FOUR COUNTY ADAMHS BOARD

T-761 SR 66
Archbold, Ohio 43502
419/267-3355

Meeting Minutes

December 8, 2016

1. Call to Order and Introduction of Guests

Board chairperson Jim Watkins called the December meeting of the Four County ADAMhs Board to order at 5:30 p.m. at Sauder's Barn Restaurant.

Present: Sandy Herman, Tod Hug, Dan Koch, Jeff Mayer, Roy Miller, William Richter, M.D., Cindy Rose, Scott Stiriz, Jim Watkins, Sandra Weirauch
Absent: Heather Kost, Margie Rinkel, Wayne Smith
Unexcused: Tom Mack, Michelle Oyer-Rose
Staff Present: Les McCaslin, Rob Giesige, Diane Goyings, Tonie Long

2. Community Response-None

3. Approval of Board Minutes of November 10, 2016

12-8-16-1 Vote
MOTION: Sandy Herman SECOND: Sandy Weirauch MOTION PASSED

4. Board Ends

A. Board member Cindy Rose reported that she has reviewed Policy 1.1 (Mission Statement) and the Board is in compliance.
B. Review of Policy 3.1 (Delegation Style) by Heather Kost was tabled until the next meeting.
C. Review of Policy 4.2 (Personnel and Compensation) by Dr. Richter was tabled until the next meeting.

5. Approval of the Approval Agenda

A. To authorize filing calendar year 2016 adjusted appropriations and estimated revenue, calendar year 2017 appropriations and estimated revenue, as submitted to the Board, and to authorize the CEO to make any and all necessary adjustments to calendar year 2016 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*
B. To authorize payment of the itemized list of bills as presented to the Board at the December 8, 2016 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

12-8-16-2 Vote
MOTION: Roy Miller SECOND: Jeff Mayer MOTION PASSED

6. New Business

A. The January Board meeting will be held Thursday, January 12, 2017 at 5:30 p.m.

7. Adjournment

12-8-16-3 Vote
MOTION: Tod Hug SECOND: Scott Stiriz MOTION PASSED

The meeting adjourned at 5:40 p.m.

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Board Chairperson, Jim Watkins