

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES

June 2, 2011

7:30 a.m. Special Board Meeting

Holiday Inn and Suites

803 Leonard Avenue

Lima, OH

I. Roll Call

The Allen County Board of Developmental Disabilities met in special session on Thursday, June 2, 2011. President Miller called the meeting to order at 7:30 a.m. with the following roll call response:

Mr. Thomas Fleming, present	Mr. Martin Garlock, present	Mrs. Gina Goodin, excused
Mrs. Jessica Hall, present	Mrs. Veronica McLaurine, present	Dr. John Snyder, present
Mr. Gregory Miller, present		

II. Hearing of the Public

III. New Business

A. Correct the Purchase of One Bus

At the May 23 Board meeting, the Board authorized the purchase of one bus at a cost of \$94,670. Superintendent Baldrige had a typographical error in that resolution, shorting the purchase by \$9. Superintendent Baldrige asked the Board approve this purchase using the correct bid price.

SUPERINTENDENT'S RECOMMENDATION 49-11: Superintendent Baldrige recommended the Board authorize the purchase of one 72 passenger bus from Cardinal Bus Sales in Lima at a cost of \$94,679. This bid was received through the reverse bid option identified in §125.072 and §125.073 O.R.C.

Mr. Garlock moved to accept the recommendation of the Superintendent.

Dr. Snyder seconded the motion to accept the recommendation of the Superintendent.

Mr. Fleming, yes	Mr. Garlock, yes	Mrs. Hall, yes
Mrs. McLaurine, yes	Dr. Snyder, yes	Mr. Miller, yes

ADJOURN INTO EXECUTIVE SESSION

Dr. Snyder moved to adjourn into executive session to discuss negotiations and employee compensation at 7:36 a.m.

Mrs. McLaurine seconded the motion.

Mr. Garlock, yes	Mrs. Hall, yes	Mrs. McLaurine, yes
Dr. Snyder, yes	Mr. Fleming, yes	Mr. Miller, yes

Dr. Snyder moved to reconvene into regular session at 8:53 a.m.

Mrs. McLaurine seconded the motion.

Mrs. Hall, yes
Mr. Fleming, yes

Mrs. McLaurine, yes
Mr. Garlock, yes

Dr. Snyder, yes
Mr. Miller, yes

IV. Adjournment

Mr. Garlock moved to adjourn the meeting at 8:54 p.m.

Mr. Fleming seconded the motion to adjourn.

Mrs. Hall, yes
Mr. Fleming, yes

Mrs. McLaurine, yes
Mr. Garlock, yes

Dr. Snyder, yes
Mr. Miller, yes

Regular Board Meeting
June 27, 2011
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

John Snyder, Recording Secretary