

**Williams County Board of Developmental Disabilities
Meeting Minutes**

March 25, 2019 – 11:30 a.m.

The March 25, 2019 regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:37 a.m.

Roll call: Mike Elkins, Robin Kurtz, Neil Oberlin, Diane Peters, Tanya Robarge, and Mark Tipton

Excused Absence: Mike Johnson

Guests Present: Deb Guilford (Superintendent), Randy Beach (OACB), and Savanna Weber (Community Education Specialist)

Agenda

To approve the March 25, 2019 meeting agenda.

Motion: 032519-01

Motion: Neil Oberlin

Second: Tanya Robarge

Motion approved unanimously.

Minutes

To approve the February 25, 2019 meeting minutes.

Motion: 032519-02

Motion: Mike Elkins

Second: Diane Peters

Motion approved unanimously.

Financial Reports

To approve the February 2019 Financial reports.

Motion: 032519-03

Motion: Tanya Robarge

Second: Diane Peters

Motion approved unanimously.

Then and Now Certification

To approve the Then and Now Certification from the Auditor's office.

Motion: 032519-04

Motion: Mike Elkins

Second: Neil Oberlin

Motion approved unanimously.

Table of Organization

To approve the revised Table of Organization.

Motion: 032519-05

Motion: Tanya Robarge

Second: Neil Oberlin

Motion approved unanimously.

2019 FSS Assistance

Motion to approve maintaining the annual amount of Family Support Service financial assistance at \$1200 per individual.

Motion: 032519-06

Motion: Diane Peters

Second: Neil Oberlin

Motion approved unanimously.

Enter Executive Session

To go into Executive Session for the purpose of discussion of hiring a new superintendent.

Time: 11:42 a.m.

Motion: 032519-07

Motion: Mark Tipton

Second: Neil Oberlin

Motion approved unanimously.

Exit Executive Session

To come out of Executive Session and declaring no action taken.

Time: 12:47 p.m.

Motion: 032519-08

Motion: Neil Oberlin

Second: Diane Peters

Motion approved unanimously.

Adjourn

To adjourn the March 25, 2019 regular Board meeting at 12:47 p.m.

Motion: 032519-09

Motion: Mike Elkins

Second: Tanya Robarge

Motion approved unanimously.

Respectfully submitted,

Recording Secretary

Prepared by: Mary Dietsch