

PUTNAM COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

BOARD MEETING AGENDA

Location: Putnam County ESC- Board Room

Meeting

October 13, 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. *
- V. Motion to approve the September 8, 2026 minutes. *
- VI. Motion to approve the September 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 the 2027 Program Calendar.*
- B. Motion to approve the contract with PT Services.*
- C. Motion to approve the contract with Putnam County Special Olympics.*
- D. Motion to approve the contract with PC Housing Corporation.*
- E. Motion to approve the contract with VC3.*
- F. Motion to approve additional hours to the Business Office Support Contract with WCBDD.*
- G. Motion to approve _____ as the Delegate for Delegate Assembly on Nov. 11th.*
- H. Motion to enter Executive Session to discuss certain confidential matters.* Time: _____
- I. Exit Executive Session declaring no action taken. Time: _____
- X. Motion to adjourn * Time: _____

***Denotes item which requires board action**

Next Board Meeting: November 10, 2026 @ Brookhill Industries