



PREBLE COUNTY

Board of

DEVELOPMENTAL DISABILITIES

The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.

Board Agenda

Thursday, 8/10/21, 6:00 p.m.

Administrative Conference
Room.

1.	Call to Order	Vice President called the meeting to order at 6:00 p.m.	
2.	Roll Call	In attendance were: <ul style="list-style-type: none"> Stephanie Garrett Jodi Long Eva Howard Lisa Hoying Excused Absence Michelle Gebhart Curt McNew 	
	Others in Attendance:	Bethany Schultz, Sandy Landers, Hollie Morgan and Maria Morgan came in about half way through the meeting.	
3.	Introduction of Visitors	No visitors attended the meeting.	
	Election of Officers	Motion to elect and nominate PCBDD President. -Action Needed	1 J. Long 2 E. Howard 5 Ayes
		Motion to elect and nominate PCBDD Vice President- Action Needed	1 E. Howard 2 C. McNew 5 Ayes
		Motion to elect and nominate PCBDD Secretary- Action Needed	1 M. Gebhart 2 J. Long 5 Ayes
4.	Approval of Agenda	Motion to approve the Agenda as presented. – Action Needed	1 M. Gebhart 2 C. McNew 5 Ayes
5.	Approval of Minutes	Motion to approve the Minutes of the June, 2021 Board Meeting as presented. – Action Needed	1 E. Howard 2 J. Long 5 Ayes
6.	Financial Reports Sandy Landers	A general fund report has been included for your review. Motion for financials as presented: Action Needed Levy Fund Projection Review	1 E. Howard 2 J. Long 5 Ayes
7.	Board Committees: None		
8.	Old Business: None		
9.	New Business		
	a. Superintendent Report Bethany Schultz	Motion to approve Superintendent's Report as presented. Action Needed	1 C. McNew 2 J. Long 5 Ayes

	b.	Contract	Motion to approve the Room and Board Contract with Home Farms Inc. cost of \$24.73 per day.	1. M. Gebhart 2. C. McNew 5 Ayes
	c.	Office Building	Review research and data for office locations. Determine next feasible steps. Bethany and Maria were given permission to explore Mote and Associates while using \$500.00.	1 E. Howard 2 J. Long 5 Ayes
	d.	Executive Session	Motion to enter into Executive Session per ORC 121.22(g) (1) for the purpose of review of Personnel Matters at 7:23 pm. Action Needed: <ul style="list-style-type: none">○ Stephanie Garrett○ Jodi Long○ Eva Howard○ Lisa Hoying○ Michelle Gebhart○ Curt McNew	1 M. Gebhart 2 J Long 5 Ayes
10.	Communications			
	■ Facebook Video Special Olympics 09/11/21 CARES Act			
11.	Comments from the Board Members			
12.	The Next Meeting		The next regular meeting of the Preble County Board of Developmental Disabilities will be held on Thursday, September 16 2021 , 6:00 p.m., Administration Conference Room, 200 Eaton-Lewisburg, Eaton Ohio 45320 (Possible Schedule Change)	
13.	Adjournment		Motion to adjourn the meeting at 7:51 p.m. - <i>Action Needed</i> <ul style="list-style-type: none">○ Stephanie Garrett○ Jodi Long○ Eva Howard○ Lisa Hoying○ Michelle Gebhart○ Curt McNew	1 C McNew 2 M Gebhart 5 Ayes