

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 14, 2023

1. In the absence of Board Chair John Nye and Vice Chair Stephen Seagrave, to authorize Tod Hug to act as Pro Tem Board Chair.

12-14-23-1 Vote

MOTION: Dr. Richter

SECOND: Roy Miller

MOTION PASSED

2. Call to Order and Introduction of Guests

Board Pro Tem Tod Hug called the December meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Karen Bleeks, Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, Michelle Oyer-Rose, Dr. William Richter, Cindy Rose, Wayne Smith, Sandi Weirauch

Absent: Mari Yoder, Stephen Seagrave, John Nye

Guests: None

Staff Present: Rob Giesige, Angelica Abels, Tonie Long, Bethany Shirkey

Community Response- None

3. Approval of Board Minutes of November 9, 2023.

12-14-23-2 Vote

MOTION: Roy Miller

SECOND: Cindy Rose

MOTION PASSED

4. Board Ends

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

B. Board member Wayne Smith reported that he has reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.

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

5. Approval of the Approval Agenda

A. To authorize and ratify calendar year 2023 adjusted appropriations and estimated revenue and to authorize the CEO to make any and all necessary adjustments to calendar year 2023 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.)*

12-14-23-3 Vote

MOTION: Dr. Richter

SECOND: Roy Miller

MOTION PASSED

B. To authorize filing calendar year 2024 appropriations and estimated revenue, as submitted to the Board.

C. To authorize payment of the itemized list of bills as presented to the Board at the December 14, 2023 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

12-14-23-4 Vote

MOTION: Wayne Smith

SECOND: Jeff Mayer

MOTION PASSED

No new Business

A. The next meeting will be January 11, 2024.

6. Executive Session

No executive session was needed.

7. Adjournment

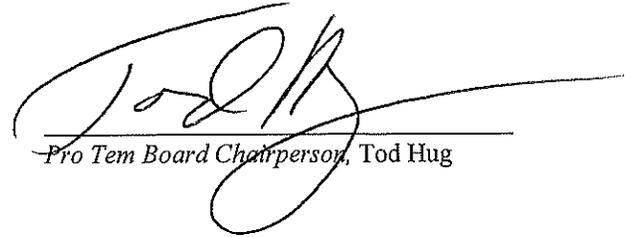
12-14-23-5 Vote

MOTION: Jeff Mayer

SECOND: Marcia Mohr

MOTION PASSED

The meeting adjourned at 5:50 p.m.



Pro Tem Board Chairperson, Tod Hug