

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

**April 16, 2020 - 4:00 p.m.**

**The April 16, 2020, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:27 p.m. via Zoom virtual meeting.**

**Roll call:** Pam Miller, Joe Cramer, Tim Sinn, Marcia Hernandez (4:32p arrival), Cheryl Farley, Tiffany Straley (exc.), and Kevin Albright (exc.).

**Agenda**

To approve the April 16, 2020 meeting agenda:

**Motion: 17**

**Motion: Pam Miller**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Minutes**

To approve the February 20, 2020 meeting minutes:

**Motion: 18**

**Motion: Tim Sinn**

**Second: Pam Miller**

**Motion approved unanimously.**

**Financial Reports**

To approve the February 2020 and March 2020 financial reports:

**Motion: 19**

**Motion: Pam Miller**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Reports**

**Superintendent:** Updated Board Members of needs, questions, and operations of current conditions with providers, individuals, adult service providers, and staff. Relayed guidance and regulations from DODD and Governor DeWine. Teleworking looks to be the normal for a while yet. NOWAC annual training has been postponed until further notice. Links will be sent out for online trainings in the meantime.

**New Business**

**Energy Optimizers Maintenance Resolution**

To approve a resolution of Facility Improvement & Energy Savings Project as proposed by Energy Optimizers, USA, LLC. This is a 3 year Preventative Maintenance Agreement for a total cost of no more than \$31,340.00.

**Motion: 20**

**Motion: Pam Miller**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Adjournment**

To adjourn the April 16, 2020 regular Board meeting at 4:55p.m.

**Motion: 21**

**Motion: Tim Sinn**

**Second: Pam Miller**

**Motion approved unanimously.**

Respectfully submitted,

Cheryl Farley, Secretary