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Bd. minutes

From: Norma Chamblin <nchamblin@hughes...> View Contact
To: adamsmrdd@yahoo.com

Fri, August 13, 2010 10:30:38 AM

June 10, 2010
5:30 p.m.

The Adams Co. Bd. of Developmental Disabilities met in regular session on the above date and time at Venture Productions, Inc.

CALL MEETING TO ORDER: President Linda Stepp called the meeting to order.

ROLL CALL: Larry Hamrick, present; Marti Knauff, present; Lary Lohse, arrived 5:45 p.m.; Brice Mikesell, present; Tom Potts, absent (prior notice); and Linda Stepp, present. Also present was Scott Amen, superintendent; Norma Chamblin, business manager; and Liz Lafferty, workshop director.

ETHICS COUNCIL: Scott stated that he found out that Cecelia Hummel, SSA assistant, cannot be a provider.

APPROVAL OF MINUTES OF LAST MEETING: Larry Hamrick made a motion to approve the minutes of the last regular meeting (May 13, 2010) and the Finance Committee meeting (May 18, 2010) with Brice Mikesell seconding the motion. All in favor, motion carried.

****MOTION 10-50**

FINANCIAL REPORT: MONTHLY BILLS: After reviewing the bill sheet, Marti Knauff made a motion to pay all bills listed on the bill sheet with Larry Hamrick seconding the motion. All in favor, motion carried.

****MOTION 10-51**

MONTHLY FINANCIAL REPORTS: Brice Mikesell made a motion to approve the financial report ending May 2010 as presented with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (A)

****MOTION 10-52**

SUPERINTENDENT'S REPORT: Scott stated that he is preparing the bid specifications for the van and hopefully they will be out next week.

We will be participating in the July 4th parade on Monday, July 5th.

Scott asked the Board if they wanted to skip the July board meeting since we only need to meet ten times per year. Marti Knauff made a motion to skip the July meeting with Larry Hamrick seconding the motion. All in favor, motion carried.

TODAY: FRI, 8/13 - SAT, 8/14