

**Clermont County Board
of Developmental Disabilities**

Reorganizational Board Meeting

January 25, 2024

The Reorganizational Meeting of the Clermont County Board of Developmental Disabilities was held on January 25, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:37 pm.

All present joined in the Pledge of Allegiance.

ROLL CALL

Janie Pfankuch called the roll. All members were present, with the exception of Mrs. Fiscus and Mr. Thompson, who were absent excused.

Oath of Office – County Commissioner Claire Corcoran attended the meeting to administer the Oath of Office to the Board Members. Pictures were taken.

Resolution 24-01

Mrs. Jensen 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 2024 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 5th Thursday, February 29, 2024, and the December Board Meeting

will be held on the 2nd Thursday, December 12, 2024, at 5:30pm. No meetings will be held in the months of July and November.

Resolution 24-02

Mrs. Jensen made a motion seconded by Mrs. West to approve the Reorganization of the Clermont County Board of Developmental Disabilities – Slate of Officers and Day/Time/Place of Meetings - 2024 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 Committees.

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 2024. The 2024 Board Committees are as followed:

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

Facilities Committee – Michale 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 24-03

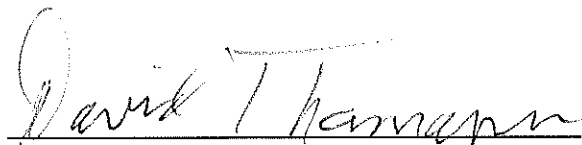
Mr. Weir made a motion seconded by Mr. Thamann to approve the Appointment of Board Committees for 2024 as presented - 2024 Board Committees attached. Upon roll call, all members voted yea. Motion carried.

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

CLOSE OF REORGANIZATION OF THE BOARD

Resolution 24-04

Mr. Weir made a motion seconded by Mr. Thamann to adjourn the Reorganizational Meeting. Upon roll call, all members voted yea. Motion carried. Time: 5:47 p.m.

A handwritten signature in cursive script, reading "David Thamann", is written over a horizontal line.

David Thamann, Secretary