

January 23, 2018

01-18 Election of Officers

02-18 Establish Meeting Dates

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

January 23, 2018

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

**OATH OF OFFICE**

Commissioner Jay Begg swore in Mr. Marty Garlock.

Mr. Garlock joined the Board in 2009 and since that time has been an integral member of the Finance Committee serving as chairman since 2011. Mr. Garlock was appointed by the County Commissioners to fill an unexpired term in 2009 and is now beginning his third full term. Mr. Garlock lives in Shawnee with his wife Jill. They have 3 children and he is employed at Lakeview Farms in Delphos.

COMMISSIONER BEGG ADMINISTERED THE OATH OF OFFICE.

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Tuesday, January 23, 2018 in the Administration Board Room. President Garlock called the meeting to order at 5:30 p.m. with the following roll call response:

Mr. Fleming, present  
Ms. Montrose, present  
Mr. Garlock, present

Mrs. Lehman, present  
Mr. Stolly, excused

Mr. McPheron, present  
Ms. Weaver, excused

II. New Business

A. Election of Officers

The Nominating Committee met January 19, 2018.

NOMINATING COMMITTEE RECOMMENDATION 01-18: The Nominating Committee recommended and so moved the Board elect the following officers:

President	Martin Garlock
Vice President	Thomas Fleming
Recording Secretary	Phyllis Montrose

Mrs. Lehman moved.

Mr. McPheron seconded the motion.

Mrs. Lehman, yes  
Mr. Fleming, yes

Mr. McPheron, yes  
Mr. Garlock, yes

Ms. Montrose, yes

B. Establish Meeting Dates

SUPERINTENDENT'S RECOMMENDATION 02-18: 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 at 2500 Ada Rd.  
Meetings will be held on:

February 27, 2018  
March 27, 2018  
May 22, 2018  
June 26, 2018  
August 28, 2018  
September 25, 2018  
October 23, 2018  
November 27, 2018  
December 18, 2018  
January 22, 2019\*

\* Organizational Meeting for 2019

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

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

Mr. McPheron, yes  
Mrs. Lehman, yes

Ms. Montrose, yes  
Mr. Garlock, yes

Mr. Fleming, yes

III. Adjournment

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

Mrs. Lehman seconded the motion to adjourn.

Ms. Montrose, yes  
Mr. McPheron, yes

Mr. Fleming, yes  
Mr. Garlock, yes

Mrs. Lehman, yes

Regular Board Meeting  
January 23, 2018  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801



Chris Calvelage, Clerk

Phyllis Montrose, Recording Secretary