

January 26, 2016

01-16 Approve Policy 1.5 Officers

02-16 Election of Officers

03-16 Establish Meeting Dates

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES
January 26, 2016

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

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Tuesday, January 26, 2016 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, excused	Mr. Martin Garlock, present	Mrs. Linda Lehman, excused
Mr. Robert McPheron, present	Ms. Phyllis Montrose, present	Mrs. Melissa Weaver, present
Mr. Thomas Fleming, present		

II. New Business

A. Policy Committee- Met on January 26, 2016

A revision was made to eliminate the requirement for officers to have term limits on the office they hold. This requirement is no longer necessary.

THE POLICY COMMITTEE RECOMMENDATION 01-16: The Policy Committee recommended and so moved the Board approve Policy 1.5 Officers.

Ms. Montrose moved.

Mr. McPheron seconded the motion.

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

B. Election of Officers

The Nominating Committee met January 15, 2016.

NOMINATING COMMITTEE RECOMMENDATION 02-16: The Nominating Committee recommended and so moved the Board elect the following officers:

President	Thomas Fleming
Vice President	Martin Garlock
Recording Secretary	Phyllis Montrose

Mr. McPheron moved.

Mrs. Weaver seconded the motion.

Mr. McPheron, yes
Mr. Garlock, yes

Ms. Montrose, yes
Mr. Fleming, yes

Mrs. Weaver, yes

C. Establish Meeting Dates

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

SUPERINTENDENT’S RECOMMENDATION 03-16: Superintendent Schnipke recommended the Board approve the following Board meeting schedule:

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

- February 23, 2016
- March 22, 2016
- May 24, 2016
- June 28, 2016
- July 26, 2016
- September 27, 2016
- October 25, 2016
- November 22, 2016
- December 20, 2016
- January 24, 2017*

* Organizational Meeting for 2017

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

Ms. Montrose seconded the motion to accept the recommendation of the Superintendent.

Mr. McPheron, yes
Mr. Garlock, yes

Ms. Montrose, yes
Mr. Fleming, yes

Mrs. Weaver, yes

III. Adjournment

Mr. Garlock moved to adjourn the meeting at 5:35 p.m.

Mr. McPheron seconded the motion to adjourn.

Ms. Montrose, yes
Mr. McPheron, yes

Mrs. Weaver, yes
Mr. Fleming, yes

Mr. Garlock, yes

Regular Board Meeting
January 26, 2016
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801

Chris Calvelage, Clerk

Phyllis Montrose, Recording Secretary