

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

January 27, 2025

5:00 p.m. Organizational Meeting
2500 Ada Road, Lima OH

I. Roll Call

Mr. Ty Butterfield _____ Mr. Scott Geier _____ Mrs. Christina Hood _____
Mr. Chad King _____ Ms. Melissa Place _____ Ms. Reba Wall _____
Mr. Bob McPheron _____

II. New Business

A. Election of Officers

The Nomination Committee met on November 25, 2024 and discussed the election of officers for the 2025 calendar year.

NOMINATION COMMITTEE RECOMMENDATION 01-25: The Nomination Committee recommends and so moves the Board elect the following officers and set the following committee membership for 2025:

President Mr. Bob McPheron
Vice President Mr. Chad King
Recording Secretary Mrs. Christina Hood

Chairperson

Ethics Council	Ms. Reba Wall	Mr. Ty Butterfield	Mr. Bob McPheron
Finance/Personnel Committee	Mr. Ty Butterfield	Mr. Chad King	Mr. Scott Geier
Nomination Committee	Mr. Chad King	Mr. Ty Butterfield	Mr. Bob McPheron
Planning Committee	Ms. Melissa Place	Mrs. Christina Hood	Mr. Scott Geier
Policy Committee	Mrs. Christina Hood	Ms. Melissa Place	Ms. Reba Wall

_____ moved.

_____ seconded the motion.

Mr. Geier _____ Mrs. Hood _____ Mr. King _____
Ms. Place _____ Ms. Wall _____ Mr. Butterfield _____
Mr. McPheron _____

B. Establish Meeting Dates

SUPERINTENDENT’S RECOMMENDATION 02-25: The Superintendent recommends the Board approve the following Board meeting schedule:

Meetings will begin at 5:00 p.m.

Meetings will be held at 2500 Ada Rd, Lima, OH

Meetings will be held on:

February 24, 2025

April 28, 2025

May 19, 2025

June 23, 2025

August 25, 2025

September 22, 2025

October 27, 2025

November 24, 2025

December 15, 2025

*January 26, 2026

* Organizational Meeting for 2026

_____ moved to accept the recommendation of the Superintendent.

_____ seconded the motion to accept the recommendation of the Superintendent.

Mrs. Hood _____	Mr. King _____	Ms. Place _____
Ms. Wall _____	Mr. Butterfield _____	Mr. Geier _____
Mr. McPheron _____		

III. Adjournment

_____ moved to adjourn the meeting at _____ p.m.

_____ seconded the motion to adjourn.

Ms. King _____	Ms. Place _____	Ms. Wall _____
Mr. Butterfield _____	Mr. Geier _____	Mrs. Hood _____
Mr. McPheron _____		

Regular Board Meeting
January 27, 2025
 Allen County Board of Developmental Disabilities
 2500 Ada Road
 Lima, OH 45801