

January 26, 2015

01-15 Amend Policy 1.5 Officers

02-15 Election of Officers

Tom Fleming – President

Martin Garlock – Vice-President

Phyllis Montrose – Recording Secretary

03-15 Establish Meeting Dates

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES  
January 26, 2015

5:30 p.m. Organizational Meeting  
Conference Room  
2500 Ada Road, Lima OH

OATH OF OFFICE

Judge Glenn Derryberry has reappointed Bob McPheron to the Allen County Board of Developmental Disabilities for a four year term. He has served on the Board for one year, filling the remainder of Jessica Hall's term. Bob is the President/CEO of Proforma. He has served in many volunteer leadership capacities. During his year on the Board, he has fulfilled the requirements of being a Board member and has made good contributions to the Board.

JUDGE DERRYBERRY ADMINISTERED THE OATH OF OFFICE

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Monday, January 26, 2015 in the administration conference room. President Fleming called the meeting to order at 5:30 p.m. with the following roll call response:

Mr. Patrick Conrath, present	Mr. Martin Garlock, present	Mrs. Linda Lehman, present
Mr. Robert McPheron, present	Mrs. Ariel Meister, excused	Ms. Phyllis Montrose, present
Mr. Thomas Fleming, present		

II. New Business

A. Amend Policy 1.5 Officers

Currently, Policy 1.5 Officers states that no board member shall hold the same office for more than three consecutive one-year terms. The Board has requested that this policy be changed to four consecutive one-year terms.

SUPERINTENDENT'S RECOMMENDATION 01-15: Superintendent Baldrige recommended the Board amend Policy 1.5 Officers to say that no member shall hold the same office for more than four consecutive one-year terms.

Ms. Montrose moved to accept the recommendation of the Superintendent.

Mr. Garlock seconded the motion to accept the recommendation of the Superintendent.

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

B. Election of Officers

The Nominating Committee met on December 19, 2014 and January 23, 2015.

NOMINATING COMMITTEE RECOMMENDATION 012-15: The Nominating Committee recommended and so moved the Board elect the following officers:

Tom Fleming - President  
Martin Garlock - Vice President  
Phyllis Montrose - Recording Secretary

Mr. McPheron moved.

Mrs. Lehman seconded the motion.

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

C. Establish Meeting Dates

At the December Board meeting, there was discussion that Board meetings should be moved to Tuesday night. The proposed calendar reflects that discussion.

SUPERINTENDENT'S RECOMMENDATION 03-15: Superintendent Baldrige recommended the Board approve the following Board meeting schedule:

All Meetings begin at 5:30 p.m.  
Administration Building

February 24, 2015  
April 28, 2015  
May 26, 2015  
June 23, 2015  
July 28, 2015  
September 22, 2015  
October 27, 2015  
November 24, 2015  
December 22, 2015  
January 26, 2016\*

\* Organizational Meeting for 2016

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

Mr. Garlock seconded the motion to accept the recommendation of the Superintendent.

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

III. Adjournment

Mr. Garlock moved to adjourn the meeting at 5:42 p.m.

Ms. Montrose seconded the motion to adjourn.

Mr. McPheron, yes  
Mr. Garlock, yes

Ms. Montrose, yes  
Mrs. Lehman, yes

Mr. Conrath, yes  
Mr. Fleming, yes

Regular Board Meeting  
January 26, 2015  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801

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Chris Calvelage, Clerk

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Phyllis Montrose, Recording Secretary