

PCBDD AGENDA

April 25, 2019 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #31 to approve Agenda.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #32 to Approve the March 21, 2019 Minutes.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #33 to Approve the March 2019 Financial Reports.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. New Business

A. Discussion of HVAC and water line replacement project costs.

Motion-

B. Motion #34 to set the maximum annual Family Support Services reimbursement at \$1,000 for 2019.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Motion #35 to approve the following policies:

- Administrative Resolution of Complaints
- MUI
- Insurance Eligibility
- Full Time/Part Time Status
- Personal Leave Days
- Administrative Office Hours

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

D. Motion #36 to rescind the following policies:

- Transportation
- Staffing Requirements for Adult Programs

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

E. Motion #37 to approve the following revised position descriptions:

- Administrative Secretary
- Executive Assistant/HR
- Developmental Specialist
- Service and Support Administrator

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

F. Motion #38 to approve the HRC & Behavior Support contract with NOWAC.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

G. Motion #39 to increase the on call rate to \$75 per week.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

H. Discussion regarding Levy Renewal and recommendation by the Finance Committee.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

I. Motion #40 to terminate the Shared Services Agreement for Superintendent with Williams County; mutually agreed upon as stated in the agreement, effective July 1, 2019.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

J. Motion #41 to go into Executive Session for the discussion of employment of a Superintendent.
Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

K. Motion-

L. Motion #42 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

VII. Motion #43 to Adjourn the Regular Meeting. Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez