

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Special Board Meeting Minutes
Tuesday, December 1, 2020 – 6:00 P.M.
801 W. Union Street, Athens, Ohio 45701

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

1. Dr. Jason Jolley, Board Vice President, called the meeting to order at 6:10 p.m.
2. Arian Smedley did roll call (all attended via Zoom).

ALLEN	Present
BOND	Absent
CONNER	Present
DEMKO	Present
JOLLEY	Present
LEWIS	Present
OLIVER	Present

Administrative Staff in Attendance:

Dr. Kevin Davis	Superintendent
Arian Smedley	Assistant Superintendent

3. Dr. Jolley read the Mission Statement.
4. Dr. Lewis motioned to approve agenda.

MOTION#: 12-01-01
MOTION: LEWIS
SECOND: CONNER
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES

5. Oliver 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#: 12-01-02
MOTION: OLIVER
SECOND: LEWIS
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES

6. Oliver motioned to return from Executive Session.

MOTION#: 12-01-03
MOTION: OLIVER
SECOND: CONNER
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES

7. Dr. Allen motioned to approve the Superintendent's annual performance evaluation.

MOTION#: 12-01-04
MOTION: ALLEN
SECOND: LEWIS
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES

8. Oliver motioned to approve extending the Superintendent's contract by one year, increasing his vacation time by 40 hours, and generally expressing appreciation for his exceptional service to the ACBDD.

MOTION#: 12-01-05
MOTION: OLIVER
SECOND: LEWIS
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES

9. Motion to adjourn.

MOTION#: 12-01-06
MOTION: OLIVER
SECOND: CONNER
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OLIVER
CARRIES: YES