

PCBDD AGENDA

September 16, 2021 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

III. Additions/Revisions to Agenda.

A. Motion #50 to approve Agenda.

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

IV. Motion #51 to Approve the August 19, 2021 Minutes.

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

V. Motion #52 to Approve the August 2021 Financial Reports.

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #53 to approve the Resolution for Board Authorization Delegation; naming Emmi Johnson, Assistant Business Manager, as an authorized signer for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms.

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

B. Motion #54 to go into Executive Session to discuss a shared services contract. Time: _____

___ Cheryl Farley ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

C. Motion #55 to come out of Executive Session declaring no action taken. Time: _____

___ Cheryl Farley ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

D. Motion #56 to approve a shared services contract for SSA Supervision with Van Wert County Board of DD.

___ Cheryl Farley ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

VIII. Motion #57 to Adjourn the Regular Meeting. Time: _____

___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley