

Res. O-2020-01-04

Theresa Moore moved to elect Rachel Barnhart to the office of Secretary. Shirley Thompson seconded the motion.

Motion Passed by majority vote. (Rachel Barnhart abstained)

Res. O-2020-01-05

Ken Yuchasz moved to approve the revisions to PCBDD Policy #105 Board Meetings and Board Member Responsibilities. Theresa Moore seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-06

Rachel Barnhart moved to authorize the Superintendent to review, revise, and develop procedures, as necessary to implement policies. Sally Francis seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-07

Ken Yuchasz moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during calendar year 2020, not exceeding Five Thousand Dollars (\$5000.00) and to approve contributions and dues not to exceed One Thousand Dollars (\$1000.00), for which funding is available in the approved annual budget. Theresa Moore seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-08

Rachel Barnhart moved to approve the Perry County Developmental Disabilities 2020 meeting schedule. Ken Yuchasz seconded the motion.

Discussion: Board Members agreed that the third Monday of the month will work best, so Caley can have the financials. February's Board Meeting will be the second Monday, February 10, 2020 due to the holiday. All 2020 Board Meetings will be at 5:00 pm. Rachel, Tara and Theresa all agreed that Mondays are best. Ken agreed that 5:00 pm would work well and staying with Mondays.

Motion Passed by majority vote.

IV. APPOINTMENT OF ETHICS COMMITTEE

Board President, Sally Francis appointed the following members to the Ethics Committee.

Sally Francis

Shirley Thompson

**New Board Member when appointed

V. ADJOURNMENT:

Rachel Barnhart made the motion to adjourn.

Time Adjourned: 5:45 pm



Sally Francis, Board President



Rachel Barnhart, Board Secretary