

PCBDD AGENDA

February 16, 2017

4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #11 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #12 to Approve the January 19, 2017 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #13 to Approve the January 2017 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #14 to approve the Non Medicaid Services Contract between PCBDD and Innovative Support Services.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #15 to approve the Janitorial Service Agreement between PCBDD and PC Workshop, Inc.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #16 to approve the Lease Agreement between PCBDD and PC Workshop, Inc.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

D. Motion #17 to approve the designation of Staci Haney as the Authorized Representative to NOWAC, in the event that the County Board Superintendent is unable to serve in that capacity.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

E. Motion #18 to approve \_\_\_\_\_ for appointment as the Ohio Association of County Boards (OACB) Advocacy Chair.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

F. Motion #19 to approve Contract between PCBDD and NOWAC.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

G. Motion #20 to enter into agreement with Alairis for website design and development.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

H. Discussion regarding marketing/rebranding of PCBBD and discussion of summer program.

VIII. Motion #21 to Adjourn the Regular Meeting. Time:\_\_\_\_\_

\_\_\_Cheryl Farley \_\_\_Pam Walker \_\_\_Kevin Albright \_\_\_Joe Cramer

\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez