

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

May 13, 2021

### 1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the May meeting of the Four County ADAMhs Board to order at 5:30 p.m.

**Present:** Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, William Richter, Cindy Rose, Stephen Seagrave, Wayne Smith, Sandi Weirauch, Mari Yoder

**Absent:** Karen Bleeks, Michelle Oyer-Rose, Scott Stiriz

**Guests:** Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Katie Wieber, A Renewed Mind; Beth Gerken, Center for Child/Family Advocacy; Amy Herron, Path Center; David Kern, Defiance Co. Commissioner

**Staff Present:** Rob Giesige, Diane Goyings, Tonie Long, Bethany Shirkey

### 2. Community Response-Beth Gerken announced her resignation as Director of The Center for Child/Family Advocacy effective June 30, 2021. Beth cited personal reasons and thanked the Board, Les McCaslin and Rob Giesige for the help and support received. Amy Herron, Path Center, is still utilizing the CARES ACT to support clients and the soup kitchen will open soon. Ruth Peck, Recovery Services, reported open access is working well and good results have been shown.

### 3. Approval of Board Minutes of April 8, 2021

#### 5-13-21-1 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

### 4. Board Ends

A. Board member Mari Yoder reported that she has reviewed Policy 2.1 (Philosophy of Governance) and the Board is in compliance.

B. Dr. Richter reported that he has reviewed policy 2.5 (Election of Officers) and proposed a resolution adding the word member to item 2, 2<sup>nd</sup> sentence, after ex-officio.

#### 5-13-21-2 Vote

MOTION: Dr. Richter

SECOND: Roy Miller

MOTION PASSED

C. Board member Cindy Rose reported that she has reviewed Policy 3.3 (CEO Performance) and the Board is in compliance. Sandy Herman met with Cindy Rose to review the CEO evaluation process. Next Sandy worked with the personnel committee who then met to complete the evaluation. Tod Hug will meet with Rob to discuss the evaluation. A request was made to have Diane send a complete set of policies to each member of the Board.

D. Motion was made to approve the following resolution:

*A resolution requesting that the Defiance County Auditor certify the district's total current valuation and the dollar amount of revenue that would be generated by a specific number of mills as a renewal levy.*

**WHEREAS**, an election on **November 2, 2021**, the electors of the Four County ADAMhs Board District approved a renewal tax for a period of five years; and

**WHEREAS**, the last collection of that tax levy will occur in the **year 2022** and this board had determined that the continuation of the collection of that tax for an additional five years is necessary for the proper operation of the District;

**NOW, THEREFORE, BE IT RESOLVED**, by the Four County ADAMhs Board of Defiance, Fulton, Henry and Williams counties, that:

Section 1. This board requests the Defiance County Auditor certify to it the following:

A. The total current tax valuation of the District, and

B. The dollar amount of revenue that would be generated by .7 (seven-tenths) mill as a renewal levy.



Section 2. This board states that the purpose of this levy is to provide current expenses and that Section 5705.19 of the Revised Code authorizes submission of the question of the levy.

Section 3. That the chairperson or vice-chairperson of the board shall immediately deliver a certified copy of this resolution to Jill Little, Defiance County auditor.

Section 4. This board finds and determines that all formal actions of this board, and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this board and of any of its committees that resulted in those formal actions were held, in meeting open to the public, in compliance with the law.

**5-13-21-3 Vote**

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

Karen Bleeks, A; Sandy Herman, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; John Nye, yes; Michelle Oyer-Rose, absent; Dr. William Richter, yes; Cindy Rose, yes; Stephen Seagrave, yes; Wayne Smith, yes; Scott Stiriz, absent; Sandra Weirauch, yes; Mari Yoder, yes.

Roll Call: 12 yes, 0 no

MOTION PASSED

5. Board Monitoring

A. CEO Report- Rob thanked Beth Gerken, Center for Child/Family Advocacy, for her leadership at the agency. No final legislation has been received on revising the number of members on a Board. An update is expected in June. An October date has been set for CIT training and Bethany reported that two CIT trainings will be held in the fall. Work is continuing on the pilot program with Miami University. Money may be made available to sustain the project in the future. June's Board meeting will be a virtual meeting and possibly face to face in September.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the May 13, 2021 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To authorize the CEO to sign an amendment to the SFY 2021 contract with Maumee Valley Guidance Center for an amount not to exceed \$2,435.00 for the period April 1, 2021 through June 30, 2021.

**5-13-21-4 Vote**

MOTION: Stephen Seagrave

SECOND: Mari Yoder

MOTION PASSED

7. New Business

A. The nominating committee presented officer nominations for FY 2022 and, as no new nominations were received, asked for approval to keep Tod Hug as the Board Chairperson and Sandy Herman as Vice-Chairperson.

**5-13-21-5 Vote**

MOTION: Cindy Rose

SECOND: Sandi Weirauch

MOTION PASSED

8. Executive Session

No executive session was needed.

9. Adjournment

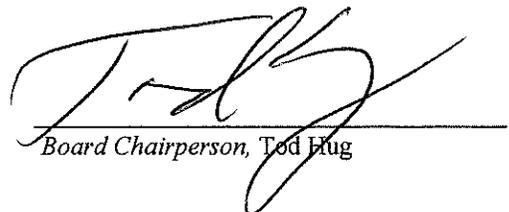
**5-13-21-6 Vote**

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

The meeting adjourned at 5:56 p.m.

  
Board Chairperson, Tod Hug

