



**Regular January Board Meeting**

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

II. Roll Call

- \_\_\_ Mike Elkins            \_\_\_ Mike Johnson            \_\_\_ Robin Kurtz
- \_\_\_ Neil Oberlin            \_\_\_ Diane Peters            \_\_\_ Tanya Robarge            \_\_\_ Mark Tipton

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

- \_\_\_ M. Elkins            \_\_\_ M. Johnson            \_\_\_ R. Kurtz
- \_\_\_ N. Oberlin            \_\_\_ D. Peters            \_\_\_ T. Robarge            \_\_\_ M. Tipton

V. Motion to approve the November 19, 2018 minutes.

- \_\_\_ M. Elkins            \_\_\_ M. Johnson            \_\_\_ R. Kurtz
- \_\_\_ N. Oberlin            \_\_\_ D. Peters            \_\_\_ T. Robarge            \_\_\_ M. Tipton

VI. Motion to approve the November & December 2018 financial reports.

- \_\_\_ M. Elkins            \_\_\_ M. Johnson            \_\_\_ R. Kurtz
- \_\_\_ N. Oberlin            \_\_\_ D. Peters            \_\_\_ T. Robarge            \_\_\_ M. Tipton

VII. Old Business

A. Program Reports

- 1. Superintendent Report – Deb
- 2. Early Intervention & HMG – Dennis
- 3. Community Services - Heidi

VIII. New Business

A. Motion to approve Auditor’s Then and Now Certifications.

- \_\_\_ M. Elkins            \_\_\_ M. Johnson            \_\_\_ R. Kurtz
- \_\_\_ N. Oberlin            \_\_\_ D. Peters            \_\_\_ T. Robarge            \_\_\_ M. Tipton

B. Motion to approve the 2019 annual Physical Therapist contract.

- \_\_\_ M. Elkins            \_\_\_ M. Johnson            \_\_\_ R. Kurtz
- \_\_\_ N. Oberlin            \_\_\_ D. Peters            \_\_\_ T. Robarge            \_\_\_ M. Tipton

C. Motion to approve the 2017 – 2019 revised Strategic Plan.

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

D. Motion to approve the preliminary 2019 Annual Plan and set the Public Hearing for February 25, 2019 at 11:00a.m. in the Board conference room.

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

E. Motion to approve the Resolution for Board Authorization Delegation: naming Debra Guilford, Superintendent, and Mary Dietsch, Executive Assistant/HR, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

F. Motion to adopt a Resolution, as required by ORC 5126.0511, to commit \$446,031.32 as payment for the non-federal share of Medicaid expenditures for home and community based waiver services. This is based upon the current 36.99% required local match and current Payment Authorization for Waiver Services, in the amount of \$2,626,565.69. The Board will also pay associated fees as required by the State. It is fully understood the payment of non-federal share represents an on-going financial commitment by the Williams County Board of Developmental Disabilities. This commitment assumes the continuation of \$296,735.00 in State allocation.

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

G. Motion to accept the Retirement Resignation of Superintendent, Deb Guilford.

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

H. Motion to go into Executive Session to discuss the compensation and evaluation of a public employee and to discuss possible purchase/sale of public property. Time: \_\_\_\_\_

M. Elkins             M. Johnson             R. Kurtz  
 N. Oberlin             D. Peters             T. Robarge             M. Tipton

I. Motion to come out of Executive Session and declaring no action taken. Time: \_\_\_\_\_

\_\_\_ M. Elkins

\_\_\_ M. Johnson

\_\_\_ R. Kurtz

\_\_\_ N. Oberlin

\_\_\_ D. Peters

\_\_\_ T. Robarge

\_\_\_ M. Tipton

I. Motion to

\_\_\_ M. Elkins

\_\_\_ M. Johnson

\_\_\_ R. Kurtz

\_\_\_ N. Oberlin

\_\_\_ D. Peters

\_\_\_ T. Robarge

\_\_\_ M. Tipton

IX. Motion to adjourn.

Time: \_\_\_\_\_

\_\_\_ M. Elkins

\_\_\_ M. Johnson

\_\_\_ R. Kurtz

\_\_\_ N. Oberlin

\_\_\_ D. Peters

\_\_\_ T. Robarge

\_\_\_ M. Tipton