

August 26, 2024

87-24 Approval of Agenda

88-24 Approval of the minutes from the June 24, 2024 regular meeting

Approval of hire Charis Barnes, Service and Support Associate

Approval of the transfer of Brent Bunke from Service and Support Associate to Behavioral Health and Investigations Manager

Approval of the transfer of Heather Martinez from Service and Support Associate to Medicaid Quality and Support Specialist

Approval of the transfer of Theresa Schnipke from Superintendent to Assistant Superintendent

Approval of the transfer of Nathan Shade from Service and Support Associate to Service and Support Associate- Children

Approval of resignation of Tyson Goings, Family Support and Advocacy Coordinator

Approval of resignation of Dean McCombs, Part-Time Investigative Agent

Approval of resignation of Sarah Bergman, Service and Support Associate, Children

Approval of resignation of Melissa Ford, Service and Support Associate

Approval of the following Inspection Reports:

Crown Lift Trucks, planned maintenance inspection

McCormick Equipment Company, planned maintenance inspection

Ellis Door and Window, Inc., safety inspection

Bell Security Systems LLC, fire alarm inspection and testing

Brumbaugh-Herrick, Inc., three-year asbestos review

Concurrence with Transfers, Journal Entries and Supplemental Appropriations

89-24 Approve Direct Service Contracts involving Payment to Eligible Individuals or Immediate Family Member or Eligible Individual

90-24 Approval of Financial Summary and Bills paid for June and July, except pages 10 and 12

91-24 Approval of Bills paid for June and July, on pages 10 and 12

92-24 Approval of the following Policy Amendments:

Policy 1.45 Records Format, Retention Schedule and Document Destruction

Policy 2.05 Emergency Operations Plan & Appendix I

Policy 2.11 Hazardous Communications

Policy 4.01 Budgeting

Policy 4.02 Purchasing

Policy 4.03 Cash Management

Policy 4.04 Donations & Gifts

93-24 Approval of placing items on GovDeals.net for auction

94-24 Approval of contract with Ohio Department of Developmental Disabilities

- 95-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
The Arc of Allen County
- 96-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
The Arc of Allen County, 1090 S. Conant Road
- 97-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
Central District Lima
- 98-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
City of Lima
- 99-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
Senior Citizens Association of Bluffton
- 100-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
Specialized Alternatives for Families and Youth
- 101-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
Mental Health & Recovery Services Board of Allen County
- 102-24 Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
The Swiss Community Historical Society

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

August 26, 2024

5:00 p.m. Regular Board Meeting
2500 Ada Rd, Lima, OH 45801

I. Roll Call

The Allen County Board of Developmental Disabilities met in regular session on Monday, August 26, 2024 at 2500 Ada Road, Lima. President Fleming called the meeting to order at 5:00 p.m. with the following roll call response:

Mr. Ty Butterfield, present	Mrs. Christina Hood, present	Mr. Chad King, present
Mr. Bob McPheron, present	Ms. Phyllis Montrose, present	Ms. Melissa Place, present
Mr. Thomas Fleming, present		

II. Focus

The mission of the Allen County Board of Developmental Disabilities is:

Supporting people through strong partnerships and high-quality services.

The vision was read by Brent Bunke. As of July 1, Brent is the new Behavioral Support and Investigations Manager. He has a long career in social services in the Lima region. Brent came to work at the Board on March 31, 2022 as a Service & Support Associate. Just prior to the Board he worked two years at the Lucas County Board of Developmental Disabilities. He also held various positions at Allen County Children's Services and the Worth Center. Brent lives in Lima with his wife, Beth. They have two children Evan, 20, and Harper, 16. Brent says he is an avid high school sports enthusiast, watching all events for anyone.

The vision of the Allen County Board of Developmental Disabilities is:

A community that recognizes the importance and potential of all people.

Pledge of Allegiance

II. Acceptance of the Agenda

RESOLUTION 87-24:

Mr. King moved to approve the agenda.

Mr. Butterfield seconded the motion to approve the agenda.

Mrs. Hood, yes
Ms. Montrose, yes
Mr. Fleming, yes

Mr. King, yes
Ms. Place, yes

Mr. McPheron, yes
Mr. Butterfield, yes

IV. Correspondence

There is one card from the wife of former superintendent, Mr. Lowell Plaughter who passed away this summer. Also, there is one card and several emails from employees thanking the Board for the wage increases approved in June.

V. Hearing of the Public

VI. Staff Report

Erin Koenig, Behavior Support Specialist and Consultant, gave a summary of the services provided to children during the summer and the contract services provided to The Arc of Allen County at Camp Robin Rogers.

VII. Consent Agenda

SUPERINTENDENT RECOMMENDATION 88-24: Superintendent Kohler recommended the Board consent to the following items:

- A. Approval of the minutes from the regular meeting held June 24, 2024.
- B. Accept Personnel Report
 - 1. New Hires
 - a. Charis Barnes was hired as a Service and Support Associate effective August 1, 2024 at an hourly rate of \$21.95.
 - 2. Transfers
 - a. Brent Bunke transferred from a Service Support Associate to the Behavioral Health and Investigations Manager effective July 1, 2024 at an annual salary of \$76,079.
 - b. Heather Martinez transferred from a Service Support Associate to the Medicaid Quality and Support Specialist effective July 11, 2024 at an hourly rate of \$28.17.
 - c. Theresa Schnipke transferred from Superintendent to Assistant Superintendent effective August 1, 2024. No change in salary.

- d. Nathan Shade transferred from Service and Support Associate to Service and Support Associate – Children effective August 15, 2024. No change in salary.

3. Terminations

- a. Tyson Goings resigned as a Family Support and Advocacy Coordinator effective July 31, 2024.
- b. Dean McCombs resigned as a Part-Time Investigative Agent effective July 31, 2024.
- c. Sarah Bergman resigned as a Service and Support Associate – Children effective August 13, 2024.
- d. Melissa Ford resigned as a Service and Support Associate effective August 21, 2024.

C. Inspection Reports

Type: Planned Maintenance Inspection
Company: Crown Lift Trucks
Date: June 12, 2024
Scope: Walk behind Forklift
Results: Load wheels showing signs of wear, but it is not a safety issue. The hydraulic due for oil change. Gear oil is at one year and due for an oil change. No changes made. See email for explanation.

Type: Planned Maintenance Inspection
Company: McCormick Equipment Company
Date: June 21, 2024
Scope: Warehouse Dock at Marimor Industries, Inc.
Results: No deficiencies reported. MII will now coordinate this inspection according to the new lease agreement.

Type: Safety Inspection
Company: Ellis Door & Window, Inc.
Date: June 26, 2024
Scope: Overhead doors at Marimor Industries (MII) Administration Building, Maintenance Building & Garage
Results: One MII door damaged but works fine. Roller replaced on small garage near playground.

Type: Fire Alarm Inspection & Testing
Company: Bell Security Systems LLC
Date: July 21, 2024

Scope: Administration Building, 2550 Building, Maintenance Garage, Marimor Industries,
Results: No deficiencies reported.

Type: Inspection Report
Company: Brumbaugh-Herrick, Inc.
Date: July 26, 2024
Scope: Three Year Asbestos Review in Administration Building, 2550 Building, Marimor Industries,
Results: No deficiencies reported.

Type: Safety Inspection
Company: Tim Richards, Maintenance Foreman
Date: July 1, 2024 and August 5, 2024
Scope: Playground Equipment
Results: July: replaced two missing screws and bolts on tunnel, a cocoon down due to damage. August: refilled both hand sanitizers, cocoon down due to damage, ordered a repair kit to fill a hole in the surfacing near front entrance and removed a wasp nest from the single post swing

- D. Concurrence with intradepartmental transfers, journal entries and a supplemental appropriation by the Allen County Board of Developmental Disabilities for the months of June and July.

Mr. McPheron moved.

Ms. Place seconded the motion.

Mr. King, yes
Ms. Place, yes
Mr. Fleming, yes

Mr. McPheron, yes
Mr. Butterfield, yes

Ms. Montrose, yes
Mrs. Hood, yes

VIII. Monthly Reports

- A. Superintendent Report – July and August 2024
- B. Administrative Report
 - 1. Community Support Services – June and July 2024
 - 2. Early Intervention – June and July 2024
 - DODD Compliance Reports – June 2024
 - 3. Human Resources – June and July 2024
 - Human Resources Newsletter – July and August 2024
 - 4. Behavior Health & Investigations – June and July 2024
 - 5. Operations – June and July 2024
 - LODDI – June Financial Reports

IX. Old Business

X. Committee Reports

A. Ethics Council - Met on August 26, 2024

1. Review of Direct Service Contracts Involving Payment to Eligible Individuals or Immediate Family Members of Eligible Individual

24-63	Mother	Individual Support Services	Reimbursement for Medical Travel
24-64	Mother	Individual Support Services	Reimbursement for Respite Care
24-65	Mother	Individual Support Services	Reimbursement for Medical Travel
24-66	Father	Individual Support Services	Reimbursement for Respite Care
24-67	Mother	Individual Support Services	Reimbursement for Medical Travel
24-68	Mother	Individual Support Services	Reimbursement for Respite Care
24-69	Mother	Individual Support Services	Reimbursement for Medical Travel
24-70	Mother	Individual Support Services	Reimbursement for Speech Therapy Sessions
24-71	Sister	Individual Support Services	Reimbursement for Community Experience-ARPA

ETHICS COUNCIL RECOMMENDATION 89-24: The Ethics Council recommended and so moved that the Board approve the Direct Service Contracts involving payment to an immediate family member of an eligible individual, or directly to an eligible individual as presented. The Ethics Council so moved the Board certify this review has met all the conditions of ORC §5126.03 and §5126.033.

Ms. Montrose moved.

Mrs. Hood seconded the motion.

Mr. McPheron, yes
Mr. Butterfield, yes
Mr. Fleming, yes

Ms. Montrose, yes
Mrs. Hood, yes

Ms. Place, yes
Mr. King, yes

B. Finance/Personnel Committee – Met on August 23, 2024

1. Approval of Financial Information

FINANCE COMMITTEE RECOMMENDATION 90-24: The Finance Committee recommended that the Board approve the Financial Summary and bills paid in June and July 2024, except pages 10 and 12.

Mr. Fleming moved.

Mr. King seconded the motion.

Ms. Montrose, yes
Mrs. Hood, yes
Mr. Fleming, yes

Ms. Place, yes
Mr. King, yes

Mr. Butterfield, yes
Mr. McPheron, yes

FINANCE COMMITTEE RECOMMENDATION 91-24: The Finance Committee recommended that the Board approve the bills paid on pages 10 & 12, July 2024.

Mr. Butterfield moved.

Ms. Montrose seconded the motion.

Ms. Place, yes

Mr. Butterfield, yes

Mrs. Hood, abstain

Mr. King, yes

Mr. McPheron, yes

Ms. Montrose, yes

Mr. Fleming, yes

C. Planning Committee

D. Policy Committee

Policy 1.45 Records Format, Retention Schedule and Document Destruction & Appendix I – In policy, updated Clerk of Board. Many changes made throughout the Appendix ‘Records Retention’ document to match current practice.

Policy 2.05 Emergency Operations Plan & Appendix 1 – In policy grammar change, “as well as” changed “to and”. The name of the Clerk of the Board was updated. Many changes made through the Appendix ‘Emergency Operations Plan’ to reflect current practice, current employees and facilities.

Policy 2.11 Hazardous Communications – Changed the location of the Safety Data Sheets in the Administration Building. Safety Manual folder name was updated to ‘ACBDD Safety Manual’. The name of the Clerk of the Board was updated.

Policy 4.01 Budgeting – Removed Director of Human Resource language from creating salary/benefit schedules created for the budget. The name of the Clerk of the Board was updated.

Policy 4.02 Purchasing – Updated to new Ohio Revised Language on use of credit cards and threshold for public bidding. Updated details about fueling for agency vehicles. Updated Clerk of Board.

Policy 4.03 Cash Management – Title of Accounting Specialist II updated. The name of the Clerk of the Board was updated.

Policy 4.04 Donations & Gifts – The name of the Board Clerk was updated.

POLICY COMMITTEE RECOMMENDATION 92-24: The Policy Committee recommended the Board approve amendments to: Policy 1.45 Records Format, Retention Schedule and Document Destruction & Appendix I, Policy 2.05 Emergency Operations Plans & Appendix I, Policy 2.11

Hazardous Communications, Policy 4.01 Budgeting, Policy 4.02 Purchasing, Policy 4.03 Cash Management, and Policy 4.04 Donations & Gifts.

Mrs. Hood moved.

Mr. McPheron seconded the motion.

Mr. Butterfield, yes
Mr. McPheron, yes
Mr. Fleming, yes

Mrs. Hood, yes
Ms. Montrose, yes

Mr. King, yes
Ms. Place, yes

E. Nominating Committee

XI. New Business

A. Recommend Placing Items on GovDeals.net for Auction

The following items will be listed on GovDeals.net in accordance with Board policy & procedure:

1. 48” Gas Range
2. Vulcan Hort Double Deck Convection Oven
3. Stationary Kettle Steamer

SUPERINTENDENT RECOMMENDATION 93-24: Superintendent Kohler recommended the Board authorize the Superintendent request the Allen County Commissioners declare the items listed above as not needed for public use, obsolete or unfit for use in accordance with §307.12 (E) ORC. Upon receipt of approval from the County Commissioners, authorize administration to auction said items on GovDeals.net, following the procedures established by the County Commissioners.

Mr. Butterfield moved.

Mr. King seconded the motion.

Mrs. Hood, yes
Ms. Montrose, yes
Mr. Fleming, yes

Mr. King, yes
Ms. Place, yes

Mr. McPheron, yes
Mr. Butterfield, yes

B. Contract with the Ohio Department of Developmental Disabilities

In the past, the Board entered into a contract with the Ohio Department of Developmental Disabilities for short-term stabilization services at a state developmental center, which are divisions of the Ohio Department of Developmental Disabilities (DODD). DODD is now requesting a one-year agreement. Currently, the Board has no persons receiving services at a state developmental center for which the Board is paying. This contract is for the overall details when the Board seeks admission. A separate agreement is sent to the Superintendent upon admission of a person specified by name. Each year, the Board budgets for potential admissions to cover short-term stabilization agreements.

In 2023, DODD updated the cost formula for these stays and what county boards would be responsible to pay. DODD will continue to bill Boards at the discounted rate of \$124.00 per day for the first six months of admission as they have for several years now. This reduced rate will continue to be available for one use, per person. After six months, DODD will set a single daily rate based on current match rates. This should improve the consistency by which counties are billed. It is still largely unknown each year how much to budget based on unknown crisis situations.

SUPERINTENDENT RECOMMENDATION 94-24. Superintendent Kohler recommended that the Board enter into the contract with the Ohio Department of Developmental Disabilities for short-term stabilization services as needed at a state developmental center. The Board approved the Superintendent may enter into the short-term stabilization agreements, when needed, for individuals without Board action. The total amount of the contract is unknown as it would depend on the number of admissions necessary; however, it shall not exceed \$250,000 as budgeted. The term of the contract is July 1, 2024 – June 30, 2025. If the limit is met, a new discussion and resolution will be initiated with the Board.

Ms. Montrose moved.

Mrs. Hood seconded the motion.

Mr. King, yes

Mr. McPheron, yes

Ms. Montrose, yes

Ms. Place, yes

Mr. Butterfield, yes

Mrs. Hood, yes

Mr. Fleming, yes

C. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private, non-profit and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables, and then used for Accessible Communities awards. These are subsections of the ARPA Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 95-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant with The Arc of Allen County for installation of automatic accessible door openers, a wheelchair accessible ramp and sidewalk to the daycare at 546 S. Collett Street, Lima, OH. The total awarded amount is \$12,304.27.

Mr. King moved.

Mr. Butterfield seconded the motion

Mr. McPheron, yes

Ms. Montrose, yes

Ms. Place, yes

Mr. Butterfield, yes

Mrs. Hood, yes

Mr. King, yes

Mr. Fleming, yes

D. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 96-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant with The Arc of Allen County for installation of automatic accessible door openers on the restrooms and new doors and automatic door openers on the lodge, replace/repair sidewalks and ramp and purchase a portable lift for the pool at 1090 S. Conant Road Spencerville. The total awarded amount is \$37,343.00.

Mrs. Hood moved.

Ms. Montrose seconded the motion

Ms. Montrose, yes	Ms. Place, yes	Mr. Butterfield, yes
Mrs. Hood, yes	Mr. King, yes	Mr. McPheron, yes
Mr. Fleming, yes		

E. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 97-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant with Central District Lima to install a wheelchair accessible door button/plate at 207 South Central Avenue Lima, OH. The total awarded amount is \$3,300.00

Mr. Butterfield moved.

Mr. King seconded the motion

Ms. Place, yes	Mr. Butterfield, yes	Mrs. Hood, yes
Mr. King, yes	Mr. McPheron, yes	Ms. Montrose, yes
Mr. Fleming, yes		

F. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at

the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 98-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant Agreement with the City of Lima to install sidewalks to increase accessibility to the Collett Street tennis courts. The total amount awarded is \$11,432.50.

Ms. Montrose moved.

Mrs. Hood seconded the motion

Mr. Butterfield, yes
Mr. McPheron, yes
Mr. Fleming, yes

Mrs. Hood, yes
Ms. Montrose, yes

Mr. King, yes
Ms. Place, yes

G. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 99-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant Agreement with the Senior Citizens Association of Bluffton Inc. to install a lift on building to increase accessibility and rebuild concrete pad outside the door to accommodate wheelchairs. The total amount awarded will be \$49,735.00.

Mr. Butterfield moved.

Ms. Place seconded the motion

Mrs. Hood, yes
Ms. Montrose, yes
Mr. Fleming, yes

Mr. King, yes
Ms. Place, yes

Mr. McPheron, yes
Mr. Butterfield, yes

H. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for

Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 100-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant Agreement with Specialized Alternatives for Families and Youth to widen two entry ways for wheelchair accessibility according ADA standards. The total amount awarded will be \$5,420.00

Mr. King moved.

Ms. Montrose seconded the motion

Mr. King, yes
Ms. Place, yes

Mr. McPheron, yes
Mr. Butterfield, yes

Ms. Montrose, yes
Mr. Fleming, yes

I. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, administration has worked with the law firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 101-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant Agreement with the Mental Health & Recovery Services Board of Allen, Auglaize & Hardin counties to install automatic door openers to one sliding entrance door and seven interior automatic door openers, to include signage and all related electrical work. The total amount awarded will be \$54,301.50

Mr. Butterfield moved.

Mr. King seconded the motion

Mr. McPheron, yes
Mr. Butterfield, yes

Ms. Montrose, yes
Mr. King, yes

Ms. Place, yes
Mr. Fleming, yes

J. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

Since January 2024, the Superintendent has worked with the law 0063 firm of Bricker Graydon in Columbus, at the recommendation of the Commissioner’s Office, to secure legal agreements for the ARPA funds that the Board has received and are awarding to private and public entities in Lima/Allen County. The second agreement was received from Bricker Graydon for Universal Changing Tables and then used for Accessible Communities awards. These are subsections for ARPA 2021 Grant and approved awards by the Ohio Department of Developmental Disabilities.

SUPERINTENDENT RECOMMENDATION 102-24: Superintendent Kohler recommended the Board enter into an Accessible Communities Grant Agreement with The Swiss Community Historical Society to exclusively renovate two restrooms so each are fully compliant with ADA regulations and ensure wheelchair accessible parking, including a ramp for entrance into the facility. The total amount awarded will be \$49,400.00.

Ms. Montrose moved.

Mr. King seconded the motion

Ms. Montrose, yes

Ms. Place, yes

Mr. Butterfield, yes

Mrs. Hood, yes

Mr. King, yes

Mr. McPheron, yes

Mr. Fleming, yes

XII. Board Discussion

Mr. Fleming mentioned the Board had the option of only having eight Board Meetings in 2025. Sharing a Superintendent with another county allows each Board to reduce the number of yearly meetings.

Assistant Superintendent Theresa Schnipke reminded everyone that the Board will need two new Board members in 2025, as Mr. Fleming and Ms. Montrose will both complete their final term at the end of 2024.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Mr. McPheron moved to adjourn the meeting at 6:04 p.m.

Mrs. Hood seconded the motion to adjourn.

Ms. Place, yes

Mr. Butterfield, yes

Mrs. Hood, yes

Mr. King, yes

Mr. McPheron, yes

Ms. Montrose, yes

Mr. Fleming, yes

Regular Board Meeting
September 23, 2024
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801

Rhonda Casady, Board Clerk

Mrs. Christina Hood, Recording Secretary