

PCBDD AGENDA

November 17, 2020 4:00 p.m.

- I. Call to Order. Time: _____

- II. Roll Call
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- III. Additions/Revisions to Agenda.
 - A. Motion #51 to approve Agenda.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- IV. Motion #52 to Approve the October 15, 2020 Minutes.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- V. Motion #53 to Approve the October 2020 Financial Reports.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- VI. Board Reports
 - Superintendent

- VII. New Business
 - A. Motion #54 to approve the 2021 Expenditures as recommended by the Finance Committee.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

 - B. Motion #55 to approve the following contracts for 2021. All are renewals.
 - NOWAC Contract for Services
 - Janitorial Service Agreement with Quality Services
 - PC Workshop, Inc. Equipment Lease Agreement
 - PC Workshop, Inc. Non-Medicaid Services Agreement
 - Marketing/Community Education Services Agreement
 - Paulding Soil & Water / Ditch Maintenance Lease Agreement
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- C. Motion #56 to approve the 2021 Program Calendar
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- D. Motion #57 to approve the increase of Board contributions to employee HSA accounts, matching the deductible: \$2250 for individuals, \$4500 for families.
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- E. Motion #58 to approve the Resolution to not collect on PCBDD's 1.4 mill levy for tax collection for tax year 2020, tax year 2021, and tax year 2022.
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- F. Motion #59 to approve the Resolution to enter into a two-year agreement with Van Wert County Board of DD for Shared Superintendent Services, effective January 1, 2021 to December 31, 2022.
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- G. Motion #60 to go into Executive Session to discuss the compensation of public employee(s).
 Time: _____
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- H. Motion #61 to come out of Executive Session declaring no action taken. Time: _____
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley
- I. Motion
- J. Motion #62 to Adjourn the Regular Meeting. Time: _____
 ___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
 ___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley