

January 26, 2009

01-09 Election of Officers

02-09 Establishment of Meeting Schedule for 2009

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**MINUTES**  
**January 26, 2009**

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

**OATH OF OFFICE**

Gina Goodin has been re-appointed to the Board by the Board of County Commissioners, with her term commencing January 1, 2009. Mrs. Goodin was originally appointed to the Board on October 17, 2000 to fill an unexpired term. She has served an additional two terms. In accordance with the Ohio Revised Code, she is eligible for reappointment to one additional term. She fulfills the requirement under law of being a family member of a child eligible for services from the Board. She has been a tremendous asset to the Board, representing family concerns and interests very well. She has shown herself to be a true leader.

Lana Hoops is the mother of a young lady who is eligible for adult services provided by the Board. She has a Bachelor's Degree in Business/Health Care Administration. She is also a registered nurse and worked in that field from 1981 to 1996. Since leaving full time employment, she has been busy raising her four children and volunteering at school and in the community. She will bring the family perspective to our Board.

Veronica McLaurine is employed at Lima Allen Council on Community Affairs as the Fair Housing Coordinator. She has worked at LACCA since 1999. She has a Bachelors Degree in Business Administration. She has had extensive experience in working with low income members of our community. She will bring valuable knowledge to our Board.

John Robert Snyder, PhD, is currently the Dean and Director of the Ohio State University at Lima. He has held that position since 2003. His experience is extensive and he is very involved in our community. His academic emphasis has been in health care administration, adult education with a concentration in community and human resources.

Commissioner Dan Reiff administered the oath of office.

**I. Roll Call**

The Allen County Board of Mental Retardation and Developmental Disabilities held its organization meeting on Monday, January 26, 2009. President Goodin called the meeting to order with the following roll call response:

Mr. David Bowers, present

Mr. Charles Fuller, present

Mrs. Lana Hoops, present

Mrs. Veronica McLaurine, present

Mr. Gregory Miller, present

Dr. John Snyder, present

Mrs. Gina Goodin, present

II. Organizational Business

A. Election of Officers

Gina Goodin is eligible for another one-year term as President. Greg Miller has term-limited out of the position of Vice-President. The position of Recording Secretary is also open. The appointed Nominating Committee did not meet prior to going off the Board.

BOARD MEMBER RECOMMENDATION 01-09: Mr. Fuller moved the Board elect the following officers:

President	Gina Goodin
Vice President	David Bowers
Recording Secretary	Greg Miller

Mr. Fuller moved.

Dr. Snyder seconded the motion.

Mr. Fuller, yes	Mrs. Hoops, yes	Mrs. McLaurine, yes
Mr. Miller, yes	Dr. Snyder, yes	Mr. Bowers, yes
Mrs. Goodin, yes		

B. Establish Meeting Schedule for 2009

In general, during the past year, the Board met on the fourth Monday of each month at 4:45 p.m. The Board desired to not have a night meeting and this is the earliest we can meet due to work schedules. The fourth Monday in May is Memorial Day. The law requires the Board to meet ten times per year. Superintendent Baldrige proposed to skip the months of May and October.

SUPERINTENDENT’S RECOMMENDATION 02-09: Superintendent Baldrige recommended the Board establish the following regular meetings for 2009 and the organizational meeting for 2010:

February 23, 2009	4:45 p.m.
March 23, 2009	4:45 p.m.
April 27, 2009	4:45 p.m.
June 1, 2009	4:45p.m.
July 27, 2009	4:45 p.m.
August 24, 2009	4:45 p.m.
September 28, 2009	4:45 p.m.
November 23, 2009	4:45 p.m.
December 21, 2009	4:45 p.m.
January 25, 2010*	4:45p.m.

\* Organizational Meeting

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

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

Mrs. Hoops, yes  
Dr. Snyder, yes  
Mrs. Goodin, yes

Mrs. McLaurine, yes  
Mr. Bowers, yes

Mr. Miller, yes  
Mr. Fuller, yes

### III. Adjournment

Mr. Miller moved to adjourn the organizational meeting at 5:05 p.m.

Mr. Fuller seconded the motion to adjourn.

Mrs. McLaurine, yes  
Mr. Bowers, yes  
Mrs. Goodin, yes

Mr. Miller, yes  
Mr. Fuller, yes

Dr. Snyder, yes  
Mrs. Hoops, yes

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Chris Calvelage, Clerk

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Greg Miller, Recording Secretary