

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**MINUTES**  
**January 24, 2011**

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

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Monday, January 24, 2011. President Goodin called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. Martin Garlock, present                      Mrs. Veronica McLaurine, present      Mr. Gregory Miller, present  
Dr. John Snyder, present                      Mrs. Gina Goodin, present

II. Organizational Business

A. Election of Officers

The Nominating Committee met on January 20, 2011.

NOMINATING COMMITTEE RECOMMENDATION 1-11: The Nominating Committee moved the Board elect the following officers:

President – Greg Miller  
Vice President - Veronica McLaurine  
Recording Secretary – John Snyder

Mr. Garlock moved.

Mrs. McLaurine seconded the motion.

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

B. Establish Meeting Schedule for 2011

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. Superintendent Baldrige proposed the following schedule:

SUPERINTENDENT'S RECOMMENDATION 2-11: Superintendent Baldrige recommended the Board establish the following regular meetings for 2011 and the organizational meeting for 2012:

|                    |           |
|--------------------|-----------|
| February 28, 2011  | 4:45 p.m. |
| March 28, 2011     | 4:45 p.m. |
| May 23, 2011       | 4:45 p.m. |
| June 27, 2011      | 4:45 p.m. |
| July 25, 2011      | 4:45 p.m. |
| September 26, 2011 | 4:45 p.m. |
| October 24, 2011   | 4:45 p.m. |
| November 28, 2011  | 4:45 p.m. |
| December 19, 2011  | 4:45 p.m. |
| January 23, 2012*  | 4:45p.m.  |

\* Organizational and Regular Meeting

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

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

Mrs. McLaurine, yes  
Mr. Garlock, yes

Mr. Miller, yes  
Mrs. Goodin, yes

Dr. Snyder, yes

### III. Adjournment

Mr. Garlock moved to adjourn the organizational meeting at 4:50 p.m.

Mrs. McLaurine seconded the motion to adjourn.

Mr. Miller, yes  
Mrs. McLaurine, yes

Dr. Snyder, yes  
Mrs. Goodin, yes

Mr. Garlock, yes

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Chris Calvelage, Clerk

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Dr. John Snyder, Recording Secretary