

**Clermont County Board
of Developmental Disabilities
Reorganizational Board Meeting**

January 26, 2023

The Reorganizational Meeting of the Clermont County Board of Developmental Disabilities was held on January 26, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice-President Mary Jane West called the meeting to order at 6:08 pm.

All present joined in the Pledge of Allegiance.

ROLL CALL

Janie Pfankuch called the roll. All members were present.

Oath of Office – Superintendent Dan Ottke conducted the Oath of Office to the Board Members. Pictures were taken.

Resolution 23-01

Mr. Chapman made a motion seconded by Mr. Thamann 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 2023 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 – Mary Jane West

Vice-President – Michael Chapman

Secretary – David Thamann

The Board agreed to hold Regular Board Meetings on the 4th Thursday of each month at 5:30 p.m. at the Thomas A. Wildey Center. The exception, the February Board Meeting will be held on the 3rd Thursday, February 16, 2023, and the December Board Meeting will be held on the 2nd Thursday December 14, 2023 at 5:30pm. No meetings will be held in the months of July and November.

Resolution 23-02

Mr. Weir made a motion seconded by Mrs. Jensen to approve the Reorganization of the Clermont County Board of Developmental Disabilities – Slate of Officers and Day/Time/Place of Meetings - 2023 Board Meeting Schedule attached. Upon roll call, all members voted yea. Motion carried.

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

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 2023. The 2023 Board Committees are as followed:

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

Facilities Committee - Mike Chapman, Natalie Fiscus and Jeffery Weir

Finance Committee - David Thamann, Eric Thompson and Jeffery Weir

Program Services Committee – Natalie Fiscus, Elizabeth Jensen and Mary Jane West

Resolution 23-03

Mr. Weir made a motion seconded by Mrs. Jensen to approve the Appointment of Board Committees for 2023 as presented - 2023 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 23-04

Mr. Weir made a motion seconded by Mr. Chapman to adjourn the Reorganizational Meeting. Upon roll call, all members voted yea. Motion carried. Time: 6:17 p.m.



David Thamann, Secretary

**Clermont County Board
Of Developmental Disabilities**

2023 Board Meeting Schedule

4th Thursday of the Month
(Unless otherwise noted)

5:30pm

Thomas A. Wildey Center

January 26, 2023

February 16, 2023 (3rd Thursday)

March 23, 2023

April 27, 2023

May 25, 2023

June 22, 2023

July – NO MEETING

August 24, 2023

September 28, 2023

October 26, 2023

November – NO MEETING

December 14, 2023 (2nd Thursday)

**Clermont County Board
Of Developmental Disabilities**

2023 Board Committees

ETHICS COMMITTEE

Mike Chapman

David Thamann

Mary Jane West

FACILITIES COMMITTEE

Mike Chapman

Natalie Fiscus

Jeffery Weir

FINANCE COMMITTEE

David Thamann

Eric Thompson

Jeffery Weir

PROGRAM SERVICES COMMITTEE

Natalie Fiscus

Elizabeth Jensen

Mary Jane West

**Clermont County Board
of Developmental Disabilities**

Reorganizational Meeting

2023 Election of Officers

PRESIDENT: **Mary Jane West**

VICE PRESIDENT: **Michael Chapman**

SECRETARY: **David Thamann**

DAY / TIME / PLACE of MEETING:

DAY **Thursday**

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

PLACE **Wildey Center**

2023 Board Members

Michael Chapman

Natalie J. Fiscus

Elizabeth Jensen

David Thamann

Eric Thompson

Jeffery Weir

Mary Jane West