

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

June 24, 2024
11:30am

- I. Call to order Time: _____
- II. Roll Call
EA Randy Allomong ___ Ben Baldwin EA Mike Elkins ___ Robin Kurtz
___ Tanya Robarge ___ Abigail Wurm ___ Board Member Vacancy
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the May 20, 2024 minutes. *
- VI. Motion to approve the May 2024 financial reports. *
- VII. Old Business
 A. Program Reports
 1. Superintendent Report
 2. Personnel
 2. Early Intervention & HMG
 3. Community Services
- VIII. New Business
 A. Building Project - Discussion and status update.
 B. Motion to approve contract with Northwest Ohio Educational Services Center for the 2024 Summer Enrichment program*
 C. Motion to approve contract with Defiance County Commissioners for Early Intervention Part C funding*
 D. Motion to approve Personnel Policy 5.02, Compensatory Time and Overtime*
 E. Motion to approve updated position descriptions per FLSA changes*
 F. Motion to approve new Medicaid Specialist position description*
 G. Motion to approve updated position description for Director of Community Services*
 H. Motion to approve new Special Olympics Assistant position description*
 I. Motion to approve updated Administrative Secretary position description*
 J. Motion to approve updated Table of Organization*
 K. Motion to enter Executive Session to discuss certain personnel matters. * Time: _____
 L. Exit Executive Session declaring no action taken. Time: _____
 M. Motion to approve updated position description and contract addendum for the Director of Business *
 N. Motion to approve salary adjustments as discussed*
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**