

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

November 17, 2020 - 4:00 p.m.

The November 17, 2020, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:14p.m. via Zoom.

Roll call: Pam Miller (late arrival), Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley (Excused), and Kevin Albright.

Guests Present: Savanna Weber, Marketing

Agenda

To approve the November 17, 2020 meeting agenda:

Motion: 51

Motion: Kevin Albright

Second: Tiffany Straley

Motion approved unanimously.

Minutes

To approve the October 15, 2020 meeting minutes:

Motion: 52

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Financial Reports

To approve the October 2020 financial reports:

Motion: 53

Motion: Tiffany Straley

Second: Tim Sinn

Motion approved unanimously.

New Business

Expenditures

To approve the 2021 Expenditures as recommended by the Finance Committee.

Motion: 54

Motion: Tiffany Straley

Second: Kevin Albright

Motion approved unanimously.

2021 Contracts/Policies

To approve the 2021 Contracts and Policies:

- PC Workshop, Inc. Equipment Lease Agreement
- PC Workshop, Inc. Non-Medicaid Services Agreement
- Janitorial Service Agreement with Quality Services
- Marketing/Community Education Services Agreement
- NOWAC Contract for Services
- Paulding Soil & Water / Ditch Maintenance Lease Agreement

Motion: 55

Motion: Tim Sinn

Second: Pam Miller

Motion approved unanimously.

Program Calendar

To approve the 2021 Program Calendar.

Motion: 56

Motion: Pam Miller

Second: Tiffany Straley

Motion approved unanimously.

HSA Contribution

To approve the increase of Board contributions to employee HSA accounts, matching the deductible: \$2250 for individuals, \$4500 for families.

Motion: 57

Motion: Tiffany Straley

Second: Tim Sinn

Motion approved unanimously.

Levy Resolution

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.

Motion: 58

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Levy Resolution Signature

To authorize Superintendent James Stripe to sign the aforementioned 1.4 mill Levy Resolution on which PCBDD will not collect.

Motion: 59

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Executive Session

To adjourn into Executive Session to discuss the evaluation and compensation of public employee(s).

Time: 4:30 p.m.

Motion: 60

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Exit

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

Time: 4:40 p.m.

Motion: 61

Motion: Tim Sinn

Second: Tiffany Straley

Motion approved unanimously.

- A. **Motion #62** was made by Pam Miller and seconded by Tiffany Straley, to approve a 3% wage increase for all staff, effective Jan. 1, 2021. Health insurance benefits will remain the same for 2020. Motion approved unanimously.

Adjournment

To adjourn the November 17, 2020 regular Board meeting at 4:48p.m.

Motion: 63

Motion: Tim Sinn

Second: Pam Miller

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary

