

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

**September 19 - 11:30 a.m.**

**The September 19, 2022, Regular Board meeting of the Williams County Board of Developmental Disabilities called to order at 11:32 a.m. by elected President, Mike Elkins.**

**Roll call:** Randy Allomong, Ben Baldwin, Mike Elkins, Mike Johnson, Robin Kurtz, and Abigail Wurm. Tanya Robarge arrived at 12:36 pm

**Excused Absence:** None

**Guests Present:** Andrea Hammond, Director of Business; Dennis Myers, Director of Children's Services Melanie Yarger, Director of Community Services; Lindsey Ames, Medicaid and Facilities Manager; and Angela Luke, EI/Special Olympics Coordinator.

**Public Comment**

**Agenda**

To approve the September 19, 2022 meeting agenda as presented.

**Motion: 091622-01**

**Motion: Randy Allomong**

**Second: Mike Johnson**

**Motion approved unanimously.**

**Minutes**

To approve the August 15, 2022 meeting minutes.

**Motion: 091622-02**

**Motion: Robin Kurtz**

**Second: Ben Baldwin**

**Motion approved unanimously.**

**Financial Reports**

To approve the August 2022 financial reports.

**Motion: 091622-03**

**Motion: Mike Johnson**

**Second: Abigail Wurm**

**Motion approved unanimously.**

**Program Reports: See attached reports**

Superintendent

Personnel

EI/HMG/Special Olympics

Community Services

**New Business**

To approve the 2023 proposed budget as discussed by the Finance Committee.

**Motion: 091622-04**

**Motion: Ben Baldwin**

**Second: Mike Johnson**

**Motion approved unanimously.**

**Executive Session**

To enter into Executive Session to discuss the employment of a public employee and the purchase and sale of property.

Time: 11:57 a.m.

**Motion: 091922-05**

**Motion: Mike Johnson**

**Second: Ben Baldwin**

**Roll Call:**   Y   Randy Allomong        Y   Ben Baldwin        Y   Mike Elkins        Y   Mike Johnson

  Y   Robin Kurtz        Y   Tanya Robarge        Y   Abigail Wurm

**Motion approved unanimously**

**Exit Executive Session**

Exit Executive Session and declaring no action taken.

Time: 12:57 p.m.

**Contract**

To approve the Superintendent contract with Andrea Hammond effective September 26, 2022.

**Motion: 091922-06**

**Motion: Robin Kurtz**

**Second: Mike Johnson**

**Motion approved unanimously.**

**Adjourn**

To adjourn the September 19, 2022, regular Board meeting at 1:13 p.m.

**Motion: 091922-07**

**Motion: Mike Johnson**

**Second: Ben Baldwin**

**Motion approved unanimously.**

Respectfully submitted,

Recording Secretary

Prepared by: Andrea Hammond