

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

MINUTES
January 23, 2012

4:45 p.m. Organizational Board Meeting
2500 Ada Road,
Lima OH 45801

OATH OF OFFICE

Judge Glenn Derryberry has appointed Linda L. Lehman to the Allen County Board of Developmental Disabilities effective January 1, 2012 through December 31, 2015. Mrs. Lehman is an instructor at Ohio Northern University and the Assistant to the Director of the Center of Teacher Education. She has been at ONU since 2004. Prior to that, she was an adjunct faculty member at Ohio State University and a Visual Arts teacher at Bath Elementary. She also taught at Allen East, Elida, Lima City and St. Charles schools. Mrs. Lehman has a Bachelor's degree in Education from Ohio State University and a Master's degree from Bowling Green State University, also in Education. She is the mother of two daughters, one of whom receives services from the Board.

Christine Calvelage swore in Mrs. Lehman.

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Monday, January 23, 2011. Dr. Snyder called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. Thomas Fleming, present	Mr. Martin Garlock, present	Mrs. Gina Goodin, present
Mrs. Jessica Hall, excused	Mrs. Linda Lehman, present	Dr. John Snyder, present

II. Organizational Business

A. Election of Officers

The Nominating Committee met on December 16, 2011.

NOMINATING COMMITTEE RECOMMENDATION 1-12: Mr. Garlock moved the Board elect the following officers:

President	Tom Fleming
Vice President	John Snyder
Recording Secretary	Marty Garlock

Mr. Garlock moved.

Mrs. Goodin seconded the motion.

Mr. Martin Garlock, yes
Mr. Thomas Fleming, yes

Mrs. Gina Goodin, yes
Dr. John Snyder, yes

Mrs. Linda Lehman, yes

B. Establish Meeting Schedule for 2012

In general, during the past several years, the Board met on the fourth Monday of each month at 4:45 p.m. We also have attempted to meet only ten times per year, as required by law. The December and May meetings are a week early because of holidays. The 4:45 start time is rather unusual and was specific to a past Board member's schedule. Superintendent Baldrige suggested the Board move the meeting to 5:00 p.m. We could also consider moving it to 7:00 p.m. After some discussion, the Board decided to move the meeting time to 5:30 p.m.

SUPERINTENDENT'S RECOMMENDATION 2-12: Superintendent Baldrige recommended the Board establish the following regular meetings for 2011 and the organizational meeting for 2012:

February 27, 2012	5:30 p.m.
March 26, 2012	5:30 p.m.
May 21, 2012	5:30 p.m.
July 23, 2012	5:30 p.m.
August 27, 2012	5:30 p.m.
September 24, 2012	5:30 p.m.
October 22, 2012	5:30 p.m.
November 26, 2012	5:30 p.m.
December 17, 2012	5:30 p.m.
January 28, 2013*	5:30 p.m.

* Organizational and Regular Meeting

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Garlock seconded the motion to accept the recommendation of the Superintendent.

Mrs. Gina Goodin, yes
Mr. Martin Garlock, yes

Mrs. Linda Lehman, yes
Dr. John Snyder, yes

Mr. Thomas Fleming, yes

III. Adjournment

Mr. Garlock moved to adjourn the organizational meeting at 4:55 p.m.

Mr. Fleming seconded the motion to adjourn.

Mrs. Linda Lehman, yes
Mrs. Gina Goodin, yes

Mr. Thomas Fleming, yes
Dr. John Snyder, yes

Mr. Martin Garlock, yes

Chris Calvelage, Clerk

Marty Garlock, Recording Secretary