

**Clermont County Board**  
of Developmental Disabilities  
**Reorganizational Board Meeting**  
**January 27, 2022**

The Reorganizational Meeting of the Clermont County Board of Developmental Disabilities was held on January 27, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice-President Mary Jane West called the meeting to order at 5:30 pm.

A moment of silence was held to honor Former Board Member Mr. Greg Carson who passed away earlier this month. Greg served on our Board for 12 years, he was the CFO of Clermont Senior Services, served as the Williamsburg Township's Fiscal Officer, and was very active in the community.

All present joined Mrs. West in the Pledge of Allegiance.

**ROLL CALL**

Janie Pfankuch called the roll. All members were present with the exception of Mr. Grant who was absent excused.

**Oath of Office** – Prosecutor Mark Tekulve was present and conducted the Oath of Office to the Board Members. Pictures were taken.

**Resolution 22-01**

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

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 2022 was proposed prior to the 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

The Board agreed to hold Regular Board Meetings on the 4<sup>th</sup> Thursday of each month at 5:30 p.m. at the Thomas A. Wildey Center. The exception, the month of February which will be held on the 3<sup>rd</sup> Thursday, February 17, 2022, and the month of March which will be held on the 5<sup>th</sup> Thursday March 31, 2022 at 5:30pm. The December Board Meeting will be held on the 2<sup>nd</sup> Thursday December 8, 2022 at 5:30pm. No meetings will be held in the months of July and November.

**Resolution 22-02**

Mr. Weir made a motion seconded by Dr. Graham to approve the Reorganization of the Clermont County Board of Developmental Disabilities – Slate of Officers and Day/Time/Place of Meetings - 2022 Board Meeting Schedule attached. Upon roll call, all members voted yea. Motion carried.

The Reorganizational Meeting was turned over to Vice-President Mary Jane West to proceed with the Reorganization of Committee.

Vice-President West 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 2022. The 2022 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 Jeffery Weir

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

**Resolution 22-03**

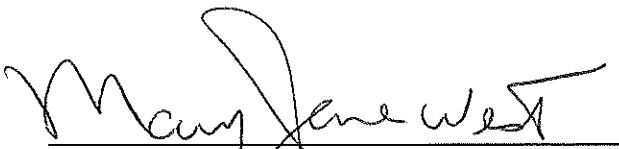
Mrs. Chesnut made a motion seconded by Dr. Graham to approve the Appointment of Board Committees for 2022 as presented - 2022 Board Committees attached. Upon roll call, all members voted yea. Motion carried.

Oath of Office, Ohio Ethics Law and Declaration by Member paperwork were signed by the Board Members.

**CLOSE OF REORGANIZATION OF THE BOARD**

**Resolution 22-04**

Dr. Graham made a motion seconded by Mr. Thamann to adjourn the Reorganizational Meeting. Upon roll call, all members voted yea. Motion carried. Time: 5:40 p.m.

  
Mary Jane West, Appointed Secretary

**Clermont County Board  
Of Developmental Disabilities**

**2022 Board Meeting Schedule**

**4<sup>th</sup> Thursday of the Month**  
(Unless otherwise noted)

**5:30pm**

**Thomas A. Wildey Center**

**January 27, 2022**

**February 17, 2022 (3<sup>rd</sup> Thursday)**

**March 31, 2022 (5<sup>th</sup> Thursday)**

**April 28, 2022**

**May 26, 2022**

**June 23, 2022**

**July – NO MEETING**

**August 25, 2022**

**September 22 2022**

**October 27, 2022**

**November – NO MEETING**

**December 8, 2022 (2<sup>nd</sup> Thursday)**

**Clermont County Board  
Of Developmental Disabilities**

**2022 Board Committees**

**ETHICS COMMITTEE**

**Mike Chapman**

**David Thamann**

**Mary Jane West**

**FACILITIES COMMITTEE**

**Mike Chapman**

**Emily Chesnut**

**Robert Grant**

**FINANCE COMMITTEE**

**Robert Grant**

**David Thamann**

**Jeffery Weir**

**PROGRAM SERVICES COMMITTEE**

**Emily Chesnut**

**Dr. Larry Graham**

**Mary Jane West**

**Clermont County Board  
of Developmental Disabilities**

**Reorganizational Meeting**

**2022 Election of Officers**

**PRESIDENT:**                    Robert Grant

**VICE PRESIDENT:**           Mary Jane West

**SECRETARY:**                   Emily Chesnut

**DAY / TIME / PLACE of MEETING:**

**DAY**                               Thursday

**TIME**                              5:30 p.m.

**PLACE**                             Wildey Center

**2022 Board Members**

Michael Chapman

Emily Chesnut

Dr. Larry Graham

Robert Grant

David Thamann

Jeffery Weir

Mary Jane West