

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Special Board Meeting Minutes
Monday, Oct. 9, 2017 – 6:00 P.M.
801 W. Union St., 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. Call to Order at 6:10 p.m. by Margaret Demko, Board President.
2. Roll Call by Arian Smedley.

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

(No roll call necessary) Administrative Staff in Attendance:

Arian Smedley Executive Assistant to the Superintendent

Margaret Demko read Mission Statement.

3. Motion to approve Agenda.

MOTION#: 10-09-01
MOTION: JOLLEY
SECOND: ALLEN
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY
CARRIES: YES

4. New Business:

- a. Motion to move into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee or official.

MOTION#: 10-09-02
MOTION: HUTZEL
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY
CARRIES: YES

- b. Motion to return from Executive Session at 7:45.

MOTION#: 10-09-03

MOTION: HUTZEL
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY
CARRIES: YES

- c. Motion to approve Superintendent Kevin Davis' evaluation with no monetary increase.
We also move to extend his contract for one additional year, to expire Nov. 15, 2020.

MOTION#: 10-09-04
MOTION: BOND
SECOND: ALLEN
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY
CARRIES: YES

5. Motion to adjourn 8:00 p.m.

MOTION: BOND
SECOND: ALLEN