ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Board Meeting Minutes Tuesday, Oct. 30, 2018 – 6:00 P.M. 201 W. Union Street Athens, OH 45701

The Mission of the Athens County Board of Developmental Disabilities is to serve our community with compassion, innovation, and transparency

- 1. Margaret Demko, Board President, called the meeting to order at 6:15 p.m.
- 2. Arian Smedley did roll call.

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

(No roll call necessary) Administrative Staff in Attendance:

Arian Smedley Assistant Superintendent

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

- 3. Oestrike read the Mission Statement.
- 4. Dr. Allen motioned to approve the agenda.

MOTION#: 10-30-01 MOTION: ALLEN SECOND: OLIVER

AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE, OLIVER

CARRIES: YES

5. Dr. Allen motioned to enter into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

MOTION#: 10-30-02 MOTION: ALLEN SECOND: OESTRIKE

AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE, OLIVER

CARRIES: YES

6. Hutzel motioned to return from Executive Session.

MOTION#: 10-30-03
MOTION: HUTZEL
SECOND: BOND

AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE, OLIVER

CARRIES: YES

7. Hutzel motioned to schedule a Special Board Meeting on Wednesday, Nov. 7, 6 p.m., at Beacon.

MOTION#: 10-30-04 MOTION: HUTZEL SECOND: BOND

AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE, OLIVER

CARRIES: YES

- 8. No comments from Visitors relative to the agenda.
- 9. No comments from Unions relative to the agenda.
- 10. No comments from the board.
- 11. Bond motioned to adjourn.

MOTION#: 10-30-05 MOTION: BOND SECOND: OLIVER

AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE, OLIVER

CARRIES: YES