

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Reorganizational Board Meeting
January 28, 2021

The Reorganizational Meeting of the Clermont County Board of Developmental Disabilities was held on January 28, 2021 as a virtual meeting on the Zoom Platform.

President Robert Grant called the meeting to order at 5:30 pm.

All present joined Kim Pellington in the Pledge of Allegiance.

Kim Pellington, former Board Member shared some memories of her 12 Years as a Board Member. She thanked the Board, Superintendent and Directors for all their hard work and dedication.

Oath of Office – Commissioner Claire Corcoran was present and conducted the swearing in of the Board Members.

Roll Call

Janie Pfankuch called the roll. All members were present.

Resolution 21-01

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

Welcome to New Board Member Dr. Larry Graham. Dr. Graham introduced himself.

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 2021 was proposed prior to tonight's meeting. Approval of the proposed slate will be by a motion and vote of the Board.

The following Board Members were appointed Officers:

President – Robert Grant

Vice-President – Mary Jane West

Secretary – Emily Chesnut

After discussion the Board agreed to hold Regular Board Meetings on the 4th Thursday of each month at 5:30 pm at the Thomas A. Wildey Center. The exception, the month of February which will be held the 4th Tuesday February 23, 2021 at 5:30pm and the month

of December which will be held on the 2nd Thursday December 9, 2021 at 5:30pm. No meetings will be held in the months of July and November.

Resolution 21-02

Mr. Thamann made a motion seconded by Mrs. Chesnut to approve the Reorganization of the Clermont County Board of Developmental Disabilities – Slate of Officers and Day/Time/Place of Meetings - 2021 Board Meeting Schedule attached. Upon roll call, all members voted yea. Motion carried.

The Reorganizational Meeting was turned over to President Robert Grant to proceed with the Reorganization of Committee.

President Robert Grant went through each committee and asked Board Members which committees would they like to serve on. The Board agreed to serve on the following committees for 2021.

The 2021 Board Committees are as followed:

Ethics Committee - Mike Chapman, David Thamann and Mary Jane West

Facilities Committee - Mike Chapman, Emily Chesnut and Robert Grant

Finance Committee - Robert Grant, David Thamann and Jeffrey Weir

Program Services Committee - Emily Chesnut, Dr. Larry Graham and Mary Jane West

Resolution 21-03

Mr. Weir made a motion seconded by Mrs. Chesnut to approve the Appointment of Board Committees for 2021 as presented - 2021 Board Committees attached. Upon roll call, all members voted yea. Motion carried.

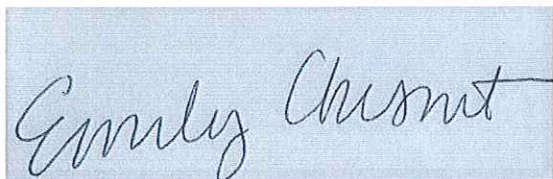
Oath of Office, Ohio Ethics Law and Declaration by Member paperwork will be signed when the Board meets in person.

CLOSE OF REORGANIZATION OF THE BOARD

Resolution 21-04

Mrs. West made a motion seconded by Mr. Thamann to adjourn the Reorganizational Meeting. Upon roll call, all members voted yea. Motion carried.

Time: 5:55 pm

A rectangular box containing a handwritten signature in cursive script that reads "Emily Chesnut". The signature is written in black ink on a light blue background.

Emily Chesnut, Secretary