

January 31, 2017

01-17 Election of Officers

02-17 Establish Meeting Dates

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

January 31, 2017

5:30 p.m. Organizational Meeting
Administration Building
2500 Ada Road, Lima OH

OATH OF OFFICE

Commissioner Jay Begg swore in Mr. Thomas Fleming, Mr. Patrick Conrath, Mrs. Melissa Weaver and Ms. Phyllis Montrose.

Mr. Fleming has been on the Board since the latter half of 2011. He finished an unexpired term and completed his full term at the end of 2016. Mr. Fleming's daughter receives Service and Support Administration services from the Board, as well as waiver services. Mr. Fleming is a retired farmer & agricultural specialist. Mr. Fleming lives in rural Allen County with his wife Sharon. Mr. Fleming has served as the president of the Board for the past several years.

Mr. Conrath joined the Board in 2014 as he finished an unexpired term appointed by the County Commissioners. Mr. Conrath will be beginning his second term with the Board. He is employed at Husky as the Director of Operations. Mr. Conrath also serves on the United Way of Greater Lima and the Ohio Energy & Advanced Manufacturing Center boards. Conrath lives in Shawnee Township with his wife Jennifer and their three children.

Mrs. Weaver joined the Board in November of 2015. She also filled an unexpired term and was appointed by the County Commissioners. She will be starting her first full term. Mrs. Weaver's son, Owen, receives services from Marimor School, Service & Support Administration and waiver services. Mrs. Weaver lives in rural Allen County (Bluffton School District) with her husband Chad and her four sons.

Ms. Montrose joined the Board in 2013 and just completed her first full term. She will be starting her second term. Ms. Montrose lives in Lima and is the Child Developmental Services Director at the Western Ohio Community Action Partners since May 2009. Ms. Montrose has worked for the Head Start program for 29 years. She also serves on the Gold Award Committee with the Girl Scouts. Ms. Montrose has three children, two grandchildren and five siblings and originally is from Urbana.

COMMISSIONER BEGG ADMINISTERED THE OATH OF OFFICES.

I. Roll Call

The Allen County Board of Developmental Disabilities held is organizational meeting on Tuesday, January 31, 2017 in the Administration Board Room. President Fleming called the meeting to order at 5:30 p.m. with the following roll call response:

Mr. Patrick Conrath, present
Mr. Robert McPheron, present
Mr. Thomas Fleming, present

Mr. Martin Garlock, present
Ms. Phyllis Montrose, present

Mrs. Linda Lehman, excused
Mrs. Melissa Weaver, present

II. New Business

A. Election of Officers

The Nominating Committee met January 20, 2017.

NOMINATING COMMITTEE RECOMMENDATION 01-17: The Nominating Committee recommended and so moved the Board elect the following officers:

President	Mr. Garlock
Vice President	Mr. Fleming
Recording Secretary	Ms. Montrose

Mr. McPheron moved.

Mr. Conrath seconded the motion.

Mr. Garlock, yes	Mr. McPheron, yes	Ms. Montrose, yes
Mrs. Weaver, yes	Mr. Conrath, yes	Mr. Fleming, yes

President Garlock presented Mr. Fleming with a Resolution of Appreciation.

B. Establish Meeting Dates

At the December 2016 Board meeting, there was discussion on a potential calendar of dates for the 2017 board meetings.

SUPERINTENDENT'S RECOMMENDATION 02-17: Superintendent Schnipke recommended the Board approve the following Board meeting schedule:

Meetings will begin at 5:30 p.m.
Meetings will be held in the Administration Building.
Meetings will be held on:
February 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 28, 2017
December 19, 2017
January 23, 2018*

* Organizational Meeting for 2018

Mr. Fleming moved to accept the recommendation of the Superintendent.

Mrs. Weaver seconded the motion to accept the recommendation of the Superintendent.

Mr. McPheron, yes
Mr. Conrath, yes

Ms. Montrose, yes
Mr. Fleming, yes

Mrs. Weaver, yes
Mr. Garlock, yes

III. Adjournment

Ms. Montrose moved to adjourn the meeting at 5:35 p.m.

Mr. Conrath seconded the motion to adjourn.

Mr. McPheron, yes
Mr. Conrath, yes

Ms. Montrose, yes
Mr. Fleming, yes

Mrs. Weaver, yes
Mr. Garlock, yes

Regular Board Meeting
January 31, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801



Chris Calvelage, Clerk

Phyllis Montrose, Recording Secretary