PUTNAM COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

BOARD MEETING AGENDA

Location: Putnam County ESC- Board Room

Meeting

November 10, 2026

4:30 pm

I. Call to order Time: _____

II. Roll Call

__ Kevin Erford __Amber Niese __ Erica Hermiller __ Melissa Burnett

__ Jodi Schroeder __ Seth Johnson __ Taylor Siefker

III. Public Comment

IV. Additions/Revisions to the agenda. Motion to approve the agenda. *

V. Motion to approve the October 13, 2026 minutes. *

VI. Motion to approve the October 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. Discussion on December board meeting.

B. Motion to approve the 2027 Budget as presented.*

C. Motion to approve the annual staff rate increase as presented.*

D. Motion to approve the 2027 contract with NOWAC.*

E. Motion to approve Capabilities contract.*

F. Motion to approve KanDu Group contract.*

G. Motion to approve RMS contract.*

H. Motion to approve Wellman Services contract.*

I. Motion to enter Executive Session to discuss certain personnel matters.* Time: _____

J. Exit Executive Session declaring no action taken. Time: _____

K. Motion to approve Resolution for the Agreement for Shared Services of Superintendent.*

L. Motion to approve contract with Williams County Board of DD for Shared Services of Superintendent.*

M. Motion to approve Superintendent contract, with Andrea Hammond.*

X. Motion to adjourn * Time: _____

***Denotes item which requires board action**