

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

January 28, 2020

5:00 p.m. Organizational Meeting

2500 Ada Road, Lima OH

I. Roll Call

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

II. New Business

A. Election of Officers

The Nominating Committee met and discussed the election of officers for the 2020 calendar year.

NOMINATING COMMITTEE RECOMMENDATION 01-20: The Nominating Committee recommends and so moves the Board elect the following officers and set the following committee membership for 2020:

President \_\_\_\_\_
Vice President \_\_\_\_\_
Recording Secretary \_\_\_\_\_

Planning Committee Linda Lehman, Chair, Tom Fleming; Chrissy Hood
Personnel Committee Bob McPheron, Chair; Tom Fleming; Adam Stolly
Finance Committee Marty Garlock, Chair; Tom Fleming; Phyllis Montrose
Policy Committee Linda Lehman, Chair; Phyllis Montrose, Chrissy Hood
Ethics Council Adam Stolly, Chair; Bob McPheron, Marty Garlock

\_\_\_\_\_ moved.

\_\_\_\_\_ seconded the motion.

Mrs. Hood \_\_\_\_\_ Mrs. Lehman \_\_\_\_\_ Mr. McPheron \_\_\_\_\_
Ms. Montrose \_\_\_\_\_ Mr. Stolly \_\_\_\_\_ Mr. Garlock \_\_\_\_\_
Mr. Fleming \_\_\_\_\_

B. Establish Meeting Dates

See Attachment 1 for the proposed calendar of regular meetings and Finance Committee meetings for 2020 for the Allen County Board of Developmental Disabilities.

SUPERINTENDENT'S RECOMMENDATION 02-20: The Superintendent recommends the Board approve the following Board meeting schedule:

Meetings will begin at 5:00 p.m.

Meetings will be held in the Administration Building at 2500 Ada Rd.  
Meetings will be held on:

- January 28, 2020
- February 18, 2020
- April 28, 2020
- May 26, 2020
- June 23, 2020
- August 25, 2020
- September 22, 2020
- October 27, 2020
- November 24, 2020
- December 22, 2020
- January 26, 2021\*

\* Organizational Meeting for 2021

\_\_\_\_\_ moved to accept the recommendation of the Superintendent.

\_\_\_\_\_ seconded the motion to accept the recommendation of the Superintendent.

Mrs. Lehman _____	Mr. McPheron _____	Ms. Montrose _____
Mr. Stolly _____	Mr. Garlock _____	Mrs. Hood _____
Mr. Fleming _____		

III. Adjournment

\_\_\_\_\_ moved to adjourn the meeting at \_\_\_\_p.m.

\_\_\_\_\_ seconded the motion to adjourn.

Mr. McPheron _____	Ms. Montrose _____	Mr. Stolly _____
Mr. Garlock _____	Mrs. Hood _____	Mrs. Lehman _____
Mr. Fleming _____		

Regular Board Meeting  
**January 28, 2020**  
 Allen County Board of Developmental Disabilities  
 2500 Ada Road  
 Lima, OH 45801