

Hi, Scott | Available | Sign Out

Yahoo! | My Yahoo!

Search

Web Search

Check Mail | New

What's New

Inbox 412 emails

Bd. minutes

Search Mail... Go

Delete Reply Forward Spam Move Print Actions

- Inbox
- Drafts
- Sent
- Spam Empty
- Trash (17) Empty

- Contacts Add
- 2 online
- Marti Knauff
- Rhiana Seitz

- Folders Add
- AAIDD
- Accreditation
- ADA
- Admin. Rules
- ALPS
- Andrea
- Annual Action Plan
- Autism
- Basketball
- Behavior Issues
- Beltway Briefs
- Board
- Brookins
- Capital Housing

Applications

- Attach Large Files
- Automatic Organizer
- Calendar
- Edit Photos
- Evite
- Flickr
- My Drive

Bd. minutes

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

Mon, November 23, 2009 10:25:34 AM

October 8, 2009
6:30 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: Charalena (Charlie) Bess, absent (prior notice given); Larry Hamrick, present; Marti Knauff, present; Lary Lohse, present; Brice Mikesell, present; Tom Potts, absent (prior notice given); and Linda Stepp, present. Also present was Scott Amen, superintendent; Norma Chamblin, business manager; and Liz Lafferty, workshop director.

ETHICS COUNCIL: None

APPROVAL OF MINUTES OF LAST MEETING: Larry Hamrick made a motion to approve the minutes of the last meeting (September 10, 2009) with Lary Lohse seconding the motion. All in favor, motion carried.

****MOTION 09-53**

FINANCIAL REPORT: MONTHLY BILLS: Brice Mikesell asked about the huge bill for copy costs on the bill sheet. Liz stated that Venture printed copies for the West Union summer fest booklet this summer, but she didn't know that there was a cost per copy on our contract. They made a total of \$1,179.72 on the booklet contract after their cost of copy paper and reimbursed that amount to the Board. Scott stated that there is an option of an annual contract service agreement for a set amount, or a cost per copy contract agreement which includes all parts, labor and toners. After discussion, it was agreed that we contact Van Dyke, Inc. to review all agreements and compare the cost of an annual service agreement to a cost per copy agreement on each of the 4 copiers. 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 09-54**

MONTHLY FINANCIAL REPORTS: Lary Lohse made a motion to approve the financial report ending September 2009 as presented with Marti Knauff seconding the motion. All in favor, motion carried.

ENC. (A)

****MOTION 09-55**

SUPERINTENDENT'S REPORT: Scott stated that he is working on policy revisions.

Scott has posted the SSA Assistant position and has interviewed one individual who is an excellent candidate.

There was an error loading your calendar [Retry](#)