

January 22, 2019

01-19 Election of Officers

02-19 Establish Meeting Dates

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

January 22, 2019

5:30 p.m. Organizational Meeting

2500 Ada Road, Lima OH

OATH OF OFFICE

Judge Glen Derryberry swore in Mr. Robert McPheron.

Mr. McPheron joined the Board in 2014. He was sworn in to begin his second full term. Mr. McPheron lives in Bath School District with his wife Michele. They have two adult sons and three grandchildren. Mr. McPheron is the president/CEO of Proforma Add-A-Line in Lima, Ohio.

JUDGE DERRYBERRY ADMINISTERED THE OATH OF OFFICE.

I. Roll Call

The Allen County Board of Developmental Disabilities held its Organizational Meeting on Tuesday, January 22, 2019 in the Administration Board Room. President Garlock called the meeting to order at 5:30 p.m. with the following roll call response:

Mr. Thomas Fleming, present	Mrs. Christina Hood, present	Mrs. Linda Lehman, present
Mr. Robert McPheron, present	Ms. Phyllis Montrose, present	Mr. Adam Stolly, present
Mr. Martin Garlock, present		

II. New Business

A. Election of Officers

The Nominating Committee met and discussed the election of officers for the 2019 calendar year.

NOMINATING COMMITTEE RECOMMENDATION 01-19: The Nominating Committee recommended and so moved the Board elect the following officers:

President	Mr. Thomas Fleming
Vice President	Mr. Robert McPheron
Recording Secretary	Ms. Phyllis Montrose

Mr. Fleming moved.

Mrs. Lehman seconded the motion.

President Fleming thanked Mr. Garlock for serving as the Board president for the last two years.

Mrs. Hood, yes	Mrs. Lehman, yes	Mr. McPheron, yes
Ms. Montrose, yes	Mr. Stolly, yes	Mr. Fleming, yes
Mr. Garlock, yes		

B. Establish Meeting Dates

SUPERINTENDENT'S RECOMMENDATION 02-19: 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:

January 22, 2019

February 26, 2019

April 23, 2019

May 28, 2019

June 25, 2019

August 27, 2019

September 24, 2019

October 22, 2019

November 26, 2019

December 17, 2019

January 28, 2020*

* Organizational Meeting for 2020

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

Mr. Garlock seconded the motion to accept the recommendation of the Superintendent.

Mrs. Lehman, yes

Mr. McPheron, yes

Ms. Montrose, yes

Mr. Stolly, yes

Mr. Garlock, yes

Mrs. Hood, yes

Mr. Fleming, yes

III. Adjournment

Ms. Montrose moved to adjourn the meeting at 5:39 p.m.

Mr. Stolly seconded the motion to adjourn.

Mr. McPheron, yes

Ms. Montrose, yes

Mr. Stolly, yes

Mr. Garlock, yes

Mrs. Hood, yes

Mrs. Lehman, yes

Mr. Fleming, yes

Regular Board Meeting

January 22, 2019

Allen County Board of Developmental Disabilities

2500 Ada Road

Lima, OH 45801



Chris Calvelage, Clerk

Phyllis Montrose, Recording Secretary