

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Organizational Board Meeting Minutes
Tuesday, January 24, 2023 – 6:00 P.M.
801 W. Union Street, Athens

**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 6:03 p.m.
2. Arian Smedley did roll call.

ALLEN	Present
BOND	Absent (arrived by 6:05 p.m.)
CONNER	Present
DEMKO	Present
JOLLEY	Present
LEWIS	Present
OCHES	Absent

Staff in Attendance:

Dr. Kevin Davis	Superintendent
Arian Smedley	Assistant Superintendent
Scott Zielinski	Medicaid Manager
Becky Martin	Director of Education

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

MOTION#: 1-24-23-1
MOTION: JOLLEY
SECOND: ALLEN
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

5. Board members read and signed annual documentation:
 - a. Oath of Office (Exhibit 1, Page 1-2).
 - b. Declaration (Exhibit 2, Pages 3-4).
 - c. Ethics Statement (Exhibit 3, Pages 5-6).
 - Ethics is Everybody's Business (Exhibit 4, Page 7-26).
 - Ohio Ethics Laws (Exhibit 5, Page 27-52).
 - Ohio Ethics Bulletin (Exhibit 6, Page 53-55).
 - d. 2022 Board Training Record (Handout).

6. Dr. Allen motioned to approve re-electing the current slate of officers for another term – Demko as President, Dr. Jolley as Vice President, Bond as Secretary (Exhibit 7, page 56):

MOTION#: 1-24-23-2
MOTION: ALLEN
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

7. Dr. Allen motioned to approve the following individuals to serve on the Ethics and Finance & Personnel Committees:

- a. Ethics Committee, which will meet when issues arise that require review from such entity (Exhibit 7, Page 56 & Exhibit 8, Page 57).
 - Bond, Dr. Lewis, Oches
 - Conner, alternate
- b. Finance/Personnel Committee, and committee will meet as deemed necessary (Exhibit 7, Page 56).
 - Demko, Dr. Jolley, Dr. Allen
 - Oches, alternate

MOTION#: 1-24-23-2
MOTION: ALLEN
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

8. Dr. Jolley motioned to approve of the board meeting calendar as recommended on the fourth Tuesday of each month at 6:00 p.m., or as noted (Exhibit 9, Page 58).

MOTION#: 1-24-23-4
MOTION: JOLLEY
SECOND: BOND
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

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

MOTION#: 1-24-23-5
MOTION: JOLLEY
SECOND: ALLEN
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

10. Bond 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#: 1-24-23-6
MOTION: BOND
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES

11. Bond motioned to adjourn the organizational meeting at 6:13 p.m.

MOTION#: 1-24-23-7
MOTION: BOND
SECOND: ALLEN
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS
CARRIES: YES