

PCBDD AGENDA

January 17, 2019

4:00 p.m.

Organizational Meeting for 2019

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Election of Officers for 2019

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2019.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2019 appropriations.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #5 to Adjourn the Organizational Meeting Time: _____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

Regular January 2019 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

- Guest Doug Schlatter to discuss building improvements.

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Open Bids for Water Line Replacement Project

Motion-

V. Motion #7 to Approve the November 15, 2018 and December 20, 2018 Minutes.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Motion #8 to Approve the November and December 2018 Financial Reports.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VII. Board Reports

- Superintendent

VIII. Old Business

- A. Motion #9 to approve the Resolution to convey real estate located at 900 Caroline Street, Paulding, Ohio 45879; parcel number 30-11B-001-00 and 30-52B-001-00 to P.C. Workshop, Inc. and have Superintendent Deb Guilford be authorized to execute all documents to complete the transfer.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IX. New Business

- A. Motion #10 to approve the Resolution for Board Authorization Delegation; naming Debra Guilford, Superintendent, and Staci Haney, Executive Assistant/HR, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

- B. Motion #11 to approve the revised Strategic Plan.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

- C. Motion #12 to approve the Preliminary 2019 Annual Plan and set the Public Hearing for Feb. 21, 2019 at 3:30p.m. in the Board conference room.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

D. Motion #13 to approve PC Workshop's request for transitional funds for the final phase of privatization of adult services.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

E. Motion #14 to adopt a Resolution, as required by ORC 5126.0511, to commit \$347,922.08 as payment for the non-federal share of Medicaid expenditures for home and community based waiver services. This is based upon the current 36.99% required local match and current Payment Authorization for Waiver Services, in the amount of \$2,380,146.30. The Board will also pay associated fees as required by the State. It is fully understood the payment of the non-federal share represents an ongoing financial commitment by the Paulding County Board of Developmental Disabilities. This commitment assumes the continuation of \$ 462,008.00 in State allocation.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

F. Motion #15 to go into Executive Session to discuss personnel. Time: _____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

G. Motion #16 to come out of Executive Session declaring no action taken. Time: _____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

H. Motion-

X. Motion #17 to Adjourn the Regular Meeting. Time: _____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez