

PCBDD AGENDA

January 20, 2022

4:00 p.m.

**Organizational Meeting for 2022**

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Election of Officers for 2022

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3<sup>rd</sup> Thursday of each month unless otherwise noted.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2022.

\_\_\_ Cheryl \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2022 appropriations.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VIII. Motion #5 to Adjourn the Organizational Meeting Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

### **Regular January 2022 Board Meeting**

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #7 to Approve the November 18, 2021 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #8 to Approve the November and December 2021 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #9 to approve payment of the 2022 OACB Membership Dues. (\$7,425.00)

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #11 to approve the following contracts for 2022:

- PC Workshop Non-Medicaid Agreement
- PC Workshop Transportation Agreement
- PC Workshop Equipment Lease Agreement
- Quality Services/Janitorial

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Discussion regarding the HSA for employees

VIII. Motion #12 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez