

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

March 15, 2021 - 11:30 a.m.

The March 15, 2021, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:31 a.m. by President, Mike Johnson.

Roll call: Mike Johnson, Robin Kurtz, Neil Oberlin, Tanya Robarge, and Abigail Wurm

Excused Absence: Ben Baldwin and Mike Elkins

Guests Present: Jennifer Basselman, Superintendent; Heidi Hull, Community Services Director, (via Zoom); Dennis Myers, Director of Children's Services, (via Zoom); Andrea Hammond, Business Manager NOWAC; Angela Luke, Special Olympics/Recreation Coordinator, (via Zoom); and Savanna Weber, Community Education Specialist, (via Zoom)

Agenda

To approve the March 15, 2021 meeting agenda.

Motion: 031521-01

Motion: Neil Oberlin

Second: Robin Kurtz

Motion approved unanimously.

Minutes

To approve the February 22, 2021 meeting minutes.

Motion: 031521-02

Motion: Neil Oberlin

Second: Abigail Wurm

Motion approved unanimously.

Financial Reports

To approve the February 2021 financial reports.

Motion: 031521-03

Motion: Robin Kurtz

Second: Neil Oberlin

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG/SO

Community Services

New Business:

Strategic Plan 2021 Action Steps

To approve the 2020-2022 Strategic Plan Action Steps for 2021.

Motion: 031521-04

Motion: Abigail Wurm

Second: Robin Kurtz

Motion approved unanimously.

Building Updates

To approve concrete behind the building.

Motion: 031521-05

Motion: Neil Oberlin

Second: Abigail Wurm

Motion approved unanimously.

Discussion of plumbing work.

Basselmann shared concerns with the well water and the impact of sediment in the water lines. There is also a sulfur smell and rust stains from the water. One plumber has provided information on installing an oxidizing system and a water softener to alleviate these issues. The Board requested multiple quotes for this work to both compare costs and professional recommendations on addressing the issues. Quotes will be requested from no less than two more plumbers and shared at the next meeting.

Discussion of parking lot paving project.

Basselman asked the Board when they thought it was necessary to repave the parking lot. This would likely involve removing several inches of blacktop to redo the work vs. recoating. Basselman spoke to Denny Bell, owner of the two properties next to WCBDD, about thoughts on redoing his portion of the parking lot. Denny expressed that he does not plan to do anything this year, but is responsible for costs on the north side of the driveway approach and would reimburse the Board for costs incurred for any work done. The Board agreed that potholes could be repaired this year, and reassess the need to completely redo the parking lot in 2022.

Update on Ball vs. DeWine lawsuit.

Basselman provided an update on the Ball vs. DeWine lawsuit as provided by the Ohio Department of Developmental Disabilities.

Enter Executive Session

To go into Executive Session to discuss the compensation of a public employee.

Time: 12:15 p.m.

Motion: 031521-06

Motion: Neil Oberlin

Second: Abigail Wurm

Motion approved unanimously.

Exit Executive Session and declaring no action taken.

Time: 12:20 p.m.

Superintendent Reimbursement

To approve the reimbursement of \$1,000.00 to Superintendent for employee cost of single rate insurance plan for the period of her existing employment contract.

Motion: 031521-07

Motion: Robin Kurtz

Second: Mike Elkins

Motion approved unanimously.

Adjourn

To adjourn the March 15, 2021, regular Board meeting at 12:21 p.m.

Motion: 031521-08

Motion: Robin Kurtz

Second: Abigail Wurm

Motion approved unanimously.

Respectfully submitted,

Tanya Robarge
Recording Secretary

Prepared by: Nichole Rigelman