

Paulding County Board of Developmental Disabilities - Meeting Minutes

June 23, 2022 - 4:00 p.m.

The June 23, 2022 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

Roll call: Tim Sinn (Excused), Marcia Hernandez, Cheryl Farley, Cindy Peters, Stacy Mangette, and Kevin Albright.

Guests Present: Emmi Johnson, Denise Kinder

Agenda

To approve the June 23, 2022 meeting agenda:

Motion: 38

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the May 19, 2022 meeting minutes:

Motion: 39

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Financial Reports

To approve the May 2022 financial reports:

Motion: 40

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Superintendent Report

1. Superintendent meeting with County Commissioners and Prosecutor regarding use of funds from County Board's Capital Asset Account. Began with balance of \$185,000 and now balance is under \$15,000. The only expenditure that we were made aware of was for work done on the parking lot.
2. Additional furniture will be arriving Monday, June 27. Waiting for conference room furniture and office supply cabinets.
3. Investigating viable and reasonable way to scan archive records. County IT has made suggestions that we should pursue.
4. Working with NOWAC for event in September to recognize Direct Support Appreciation month.
5. Meeting with marketing firm the week of June 27 to begin work on website and other marketing tools.
6. Preparing for visit from DODD Director Hauck on July 28.
7. NOWAC has possible dates for Board member training. At this time, they are looking at early October. Trying to secure Defiance College location as in the past.

Vice President

To elect a new Vice President, replacing Joe Cramer, for the remainder of 2022. **Tim Sinn** is nominated and approved.

Motion: 41

Motion: Kevin Albright

Second: Cheryl Farley

Motion approved unanimously.

Tax Collection Resolution

To approve the Resolution to not collect on PCBDD's Pilot payments from Windfarm and Solar Farms for tax year 2022, collected in 2023. * **This motion has been tabled/postponed until the August Meeting.**

Motion: 42

Motion: N/A

Second: N/A

SSA Shared Services

To approve the Shared Services Agreement with Van Wert CBDD for SSA Services.

Motion: 43

Motion: Kevin Albright

Second: Cheryl Farley

Motion approved unanimously.

Adjournment

To adjourn the June 23, 2022 regular Board meeting at 5:05 p.m.

Motion: 44

Motion: Cindy Peters

Second: Stacy Mangette

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary