

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

**September 20, 2018 - 4:00 p.m.**

**The September 20, 2018, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.**

**Roll call:** Pam Miller, Nicole Harris, Joe Cramer, Tim Sinn (Excused), Marcia Hernandez, Cheryl Farley, and Kevin Albright.

**Guests Present:** Megan Sierra, PCW Director and Pat Ross, PCW Board President

**Agenda**

To approve the September 20, 2018 meeting agenda:

**Motion: 46**

**Motion: Cheryl Farley**

**Second: Pam Miller**

**Motion approved unanimously.**

Additions/Revisions to Agenda: Add Old Business Item A. for a quote approval and under New Business, create new Item C for van discussion - making old Item C new Item D.

**Minutes**

To approve the August 16, 2018 meeting minutes:

**Motion: 47**

**Motion: Joe Cramer**

**Second: Kevin Albright**

**Motion approved unanimously.**

**Financial Reports**

To approve the August 2018 financial reports:

**Motion: 48**

**Motion: Nicole Harris**

**Second: Pam Miller**

**Motion approved unanimously.**

**Reports**

**Superintendent:**

- The Levy Committee will once again be having a Pulled Pork fundraiser, to be held Friday, October 19<sup>th</sup>. This will be lunch only and delivery will be offered to businesses ordering 5 or more lunches. Eat in or carry out for \$8.00 per meal.
- T-Shirts will be ordered with the PCBDD Mission Statement on the front ("Promoting the safety, wellness, and success of those we serve.") and our logo on the sleeve. Shirts will be provided for staff, Synergy attendees, and Board Members. At a later date, the Self Advocacy group may sell these t-shirts as a fundraiser.
- A certified letter has been received from the estate of Dorothy Snook, notifying us that we have been named one of the beneficiaries of her estate, in honor of former student, Jasmine Snook. According to the documents, we are to receive 5% of the estate and the PC Workshop is to receive 5% as well.
- The Self Advocacy group has been very active with several members participating in the recent STIR training in Defiance, along with other advocates from area county boards. Self-Advocacy volunteers will also be working the gate tomorrow night at the Flat Rock Creek Fall Festival and will be attending the NOWAC Regional Self Advocacy meeting next week. 3 Self Advocates, along with Jessica, myself, and a provider, will be attending the Statewide Synergy Conference October 3, 4, and 5 at Kalahari in Sandusky.

## **Old Business**

### **Quote Approval**

To approve the quote for the remodel of the SSA/EI bathroom, to be completed by Ryan Mapes, in the amount of \$2,070.

**Motion: 49**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

## **New Business**

### **Waiting List Policy**

To approve the revised Waiting List Policy.

**Motion: 50**

**Motion: Kevin Albright**

**Second: Joe Cramer**

**Motion approved unanimously.**

### **IAP Government Services Group**

To utilize IAP Government Services Group, for facility maintenance, repair, and/or construction of Board building(s).

**Motion: 51**

**Motion: Nicole Harris**

**Second: Cheryl Farley**

**Motion approved unanimously.**

## **Discussion regarding possible purchase of vehicle that can transport more than 4 passengers.**

### **Executive Session**

To adjourn into Executive Session to discuss the sale of property at competitive bidding and the sale or disposition of unneeded, obsolete, or unfit-for-use property.

Time: 4:36p.m.

**Motion: Kevin Albright**

**Second: Joe Cramer**

**Motion approved unanimously.**

### **Exit**

To come out of Executive Session and declaring no action taken.

Time: 5:08 p.m.

**Motion: Joe Cramer**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### **Adjournment**

To adjourn the September 20, 2018 regular Board meeting at 5:09 p.m.

**Motion: 52**

**Motion: Pam Miller**

**Second: Nicole Harris**

**Motion approved unanimously.**

Respectfully submitted,

Nicole Harris,  
Recording Secretary

