

County of Summit Board of Developmental Disabilities

**MINUTES**

Tuesday, April 16, 2013  
2:00 p.m.

The **special meeting** of the County of Summit Board of Developmental Disabilities was held on Tuesday, April 16, 2013 at the Summit DD administrative offices located at 89 East Howe Road, Tallmadge, Ohio 44278. The **special meeting** convened at 2:10 p.m.

BOARD MEMBERS PRESENT

Tom Quade, Vice President  
Jacqueline Cooper, Secretary  
Dave Dohnal

ALSO PRESENT

Thomas L. Armstrong, Superintendent	Bill Ginter
Lynn Sargi, Director of Human Resources	Joe Sieferth
	Daisy Alford-Smith

I. CALL TO ORDER

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

II. EXECUTIVE SESSION

RESOLUTION

No. 13-04-01

Mr. Quade 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: Quade-yes, Dohnal-yes, and Cooper-yes. The motion was unanimously approved.

The Board entered into Executive Session at 2:12 p.m.

The special Board Meeting reconvened at 3:21 p.m.

There being no additional business, the special Board Meeting adjourned at 3:21 p.m.

  
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Jackie Cooper, Secretary