

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

April 22, 2019 – 11:36 a.m.

The April 22, 2019 regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:36 a.m.

Roll call: Mike Elkins, Mike Johnson, Robin Kurtz, Diane Peters, and Tanya Robarge.

Excused Absence: Neil Oberlin, Mark Tipton

Guests Present: Deb Guilford (Superintendent), Dennis Myers (Children Services Director), Angela Luke (Early Intervention Specialist)

Agenda

To approve the April 22, 2019 meeting agenda.

Motion: 042219-01

Motion: Diane Peters

Second: Mike Johnson

Motion approved unanimously.

Minutes

To approve the March 25, 2019 meeting minutes.

Motion: 042219-02

Motion: Mike Johnson

Second: Diane Peters

Motion approved unanimously.

Financial Reports

To approve the February 2019 Financial reports.

Motion: 042219-03

Motion: Mike Johnson

Second: Tanya Robarge

Motion approved unanimously.

MUI Policy

To approve the MUI Policy.

Motion: 042219-04

Motion: Diane Peters

Second: Mike Johnson

Motion approved unanimously.

Resolution of Complaints Policy

To approve the Resolution of Complaints Policy.

Motion: 042219-05

Motion: Mike Johnson

Second: Mike Elkins

Motion approved unanimously.

Master Housing Agreement

To approve Master Housing Agreement with Northwest Ohio Affordable Housing, Inc.

Motion: 042219-06

Motion: Diane Peters

Second: Mike Elkins

Motion approved unanimously.

Retirement Resignation

To accept the Retirement Resignation of Mary Dietsch, Executive Assistant/Human Resources, effective 4/12/19.

Motion: 042219-07

Motion: Mike Elkins

Second: Tanya Robarge

Motion approved unanimously

Director of Children's Services

Motion to approve revised Position Description of Director of Children's Services.

Motion: 042219-08

Motion: Mike Johnson

Motion: Tanya Robarge

Motion approved unanimously.

Human Rights Committee

Motion to utilize NOWAC, along with other county boards, to form a required Human Rights Committee and provide Behavior Support technical assistance via a contract with Dynamic Pathway.

Motion: 042219-09

Motion: Diane Peters

Motion: Tanya Robarge

Motion approved unanimously.

Enter Executive Session

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

Time: 11:49 a.m.

Motion: 042219-10

Motion: Mike Elkins

Second: Diane Peters

Motion approved unanimously.

***Note: Tanya Robarge left the meeting at 1:24 pm.**

Exit Executive Session

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

Time: 1:25 p.m.

Motion: 042219-11

Motion: Mike Elkins

Second: Mike Johnson

Motion approved unanimously.

Terminate Shared Services

Motion to terminate the Shared Services Agreement with Paulding County Board of DD effective July 1, 2019.

Motion: 042219-12

Motion: Diane Peters

Motion: Mike Johnson

Motion approved unanimously.

New Employment

Motion to extend an offer to hire Jennifer Basselman the position of Superintendent and authorize the Board President to enter into negotiations for an employment contract.

Motion: 042219-13

Motion: Diane Peters

Motion: Mike Johnson

Motion approved unanimously.

Adjourn

To adjourn the April 22, 2019 regular Board meeting at 1:30 p.m.

Motion: 042219-14

Motion: Robin Kurtz

Motion: Mike Elkins

Motion approved unanimously.