

Paulding County Board of Developmental Disabilities - Meeting Minutes

May 16, 2019 - 4:00 p.m.

The May 16, 2019 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 (excused), Joe Cramer (excused), Tim Sinn, Marcia Hernandez, Cheryl Farley (excused), and Kevin Albright.

Guests Present: Savanna Weber, Frankie Bowen (VWCBDD), and Stephen Mercer (VWCBDD)

Agenda

To approve the May 16, 2019 meeting agenda:

Motion: 45

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the April 25, 2019 meeting minutes:

Motion: 46

Motion: Pam Miller

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the April 2019 financial reports:

Motion: 47

Motion: Kevin Albright

Second: Pam Miller

Motion approved unanimously.

New Business

- Discussion regarding agreement with the Van Wert County Board of DD for Shared Superintendent Services.

Executive Session

To adjourn into Executive Session for the discussion of employment of a Superintendent.

Time: 4:07 p.m.

Motion: 48

Motion: Kevin Albright

Second: Pam Miller

Motion approved unanimously.

Exit

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

Time: 4:54 p.m.

Motion: 49

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously

- A. **Motion #50** was made by Tim Sinn and seconded by Kevin Albright, to enter into an agreement with Van Wert County Board of Disabilities for Shared Superintendent Services. The agreement will commence on June 1, 2019, and expire on December 31, 2020. Paulding County Board of DD will pay 40% of the agreed upon Superintendent annual salary of \$155,000.00, plus fringes and mileage, for the 19 month term. Van Wert County Board of DD will pay 60%. Motion was approved unanimously.

Resolution

To approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, as an authorized signer for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms.

Motion: 51

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Summer Enrichment

To approve the 2019 Summer Enrichment Program agreement with Western Buckeye ESC.

Motion: 52

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Transportation

To approve the Transportation agreement with PC Workshop, Inc.

Motion: 53

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Policy

To approve the following policy:

-Health Insurance

Motion: 54

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Rescind

To rescind the following policies:

-Paulding County Board of MR/DD Wellness Policy and the Educational Research Policy.

Motion: 55

Motion: Tim Sinn

Second: Pam Miller

Motion approved unanimously.

FSS Request

To approve the FSS request for A.C. as recommended by the Ethics Council.

Motion: 56

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Superintendent Report

Deb shared results of the annual survey as well as the 2018 annual report. Deb took incoming Superintendent, James Stripe, to meet county officials and staff on Wednesday. Updates were given on the HVAC/Water Line project as well as the upcoming Levy. IAP will no longer be overseeing the HVAC/Water project. The Commissioners accepted the resolution for a renewal levy.

Adjournment

To adjourn the May 16, 2019 regular Board meeting at 5:43 p.m.

Motion: 57

Motion: Joe Cramer

Second: Kevin Albright

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary