

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Special Board Meeting Minutes
Tuesday, September 18, 2018 – 5:00 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, Board President, called the meeting to order at 5:06 p.m.
2. Arian Smedley did roll call.

ALLEN	Absent
BOND	Present
DEMKO	Present
HUTZEL	Present
JOLLEY	Absent
OESTRIKE	Present
OLIVER	Present

(No roll call necessary) Administrative Staff in Attendance:

Dr. Kevin Davis	Superintendent
Gwen Brooks	Director of HR
Arian Smedley	Assistant Superintendent

*See sign-in sheet for full list of attendees.

3. Demko read the Mission Statement.
4. Hutzel motioned to approve the agenda.

MOTION#: 09-18-01
MOTION: HUTZEL
SECOND: OLIVER
AYES: BOND, DEMKO, HUTZEL, OESTRIKE, OLIVER
CARRIES: YES

5. New Business:
 - a. Hutzel motioned to approve Teamsters Union contract, effective Sept. 1, 2018, through Aug. 31, 2021.

Discussion: Dr. Davis explained we had just seven days to respond to the factfinder's report, hence the need for the Special Board Meeting. He added this is a fair agreement for both the Teamsters and for the ACBDD. He highlighted a few items in the report. There was brief discussion about the pay rates.

MOTION#: 09-18-02
MOTION: HUTZEL
SECOND: OESTRIKE

AYES: BOND, DEMKO, HUTZEL, OESTRIKE, OLIVER
CARRIES: YES

6. No comments from Visitors relative to the agenda.
7. No comments from Unions relative to the agenda.
8. Regarding comments from the board, Dr. Davis mentioned the board will need to vote on the PGO factfinder's report once we receive it. He said he wanted them to be aware it may or may not result in another Special Board Meeting, depending on when we receive the report.
9. Bond motioned to adjourn at 5:14 p.m.

MOTION#: 09-18-03
MOTION: BOND
SECOND: HUTZEL
AYES: BOND, DEMKO, HUTZEL, OESTRIKE, OLIVER
CARRIES: YES