

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

January 9, 2023
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. Election of Officers for 2023 * Proposed and approved by voice vote:
- President:
Vice President:
Secretary:
- IV. Finance Committee and Ethics Council Appointments
- Finance Committee:
Ethics Council:
- V. Approval of the Monthly Board Meeting Schedule for 2023: 3rd Monday of each month except July & December at 11:30 a.m. (Exception noted – meetings will be on 2nd Monday in January, and 4th Monday in February and June due to holidays.) *
- VI. Resolution authorizing the Superintendent to pay Board obligations for 2023.*
- VII. Resolution authorizing the Superintendent to transfer funds within the 2023 appropriations. *
- VIII. Adjourn * Time: _____

***Denotes item which requires board action**

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

January 9, 2023
Immediately following Annual Organizational Meeting

- 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 November 21, 2022 minutes. *
- VI. Motion to approve the November & December 2022 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 2. Early Intervention & HMG
 - 3. Community Services
- VIII. New Business
 - A. Motion to approve the Resolution for Board Authorization Delegation: naming Andrea Hammond, Superintendent and Nichole Rigelman, Director of Business, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year. *
 - B. Motion to adopt a Resolution, as required by ORC 5126.0511, to commit payment for the non-federal share of Medicaid expenditures for home and community based waiver services. *
 - C. Motion to approve the 2023 Table of Organization. *
 - D. Motion to approve the revised Telework policy. *
 - E. Motion to enter Executive Session to discuss certain personnel matters. * Time: _____
 - F. Motion to exit Executive Session declaring no action taken. * Time: _____
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**