

Agenda

I. Call to order

II. Roll Call

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the October 22, 2024 Board Meeting minutes.

___ First ___ Second

V. Expenditures

A. Approval of the October 2024 Expenditures.

___ First ___ Second

VI. Petitioners

VII. Old Business

A. Program Updates

VIII. New Business

A. Personnel


1. Recognition of November& December Staff Milestone Anniversaries: None

2. Motion to approve the revised Table of Organization and the updated position descriptions for Director of Community Services and Communications and Community Engagement Manager.

___ First ___ Second

B. Motion to approve the 2025 Operating Budget as presented.

___ First ___ Second

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- C. Motion to approve the Non-Medicaid Services Agreements for 01/01/2025 to 12/31/2025 with the following agencies: Triangular Processing and We Are Limitless.

_____ First _____ Second

- D. Motion to approve the contracts for Physical Therapy Services for Amber Wright and Jodi Martinez for 01/01/2025 to 12/31/2025.

_____ First _____ Second

- E. Motion to approve the Shared Agreement with Williams County for Director of Early Intervention for 1/1/2025 -12/31/2025.

_____ First _____ Second

- F. Motion to approve the contract with Northwest Ohio Waiver Administration Council (NOWAC) for 1/1/2025-12/31/2025.

_____ First _____ Second

- G. Motion to approve the contract with Dangler Excavating, LLC for bus drive and parking pending Commissioners approval.


_____ First _____ Second

- H. Motion to approve the payment of \$10,000 for the continued operation of the Northwest Ohio Guardianship Services Board, Inc.

_____ First _____ Second

- I. Motion to approve the revised Resolution Establishing Purchasing Agent and Authority to Authorize Expenditures.

_____ First _____ Second



J. Motion to approve a donation to Night to Shine in the amount of \$1,500 to Night to Shine.

_____ First _____ Second

K. Motion to approve the 2025 – 2027 Strategic Plan.

_____ First _____ Second

L. Motion to approve the OACB Delegate Assembly resolutions.

_____ First _____ Second

M.

IX. Motion to adjourn at _____ p.m.