

PCBDD AGENDA

September 15, 2022 4:00 p.m.

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

II. Roll Call

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

- **Guests: Paulding County Commissioners and Paulding County Prosecutor to present discussion on Wind Farm and Solar Farm Collections.**

III. Additions/Revisions to Agenda.

A. Motion #51 to approve Agenda.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

IV. Motion #52 to Approve the August 18, 2022 Minutes.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

V. Motion #53 to Approve the August 2022 Financial Reports.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #54 Resolution to approve not collecting on PCBDD's .2 mill levy (PCBDD 1); PCBDD's .6 mill levy (PCBDD 2); PCBDD's .9 mill levy (PCBDD 3); PCBDD's 1 mill levy (PCBDD 5); and PCBDD's .2 mill levy (PCBDD 6) for tax year 2022, collected in 2023.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

B. Motion #55 Resolution to approve to not collect on PCBDD's Pilot payments from Windfarm and Solar farms for tax year 2022, collected in 2023.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lisa McClure

Timothy Sinn  Marcia Hernandez  Cheryl Farley

- C. Motion #56 Resolution to approve hiring Jill Welch, Speech Language Pathologist beginning September 12, 2022.

Cindy Peters  Stacy Mangette  Kevin Albright  Lisa McClure

Timothy Sinn  Marcia Hernandez  Cheryl Farley

- D. Motion #57 Resolution to approve revised and updated Early Intervention Policy.

Cindy Peters  Stacy Mangette  Kevin Albright  Lisa McClure

Timothy Sinn  Marcia Hernandez  Cheryl Farley

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

Cindy Peters  Stacy Mangette  Kevin Albright  Lisa McClure

Timothy Sinn  Marcia Hernandez  Cheryl Farley

**NOTICE: Board Member training on "County Board Finances"**