

County of Summit Board of Developmental Disabilities

MINUTES

Thursday, September 26, 2013
4:00 p.m.

The **special meeting** of the County of Summit Board of Developmental Disabilities was held on Thursday, September 26, 2013 at the Sheraton Suites located at 1989 Front Street, Cuyahoga Falls, Ohio 44221. The **special meeting** convened at 4:00 p.m.

BOARD MEMBERS PRESENT

Randy Briggs, President
Jacqueline Cooper, Secretary
Dave Dohnal
Karen Arshinkoff
Denise Ricks
Meghan Wilkinson

BOARD MEMBER EXCUSED

Tom Quade, Vice President

I. CALL TO ORDER

Mr. Briggs called the special Board Meeting to order and asked for a motion to enter into Executive Session.

II. EXECUTIVE SESSION

R E S O L U T I O N

No. 13-09-07

Mrs. Cooper moved that the Board enter into Executive Session in compliance with the Sunshine Law, Ohio Revised Code 121.22 Section (G) Subsection (1) to consider the employment of a public employee. The motion was seconded by Mr. Dohnal.

Roll call vote: Briggs-yes, Dohnal-yes, Arshinkoff-yes, Ricks-yes, Wilkinson-yes and Cooper-yes. The motion was unanimously approved.

The Board entered into Executive Session at 4:02 p.m.

The special Board Meeting reconvened at 6:20 p.m.

There being no additional business, the special Board Meeting adjourned at 6:20 p.m.


Jackie Cooper, Secretary