

County of Summit Board of Developmental Disabilities

**MINUTES**

Monday, September 9, 2013  
12:00

The **special meeting** of the County of Summit Board of Developmental Disabilities was held on Monday, September 9, 2013 at the Sheraton Suites located at 1989 Front Street, Cuyahoga Falls, Ohio 44221. The **special meeting** convened at 12:15 p.m.

BOARD MEMBERS PRESENT

Tom Quade, Vice President  
Jacqueline Cooper, Secretary  
Dave Dohnal

ALSO PRESENT

Daisy Alford-Smith  
Bill Ginter  
Joe Siegfert  
Eric Peterson, Waverly Partners

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. 13-09-01

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 12:45 p.m.

The special Board Meeting reconvened at 5:30 p.m.

There being no additional business, the special Board Meeting adjourned at 5:30 p.m.

  
Jackie Cooper, Secretary