

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Minutes
Wednesday, Oct. 3, 2018 – 6:00 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 6:00 p.m.
2. Arian Smedley did roll call.

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

(No roll call necessary) Administrative Staff in Attendance:

Dr. Kevin Davis	Superintendent
Richard Suehrstedt	Director of Service & Support
Gwen Brooks	Director of HR
Arian Smedley	Assistant Superintendent

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

3. Hutzel read the Mission Statement.
4. Dr. Allen motioned to approve the amended agenda.

MOTION#: 10-03-01
MOTION: ALLEN
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE
CARRIES: YES

5. New Business:
 - a. Dr. Allen motioned to approve the Professionals Guild of Ohio (PGO) Union contract, effective Sept. 8, 2018, to Sept. 7, 2021.
 - i. Factfinders Report (Exhibit 1, Pages 1-9)
 - ii. Tentative Agreement (Exhibit 2, Pages 10-58)

Discussion: Dr. Davis highlighted Page 7 of the packet, which summarized the fact finder's decision on salary. The decision was in agreement with the administration's recommendation. The next step would be for the PGO to vote on the contract.

MOTION#: 10-03-02
MOTION: ALLEN
SECOND: HUTZEL
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE
CARRIES: YES

6. No comments from Visitors relative to the agenda.
7. No comments from Unions relative to the agenda.
8. No comments from the board.
9. Bond motioned to adjourn at 6:08 p.m.

MOTION#: 10-03-03
MOTION: BOND
SECOND: OESTRIKE
AYES: ALLEN, BOND, DEMKO, HUTZEL, JOLLEY, OESTRIKE
CARRIES: YES