

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES  
June 6, 2018

7:30 a.m. Special Board Meeting  
Administration Conference Room  
2500 Ada Road, Lima OH

I. Roll Call

The Allen County Board of Developmental Disabilities met in special session on Wednesday, June 6, 2018 in the Administration Board Room. President Garlock called the meeting to order at 7:30 a.m. with the following roll call response:

Mr. Tom Fleming, excused  
Ms. Phyllis Montrose, present  
Mr. Marty Garlock, present

Mrs. Linda Lehman, present  
Mr. Adam Stolly, excused

Mr. Bob McPheron, present  
Mrs. Melissa Weaver, present

II. Focus

Mission: The mission of the Allen County Board of Developmental Disabilities is: "Supporting individuals with developmental disabilities in Allen County by strengthening partnerships and providing high quality services."

Pledge of Allegiance

III. Hearing of the Public

IV. New Business

A. Review Final Architect Designs for Special Needs Home for LODDI, Inc.

Last year LODDI, Inc., the non-profit housing corporation serving individuals with developmental disabilities in partnership with the Board, applied for Community Capital Assistance (CCA) Funds from the Ohio Department of Developmental Disabilities to build a specialized home for individuals with autism who have intensive needs. LODDI, Inc. was awarded \$247,500.00 for new home construction. The home will be built on a city lot at 1208 E. North St. granted to LODDI, Inc. from the Allen County Land Bank. We have been working with a Project Manager from WSOS in Sandusky County and Bodner & Kerik Architects, Inc. from Sandusky, Ohio. After downsizing from the initial designs due to costs, we have settled on the proposal presented. The base bid shall not exceed \$300,559.00. Several alternates are also available. The funding of this project flows through the Allen County Board of DD and when construction is complete, LODDI, Inc. will secure a mortgage for the remaining costs of this home.

SUPERINTENDENT RECOMMENDATION 39-18: Superintendent Schnipke recommended that the Board approve the specifications as presented from LODDI, Inc. for a home to be constructed at 1208 E. North St. Lima, Ohio for the use of residential services for individuals with developmental disabilities and further, the Board approves these specifications be presented to the Allen County Commissioners for bids to be solicited for the completion of this project.

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

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

Mrs. Lehman, yes  
Mrs. Weaver, yes

Mr. McPheron, yes  
Mr. Garlock, yes

Ms. Montrose, yes

V. Adjournment

Mr. McPheron moved to adjourn the meeting at 7:39 p.m.

Ms. Montrose seconded the motion to adjourn.

Mr. McPheron, yes  
Mrs. Lehman, yes

Ms. Montrose, yes  
Mr. Garlock, yes

Mrs. Weaver, yes

Regular Board Meeting  
June 26, 2018  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801

  
Chris Calvelage, Clerk

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Phyllis Montrose, Recording Secretary