

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES  
August 3, 2018

8:00 a.m. Special Board Meeting  
Administration Conference Room  
2500 Ada Road, Lima Ohio 45801

I. Roll Call

The Allen County Board of Developmental Disabilities met in special session on Friday, August 3, 2018 in the Administration conference room. President Garlock called the meeting to order at 8:00 a.m. with the following roll call response:

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

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

Mr. Bob McPheron, present  
Mrs. Melissa Weave, 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 Revised Architect Designs & Estimates for Special Needs Home for LODDI, Inc.

In June, the Board approved the original architect designs and costs for a new LODDI home to be constructed at 1208 E. North St. Lima. We opened bids on July 19, 2018 at the Allen County Commissioners office. Only two bids were received and both exceeded the 10% base bid cost which requires a new bid process to be completed. After revising the needs, funds and identifying some other potential roadblocks we have revised designs and amended costs to be considered.

These details from June remain the same, 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 \$325,000.00 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 revisions, the new base bid shall not exceed \$344,060.00. Several alternates are still included. 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. The LODDI, Inc. Board has secured financing and believes this is a feasible project financially.

SUPERINTENDENT RECOMMENDATION 54-18: 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 approved these specifications be presented to the Allen County Commissioners for bids to be solicited for the completion of this project.

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

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

Mr. McPheron, yes  
Mr. Fleming, yes

Ms. Montrose, yes  
Mr. Garlock, yes

Mrs. Weaver, yes

V. Adjournment

Mr. Fleming moved to adjourn the meeting at 8:08 a.m.

Ms. Montrose seconded the motion to adjourn.

Mr. McPheron, yes  
Mr. Fleming, yes

Ms. Montrose, yes  
Mr. Garlock, yes

Mrs. Weaver, yes

Regular Board Meeting  
August 28, 2018  
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