

PCBDD AGENDA

November 13, 2025 4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #50 to approve Agenda.

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

IV. Motion #51 to Approve the October 16, 2025 Minutes

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

V. Motion #52 to Approve the October 2025 Financial Reports.

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #53 to approve the Addendum to the Contract between Paulding County Board of DD and Summit Housing.

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

B. Motion #54 to approve the following contract renewals for 2026.

- Shared Superintendent with Van Wert CBDD
- Shared SSA Director with Van Wert CBDD
- Shared Medicaid Services Specialist with Van Wert CBDD
- Shared IEQA Specialist with Van Wert CBDD
- NOWAC Contract for Services
- Speech Language Therapy – Tracy Gunderman

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

C. Motion #55 to approve the 2026 Program Calendar

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

D. Motion #56 to approve the Resolution for Board Authorization Delegation; naming Cody Bowersock, Superintendent; Staci Haney, Executive Assistant/HR; and Emmi Johnson, Business Manager (NOWAC) as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

E. Motion #57 to go into Executive Session to discuss the compensation of public employee(s) and personnel matters. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

F. Motion #58 to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

Motion-

G. Motion #59 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters  
\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons