

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Organizational Board Meeting Minutes
Tuesday, Jan. 22 – 6:00 P.M.
801 W. Union Street, Athens, Ohio 45780

**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 6:04 p.m.
2. Arian Smedley did roll call.

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

(No roll call necessary) Administrative Staff in Attendance:

Dr. Kevin Davis	Superintendent
Becky Martin	Director of Education
Steve Kramer	Director of Finance
Richard Suehrstedt	Director of Service & Support
Doug Mitchell	Director of Employment Options
Robert Withem	Director of Transportation & Facilities
Autumn Brown	Director of Integrate Athens
Beth Atherton	MUI Coordinator
Arian Smedley	Assistant Superintendent

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

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

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

5. Board members read and signed (as needed) the following documents:
 - a. Oath of Office (Exhibit 1, Page 1-2).
 - b. Declaration (Exhibit 2, Pages 3-4).
 - c. Ethics Statement (Exhibit 3, Pages 5-6).
 - i. Ethics is Everybody's Business (Exhibit 4, Page 7-26).

- ii. Ohio Ethics Laws (Exhibit 5, Page 27-52).
- iii. Ohio Ethics Bulletin (Exhibit 6, Page 53-55).

6. Election of Officers:

- a. Bond motioned to elect Demko as President of the Athens County Board of DD.

MOTION#: 01-22-02
MOTION: BOND
SECOND: JOLLEY
AYES: ALLEN, BOND, HUTZEL, JOLLEY, OLIVER
ABSTAIN: DEMKO
CARRIES: YES

- b. Dr. Allen motioned to elect Dr. Jolley as Vice President of the Athens County Board of DD.

MOTION#: 01-22-03
MOTION: ALLEN
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, OLIVER
ABSTAIN: JOLLEY
CARRIES: YES

- c. Hutzel motioned to elect Bond as Secretary of the Athens County Board of DD.

MOTION#: 01-22-04
MOTION: HUTZEL
SECOND: ALLEN
AYES: ALLEN, DEMKO, HUTZEL, JOLLEY, OLIVER
ABSTAIN: BOND
CARRIES: YES

7. Committee Assignments: Dr. Allen motioned to elect Hutzel, Bond, and Oliver to serve on the Ethics Committee (Exhibit 7, Page 56 & Exhibit 8, Page 57); and Dr. Jolley, Dr. Allen, and Oestrike to serve on the Finance/Personnel Committee (Exhibit 8, Page 57).

MOTION#: 01-22-05
MOTION: ALLEN
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OLIVER
CARRIES: YES

8. Oliver motioned to approve the board meeting calendar as recommended on the fourth Tuesday of each month at 6 p.m., or as noted (Exhibit 9, Page 58).

MOTION#: 01-22-06
MOTION: OLIVER
SECOND: HUTZEL
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OLIVER
CARRIES: YES

9. Hutzel motioned to approve the board training schedule as recommended (Exhibit 10, Page 59).

MOTION#: 01-22-07
MOTION: HUTZEL
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OLIVER
CARRIES: YES

10. Dr. Jolley motioned to approve providing public notice of all board meetings, as required by ORC 121.22. Notice shall be provided through local media, posted at all ACBDD office locations, and the ACBDD website.

MOTION#: 01-22-08
MOTION: JOLLEY
SECOND: OLIVER
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OLIVER
CARRIES: YES

11. Bond motioned to adjourn the organizational meeting.

MOTION#: 01-22-09
MOTION: BOND
SECOND: OLIVER
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OLIVER
CARRIES: YES