

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

**May 15, 2023 – 11:30 a.m.**

**The May 15, 2023, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:32 a.m. by President, Abigail Wurm.**

**Roll call:** Randy Allomong, Ben Baldwin, Mike Elkins, Robin Kurtz, Tanya Robarge, and Abigail Wurm

**Excused Absence:** Mike Johnson

**Guests Present:** Nichole Rigelman, Director of Business; Dennis Myers, Director of Children's Services; Melanie Yarger, Director of Community Services; and Angela Luke, Early Intervention Specialist/Special Olympics/Youth Rec. Coordinator.

**Public Comment**

None

**Agenda**

To approve the May 15, 2023 meeting agenda, as presented, with the exception of removing the need for a motion to exit Executive Session.

**Motion: 051523-01**

**Motion: Mike Elkins**

**Second: Ben Baldwin**

**Motion approved.**

**Minutes**

To approve the April 17, 2023 meeting minutes.

**Motion: 051523-02**

**Motion: Robin Kurtz**

**Second: Tanya Robarge**

**Motion approved.**

**Financial Reports**

To approve the April 2023 financial reports.

**Motion: 051523-03**

**Motion: Randy Allomong**

**Second: Mike Elkins**

**Motion approved.**

**Program Reports: See attached reports**

Superintendent

Personnel

EI/HMG/Special Olympics

Community Services

**New Business:**

**Summer Enrichment Contract**

To approve the 2023 contract with Northwest Ohio Educational Services Center for the Summer Enrichment program.

**Motion: 051523-04**

**Motion: Mike Elkins**

**Second: Ben Baldwin**

**Motion approved.**

**Transit Van Contract**

To approve the contract with Bryan City Schools for use of a 15-passenger transit van to address transportation needs during the 2023 Summer Enrichment program.

**Motion: 051523-05**

**Motion: Robin Kurtz**

**Second: Tanya Robarge**

**Motion approved.**

**Contract**

To approve the contract with Defiance County Commissioners for Early Intervention Part C.

**Motion: 051523-06**

**Motion: Tanya Robarge**  
**Second: Ben Baldwin**  
**Motion approved.**

**Executive Session**

To enter into Executive Session to discuss confidential matters under federal and state laws.

Time: 11:59 a.m.

**Motion: 051523-07**  
**Motion: Robin Kurtz**  
**Second: Randy Allomong**  
**Motion approved.**

**Exit Executive Session**

Exit Executive Session and declaring no action taken.

Time: 12:38 p.m.

**Adjourn**

To adjourn the May 15, 2023, regular Board meeting at 12:38 p.m.

**Motion: 051523-08**  
**Motion: Mike Elkins**  
**Second: Tanya Robarge**  
**Motion approved.**

Respectfully submitted,

Recording Secretary

Prepared by: Nichole Rigelman