

County of Summit Board of Developmental Disabilities

MINUTES

Monday, February 11, 2013
4:00 p.m.

The **special meeting** of the County of Summit Board of Developmental Disabilities was held on Monday, February 11, 2013 at the Summit DD administrative offices located at 89 East Howe Road, Tallmadge, Ohio 44278. The **special meeting** convened at 4:02 p.m.

BOARD MEMBERS PRESENT

Randy Briggs, President	Karen Arshinkoff
Tom Quade, Vice President	Dave Dohnal
Jacqueline Cooper, Secretary	Meghan Wilkinson

ALSO PRESENT

Thomas L. Armstrong, Superintendent	Kim Linkinhokder, Ohio Association of County
Lynn Sargi, Director of Human Resources	Board of Developmental Disabilities (OACB)
Billie Jo David, Director of Communications	Interim Executive Director
and Quality	Randy Beach, OACB Representative

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

RESOLUTION No. 13-02-01

Mr. Dohnal 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 and compensation of a public employee. The motion was seconded by Mrs. Cooper.

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

The Board entered into Executive Session at 4:05 p.m.

The special Board Meeting reconvened at 5:44 p.m.

There being no additional business, the special Board Meeting adjourned at 5:44 p.m.


Jackie Cooper, Secretary