

**WILLIAMS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BOARD MEETING AGENDA**

November 21, 2022
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - ___ Randy Allomong ___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson
 - ___ Robin Kurtz ___ Tanya Robarge ___ Abigail Wurm
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the October 17, 2022 minutes. *
- VI. Motion to approve the October 2022 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 3. Early Intervention, Help Me Grow and Special Olympics
 - 4. Community Services
- VIII. New Business
 - A. Motion to approve the following annual contracts: *
 - 1. Anna Conklin, Community Education Specialist
 - 2. NOWAC
 - 3. Quadco
 - 4. Farrell's Snow Removal/De-Icing
 - B. Motion to approve Proposal for Architectural Services.*
 - C. Motion to appoint _____, as the 2022 Delegate for the Winter OACB Conference on Wednesday November 30, 2022; Hilton at Easton, Columbus.*
 - D. Motion to approve the 2023 Program Calendar*
- IX. Motion to go into Executive Session to discuss the compensation of public employees and matters to be kept confidential** Time: _____
- X. Motion to exit Executive Session declaring no action taken * Time: _____
- XI. Motion to approve EI Director, Dennis Myers, 2023 management contract: *
- XII. Motion to approve Shared EI Services contract with Defiance CB of DD: *
- XIII. Motion to approve the following direct service contracts: *
 - A. Shannan Hoelle, Speech-Language Pathologist
 - B. Amanda Baron, Occupational Therapist
 - C. Jodi Martinez, Physical Therapist
- XIV. Motion to approve calendar-year pay increases for non-union staff.*
- XV. Motion to adjourn * Time: _____
 - ___ Randy Allomong ___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson
 - ___ Robin Kurtz ___ Tanya Robarge ___ Abigail Wurm

***Denotes item which requires board action**