE MINUTES: Randi Uhrig made a motion to approve the Finance committee meeting minutes for May 8, 2026; seconded by Katie Guba. **Motion Carried Unanimously.**

OLD BUSINESS

A. **Superintendent's Report** – Ms. Beeler's report was provided in the board member packet and includes the following activities:
    - OSCBD Executive Committee Meeting, SOCOG Board Meeting & Regional Superintendent Meeting.
    - Kiwanis and Kiwanis Board Meetings.
    - Management Team Meeting, Eagle Consulting HB 96 Kickoff Meeting and Board Finance Committee Meeting.
    - Chillicothe-Ross Women in Business Luncheon.
    - Ohio University Chillicothe Graduation Recognition Ceremony – Ms. Beeler received Distinguished Alumni Award.
    - 2026 Pioneer Prom and Talent Show at Pioneer School.
    - Guardianship Service Program Quarterly Meeting with Judge Benson, ADAMH Board, Adena Hospital, SCOJFS, and Coleman Services.

B. Landrum Youth Empowerment Center Update – Renovations almost complete; awaiting delivery of main electrical panes, expected in next two weeks.

- Anticipating that Phase One of the project will be completed before the next board meeting in July.
- Some organizations have begun using the building.

NEW BUSINESS

A. Special Olympics & Projects Director Contract – Courtney Davis's contract renewal was discussed; recommended for three-year contract. Hunter Robinson made a motion to approve; seconded by Randi Uhrig. **Motion Carried Unanimously.**

B. Finance Committee Meeting Recap & Recommendations for 2027 Initial Budget Katie Guba and Jared Halm reported on the initial 2027 budget:

- 3% cost of living increase for salaries budged for 2027.
- 2027 salary expenses projected to decrease due to an extra pay period in 2026.
- Initial budget will be filed with auditor and commissioners soon.
- Final budget to be presented in November after further data review.

Katie Guba made a motion to approve the 2027 initial budget which includes a 3% cost of living increase; seconded by Randi Uhrig. **Motion Carried Unanimously**

C. Privacy & Cybersecurity Program Policy – Overview of new cybersecurity requirements due to Ohio House Bill 96 (ORC 9.84) by Jared Halm

- Requires political subdivisions to adopt comprehensive cybersecurity programs.
- Incident reporting requirements and ransomware payment restrictions.
- Board must adopt resolution by June 30; ransomware payments require explicit board approval.
- Board is contracting with Eagle Consulting Partners to assist with compliance, including HIPAA standards upgrades.

Katie Guba made a motion to approve the Privacy & Cyber Security Program Policy; seconded by Randi Uhrig. **Motion Carried Unanimously.**

D. Other Business – There was no other business before the Board.

E. Executive Session – Pursuant to Ohio Revised Code Section 121.22.

Katie Guba moved that the Board enter Executive Session for the purpose of Personnel Matters: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; The motion was seconded by Hunter Robinson.

Roll Call Vote:

- Katie Guba – Yes
- Randi Uhrig – Yes
- Hunter Robinson – Yes
- Dan Riddle – Yes
- Bailey Butler – Absent
- William Showman – Absent
- Amy Beam – Absent

Motion carried unanimously.
The Board entered Executive Session at 6:21 PM
The Board reconvened in open session at 6:57 PM
No action was taken during Executive Session.

F. Adjourn
Katie Guba moved to adjourn the meeting. The motion was seconded by Hunter Robinson. **The motion carried unanimously.**

The meeting adjourned at 6:58 PM.

Next Meeting: The next meeting will be held July 9, 2026, at The Landrum Youth Empowerment Center located at 147 N. Bridge Street.

Katie Guba, Secretary