

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

February 10, 2011

5:00 p.m. Special Board Meeting

2500 Ada Road, Lima OH

I. Roll Call

The Allen County Board of Developmental Disabilities met in special session on Thursday, February 10, 2011. President Miller called the meeting to order at 5:00 p.m. with the following roll call response:

Mr. Martin Garlock, excused (present by phone)	Mrs. Veronica McLaurine, present
Dr. John Snyder, present	Mrs. Gina Goodin, present
	Mr. Miller, present

II. Hearing of the Public

III. New Business

ADJOURN INTO EXECUTIVE SESSION

Dr. Snyder moved to adjourn into executive session to discuss the tentative agreement with AFSCME at 5:01.

Mrs. McLaurine seconded the motion.

Mrs. McLaurine, yes	Dr. Snyder, yes	Mrs. Goodin, yes
Mr. Miller, yes		

RECONVENE INTO REGULAR SESSION

Mrs. McLaurine moved to reconvene into regular session at 5:31 p.m.

Mrs. Goodin seconded the motion.

Mrs. McLaurine, yes	Dr. Snyder, yes	Mrs. Goodin, yes
Mr. Miller, yes		

A. Approve the Tentative Agreement with AFSCME, Local 1770

SUPERINTENDENT'S RECOMMENDATION 16-11: Superintendent Baldrige recommended the Board approve the tentative agreement with Local 1770/Chapter C/Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO which modifies the Negotiated Agreement which spans from February 1, 2009 through January 31, 2012.

Dr. Snyder moved to accept the recommendation of the Superintendent.

Mrs. Goodin seconded the motion to accept the recommendation of the Superintendent.

Dr. Snyder, yes
Mr. Miller, yes

Mrs. McLaurine, yes

Mrs. Goodin, yes

IV. Adjournment

Mr. McLaurine moved to adjourn the meeting at 5:35 p.m.

Dr. Snyder seconded the motion to adjourn.

Dr. Snyder, yes
Mr. Miller, yes

Mrs. McLaurine, yes

Mrs. Goodin, yes

Regular Board Meeting
February 28, 2011
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Dr. John Snyder, Recording Secretary