

PUTNAM COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

BOARD MEETING AGENDA

Location: Putnam County ESC- Classroom 2

Meeting

August 11, 2026

4:30 pm

- I. Call to order Time: _____
- II. Roll Call
- ___ Kevin Erford ___ Amber Niese ___ Erica Hermiller ___ Melissa Burnett
- ___ Jodie Schroeder ___ Seth Johnson ___ Taylor Siefker
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- VII. Motion to approve the July 14, 2026 minutes. *
- VI. Motion to approve the June and July 2026 financial reports. *
- VII. Old Business
- A. Program Reports
1. Superintendent Report
2. Personnel
3. Early Intervention & HMG
4. Service and Support Administration
- VIII. Capital Project Updates
- IX. New Business
- A. Motion to approve updated signage at the ESC. *
- B. Motion to appropriate funds from the General Fund to Waiver Admin & Waiver Match as presented*
- C. Motion to approve contract with WCBDD for business office support as presented*
- D. Motion to enter Executive Session to discuss certain confidential matters.* Time: _____
- E. Exit Executive Session declaring no action taken. Time: _____
- X. Motion to adjourn * Time: _____

***Denotes item which requires board action**