

**Williams County Board of DD Agenda**

June 17, 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 May 20, 2019 minutes.

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

V. Motion to approve the May 2019 financial reports.

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

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.

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

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

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz

N. Oberlin       D. Peters       T. Robarge       M. Tipton

D. Motion to approve the Williams County Board of DD to obtain and use a Marathon Gas Fleet Card.

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

E. Motion to approve Annual Report.

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

F. Motion to review the Annual Survey results.

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

G. Motion to accept the hiring of Jennifer Basselman as the new Superintendent at WCBDD per contract signed.

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

H. Motion to go into Executive Session.

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

J. Motion to

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