

**Paulding County Board of Developmental Disabilities
Meeting Minutes**

June 21, 2018 - 4:00 p.m.

The June 21, 2018, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

Roll call: Pam Miller, Nicole Harris, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley (arrived 4:07p), and Kevin Albright.

Guests Present: Savanna Weber, Community Education/Marketing

Agenda

To approve the June 21, 2018 meeting agenda:

Motion: 33

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the May 17, 2018 meeting minutes:

Motion: 34

Motion: Cheryl Farley

Second: Pam Miller

Motion approved unanimously.

Financial Reports

To approve the May 2018 financial reports:

Motion: 35

Motion: Nicole Harris

Second: Joe Cramer

Motion approved unanimously.

Reports

Superintendent:

- The security system installation is complete. There will be an additional charge for an unanticipated expense to the kitchen door.
- Ryan Mapes and I met with Wadsworth last week, to discuss obtaining a recommendation and estimate to replace the water lines, due to extensive leaking. This will be a major expense; however, it is necessary to prevent further damage to the building
- The Summer Program is set to begin July 9 through August 2. We currently have 6 pre-school children registered and 9 school age children that plan on attending.
- Doreen Mohr, Executive Director of NOWAC (Northwest Ohio Waiver Administration Council) has announced her retirement, effective January 1, 2019. PCBDD is one of seven county boards that are members of NOWAC.
- I attended the Family and Children First Council meeting today. They have received grants from United Way and Tri County ADAMHS in the amount of \$1500 each. In addition, the home visits have and will continue to increase, which will result in more billable hours for the Home Visiting program.
- Reminder that we do not have a July Board meeting scheduled. The next Board meeting will be Thursday, August 16th at 4:00p.m

New Business

Western Buckeye ESC Summer Therapy Agreement

To approve the agreement with Western Buckeye ESC for Summer Therapy Services.

Motion: 36

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

PCW Transportation Agreement

To approve the PCW Transportation Agreement for 2018-2019.

Motion: 37

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Community Education Services – Savanna Weber

To approve the revised Community Education Services Agreement (formerly PR/Marketing).

Motion: 38

Motion: Pam Miller

Second: Nicole Harris

Motion approved unanimously.

Motion 39 regarding a possible donation to Paulding Special Olympics van wrap was dropped from the meeting floor due to lack of a motion.

Restroom Remodel

To approve the Estimate for two (2) front office restroom remodels performed by Ryan Mapes of Modern Mechanical, LLC. Estimate is for \$2595.00.

Motion: 40

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Adjournment

To adjourn the June 21, 2018 regular Board meeting at 4:35p.m.

Motion: 41

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary