

Paulding County Board of Developmental Disabilities - Meeting Minutes

May 20, 2021 - 4:00 p.m. Via Zoom/In Person

The May 20, 2021 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

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

Agenda

To approve the May 20, 2021 meeting agenda:

Motion: 28

Motion: Kevin Albright

Second: Pam Miller

Motion approved unanimously.

Minutes

To approve the April 15, 2021 meeting minutes:

Motion: 29

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

Financial Reports

To approve the April 2021 financial reports:

Motion: 30

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

Superintendent Report

County Boards are sponsoring a Provider Appreciation Event on June 15th at Eastside Park in Defiance. Food trucks will provide food for the provider and one guest. The event is being coordinated by Northwest Ohio Waiver Administration Council (NOWAC).

Three individuals have moved into the home on Williams Street. It has been a very smooth transition. There was a problem with electrical that was causing a breaker to trip. The electrician identified an overload on one of the circuits and has taken care of that problem.

Friday May 21st movers will begin moving furniture from ParCLane to the Fritz House. It will be placed in the large meeting room temporarily. The front office will not be moved at this time. Summer programs for the school begin in June.

The Commissioners have taken our recommendations for the development of our part of the Fritz House and an architect/designer will develop a plan. Once the plan is completed, we will be able to review for comments and changes. It is very difficult, at this time, to estimate when the new offices and meeting rooms will be ready for occupancy.

Western Buckeye ESC is transitioning the administrative responsibilities for Family and Children First to the Paulding County Board of Developmental Disabilities. The changeover will be July 1, 2021.

Executive Session

To adjourn into Executive Session to discuss a personnel matter.

Time: 4:17 p.m.

Motion: 31

Motion: Kevin Albright

Second: Joe Cramer

Motion approved unanimously.

Exit

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

Time: 4:32 p.m.

Motion: 32

Motion: Joe Cramer

Second: Kevin Albright

Motion approved unanimously.

Adjournment

To adjourn the May 20, 2021 regular Board meeting at 4:34 p.m.

Motion: 33

Motion: Kevin Albright

Second: Joe Cramer

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary