

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

February 21, 2019 - 4:00 p.m.

The February 21, 2019, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:02 p.m.

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

Guests Present: Robin Shepard and Jen Bassel with Fulton County.

Agenda

To approve the February 21, 2019 meeting agenda:

Motion: 18

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the January 17, 2019 meeting minutes:

Motion: 19

Motion: Nicole Harris

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the January 2019 financial reports:

Motion: 20

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

Reports

Superintendent:

- Sale of PC Workshop – We received the check for sale of PC Workshop, in the amount of \$185,000.00. Prosecutor Joe Burkard took care of the closing documents and property transfer. Matt Miller from the Prosecutor's office is finalizing the application for property tax exemption for 2017 and 2018. In the meantime, we have paid the tax bill that was due this month for 2018.
- The transit van has arrived and has been put to use. The van will primarily be used for the self-advocates traveling to various statewide meetings and events. It can also be used for summer program fieldtrips, if needed.
- Denise is working on the details of the Summer Enrichment Program. She is in discussion with a couple of local churches to partner with us on the summer program, allowing us to use their facility, which would give us more of a community presence.
- March is Developmental Disabilities Awareness month. We will, once again, have 2 billboards placed in the county, as well as other materials distributed at businesses and on social media. Jessica is taking 3 self-advocates to the Statehouse Advocacy Day Celebration on March 4th. The County Commissioners will also be signing a proclamation, declaring March as Developmental Disabilities Awareness month.

Old Business

- **Final Donation check in the amount of \$12,480.50 has been received from the estate of Dorothy Snook.**
- **Discussion regarding Water Line Replacement Project and Committee recommendation.**

Annual Action Plan

To approve the 2019 Annual Action Plan.

Motion: 21

Motion: Cheryl Farley

Second: Pam Miller

Motion approved unanimously.

New Business**Executive Session**

To adjourn into Executive Session to discuss personnel.

Time: 4:22 p.m.

Motion: 22

Motion: Cheryl Farley

Second: Nicole Harris

Motion approved unanimously.

Exit

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

Time: 4:42 p.m.

Motion: 23

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously

Adjournment

To adjourn the February 21, 2019 regular Board meeting at 4:44 p.m.

Motion: 24

Motion: Nicole Harris

Second: Pam Miller

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary