

Williams County Board of DD Agenda

May 20, 2019

11:30 am

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 agenda.

A. Motion to approve agenda.

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

IV. Motion to approve the April 22, 2019 minutes.

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

V. Motion to approve the April 2019 financial reports.

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

VI. Old Business

A. Program Reports

- Superintendent Report
- Community Services
- Children's Services

VI. New Business

A. Motion to approve the Then and Now Certification from the County Auditor's office.

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

B. Motion to approve the NOWAC service agreement for Special Olympics, effective July 1-December 31, 2019.

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

C. Discussion regarding Special Olympics Summer Games and associated costs.

D. Motion to approve the contract with the NWOESC for Williams County Board of DD Summer Program.

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

E. Motion to approve a Marathon Gas Fleet Card, approved by Williams County Commissioners.

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

F. Motion to approve 2018 Annual Report.

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

G. Motion to review the Annual Survey results.

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

H. Motion to approve Jennifer Basselman's Superintendent contract, as presented.

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

I. Motion to adopt Resolution for Board Authorization, Delegation: naming Jennifer Basselman, Superintendent, and Andrea Hammond, NOWAC Contracted Business Manager, 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

VII. Motion to adjourn. Time: _____

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