

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Annual Organization Meeting Minutes
Tuesday, January 24, 2017 – 5:30 P.M.
801 W. Union Street, Athens, OH 45701

The Mission of the Athens County Board of Developmental Disabilities is to enhance the quality of life for individuals by encouraging integration and independence, fostering partnerships, and advocating for individual rights.

1. Margaret Demko called meeting to order at 5:37 p.m.
2. Ruth Robertson did roll call.

ALLEN	Present
BOND	Present
DEFOREST	Present
DEMKO	Present
HUTZEL	Present
JOLLEY	Present
MILLER	Present

3. Mission Statement ready by: Margaret Hutzel
4. Kevin announced that Margaret Demko and Margaret Hutzel had both been reappointed to the board. Margaret Demko was reappointed by the Athens County Commissioners and Margaret Hutzel was reappointed by Athens County Probate Court.
5. Motion to approve Agenda.

MOTION#	01-24-14
MOTION:	JOLLEY
SECOND	MILLER
AYES:	ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES:	YES

6. Oaths of Office, Declarations, and Ethics Statements read and signed by each Board Member. (Oath of Office, Exhibit 1 , Page 1-2; Declaration of Exhibit 2, Pages 3-4, Ethics Signature Page, Exhibit 3, Pages, 5-6; Ethics is Everybody's Business (Handout), Exhibit 4, Pages 7-26; Ohio Ethics Laws, (Handout), Exhibit 5, Pages 27-52).

Each Board Member in attendance signed an oath of office, declaration and Ethics statement. In addition, each Board Member read the oath of office aloud. All forms were signed and witnessed by Ruth Robertson and Kevin Davis.

7. Election of Officers:

Motion to elect Margaret Demko as President of the Athens County Board of DD.

MOTION# 01-24-15
MOTION: HUTZEL
SECONDED: DEFOREST
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

Motion to elect Margaret Hutzel as Vice President of the Athens County Board of DD.

MOTION# 01-24-16
MOTION: DEMKO
SECOND: DEFOREST
ABSTAIN: HUTZEL
AYES: ALLEN, BOND, DEFOREST, DEMKO, JOLLEY, MILLER
CARRIES: YES

Motion to elect Pam Bond as Secretary of the Athens County Board of DD.

MOTION#: 01-24-17
MOTION: DEMKO
SECOND: DEFOREST
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

8. Committee Assignments:

Motion to elect three board members to serve on the Ethics Committee, which will meet when issues arise that require review from such entity. (ORC 5126.031 Appointing Ethics Committee (Handout), Exhibit 6, Page 53).

Motion to nominate Margaret Demko, Pam Bond and Jennifer Deforest to the Ethics Committee.

MOTION# 01-24-18
MOTION: DEMKO
SECOND: HUTZEL
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

Motion to elect three board members to serve on the Finance/Personnel Committee, with Committee Chair as noted, and committee will be as deemed necessary.

Motion to nominate Rebecca Miller, Jason Jolley and Leonard Allen to the Finance/Personnel Committee. Rebecca Miller will serve as Committee Chair.

MOTION# 01-24-19
MOTION: HUTZEL
SECOND: BOND
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

9. Approval of the board meeting calendar as recommended on the fourth Tuesday of each month at 6:00 p.m., or as noted (Exhibit 7, Page 54).

MOTION#: 01-24-20
MOTION: BOND
SECOND: MILLER
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

10. Approval of board training schedule as recommended. (Exhibit 8, Page 55).

MOTIO# 01-24-21
MOTION: JOLLEY
SECOND: ALLEN
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

11. Approval to provide public notice of all board meeting as required by ORC 121.22. Notice shall be provided through local media, posted at ACBDD office locations, and the ACBDD website.

MOTION# 01-24-22
MOTION: JOLLEY
SECOND: MILLER
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

12. Motion to adjourn the organizational meeting.

MOTION# 01-24-23
MOTION: BOND
SECOND: HUTZEL
AYES: ALLEN, BOND, DEFOREST, DEMKO, HUTZEL, JOLLEY, MILLER
CARRIES: YES

Meeting adjourned at 5:52 p.m.