

PCBDD AGENDA

June 23, 2022 4:00 p.m.

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

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #38 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #39 to Approve the May 19, 2022 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #40 to Approve the May 2022 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

A. **Motion #41** to elect a new Vice President, replacing Joe Cramer, for the remainder of 2022.

New Vice President:

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #42 to approve the Resolution to not collect on PCBDD's Pilot payments from Windfarm and Solar Farms for tax year 2022, collected in 2023.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #43 to approve the Shared Services Agreement with Van Wert CBDD for SSA Services.

\_\_\_ Cheryl Farley \_\_\_ Stacy Manette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VIII. Motion #44 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Stacy Manette \_\_\_ Kevin Albright  
\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

**\*\*Reminder, there is no meeting scheduled for July unless otherwise agreed upon.**