

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 12, 2024

1. Call to Order and Introduction of Guests.

Board chairperson John Nye called the December meeting of the Four County ADAMhs Board to order at 5:32 p.m.

Present: Karen Bleeks, Sandy Herman, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Cindy Rose, Stephen Seagrave, Sandi Weirauch

Absent: Mari Yoder, Tod Hug, Dr. William Richter, Michelle Oyer-Rose, Wayne Smith

Guests: None

Staff Present: Tonie Long, Bethany Shirkey, Angelica Abels

Community Response- None

2. Approval of Board Minutes of November 14, 2024.

12-12-24-1 Vote

MOTION: Roy Miller

SECOND: Sandy Herman

MOTION PASSED

3. Board Ends

A. Board member Tod Hug e-mailed the CEO that he has reviewed Policy 1.1 (Mission Statement) and that the Board is in compliance.

B. Board member Sandy Herman reported that she has reviewed Policy 4.2 (Personnel & Compensation) and that the Board is in compliance.

4. Approval of the Approval Agenda

A. To authorize the filing of calendar year 2024 adjusted appropriations and estimated revenue, calendar year 2025 appropriations and estimated revenue, as submitted to the Board, and to authorize the CEO to make any and all necessary adjustments to calendar year 2024 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.02. *(A copy follows the meeting minutes.)*

B. To authorize payment of the itemized list of bills as presented to the Board at the December 12, 2024 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

C. To authorize the CEO to contract with Triangular Processing Inc. to provide client transportation in an amount not to exceed \$60,000 for the period January 1, 2025 through December 31, 2025.

12-12-24-2 Vote

MOTION: Karen Bleeks

SECOND: Sandi Weirauch

MOTION PASSED

New Business

A. The next meeting will be January 9, 2025.

6. Executive Session

No executive session was needed.

7. Adjournment

12-12-24-3 Vote

MOTION: Sandi Weirauch

SECOND: Sandy Herman

MOTION PASSED

The meeting adjourned at 5:46 p.m.



Board Chairperson, John Nye