

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
ANNUAL REORGANIZATION BOARD MEETING**

January 25<sup>th</sup>, 2018

The Annual Reorganization Meeting of the Clermont County Board of Developmental Disabilities was held on January 25<sup>th</sup>, 2018 at 5:30 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

Kim Pellington called the roll. All were present except for Mike Chapman who arrived at 6:00pm.

All present joined David Sininger in the Pledge of Allegiance.

Commissioner Ed Humphrey conducted the swearing in of the Board Members. Mr. Humphrey conducted the Oath of Office with Mr. Chapman upon his arrival.

Photos were taken.

**Resolution 18-01**

Mrs. Chesnut made a motion seconded by Mr. Grant to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

At this time the meeting was turned over to Dan Ottke, Superintendent, for the Election of Officers.

**REORGANIZATION OF THE BOARD**

A slate of officers for 2018 was proposed prior to tonight's meeting. Approval of the proposed slate will be by a motion and vote of the Board.

The following were appointed: President Robert Grant, Vice-President Kim Pellington and Secretary Emily Chesnut. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-02**

After discussion the Board agreed to hold Regular Board Meetings on the 4<sup>th</sup> Thursday of each month at 5:30pm at the Thomas A. Wildey Center. Upon roll call, all members voted yea. Motion carried.

The following Board Committees were recommended by the Board President, Robert Grant: The Ethics Committee will have Mr. Mike Chapman, Mr. David Thamann and Mrs. Mary Jane West. The Finance Committee will have Mr. Robert Grant, Dr. Kim Brady and Mrs. Kim Pellington.

**Resolution 18-03**


Mrs. Chesnut made a motion seconded by Mrs. West to approve the appointment of Board Committees as presented. Upon roll call, all members voted yea. Motion carried.

At this time everyone signed their Oath and Declaration by Member Paperwork.

**CLOSE OF REORGANIZATION OF THE BOARD**

**Resolution 18-04**

Dr. Brady made a motion seconded by Mrs. Pellington to close the Reorganization of the Board. Upon roll call, all members voted yea. Motion carried.



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Emily Chesnut, Secretary