

HENRY COUNTY BOARD OF DD

Organizational Meeting Minutes

January 15, 2025

Board Members Present: Daniel Bischoff, Chris Buchhop, Kim Cordes,
Tim Davis, Amy Rosebrock, Nichole Tripp

Superintendent: Kelly Rieke

Staff Present: Melinda Camp, Tracy Deblin, Jessica Harmon,
Heather Obermyer, Blake Stambaugh

Guests: Lisa Owen, Scott Lerch

The Henry County Board of Developmental Disabilities (**HCBDD**) Organizational Board meeting was held on January 15, 2025 at 135 East Maumee Avenue, Napoleon, Ohio. The meeting was called to order by Dan Bischoff and roll call was taken.

Each member of the Board was asked to complete and turn in their Declaration by Member of the Henry County Board forms (See appendix OMR-15-1).

The Oath of Office was administered by Heather Obermyer.

Each year, as prescribed by Section 5126.029 of the Ohio Revised Code, the County Board shall reorganize before January 31 and elect new officers. It was recommended that the HCBDD approve the following names for the slate of officers for calendar year 2025 as presented;

Mrs. Daniel Bischoff; President
Mr. Nichole Tripp; Vice President
Mrs. Amy Rosebrock; Secretary

Resolution 25-01: The HCBDD approve the slate of Officers for calendar year 2024.

A motion was made by Mr. Davis seconded by Mr. Buchhop. Roll call was taken and resolution 25-01 was unanimously approved.

Resolution 25-02: The HCBDD affirm the annual Section 504, EEO and Mission statements as presented.

A motion was made by Mrs. Tripp and seconded by Mrs. Cordes. Roll call was taken and resolution 25-02 was unanimously approved.

Resolution 25-03: The HCBDD approve the Board Committees for calendar year 2025:

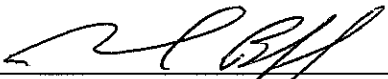
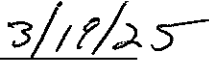
A motion was made by Mr. Davis and seconded by Ms. Rosebrock. A third committee (policy) was added. Roll call was taken and resolution 25-03 was unanimously approved.

Resolution 25-04: The HCBDD approve the setting of scheduled board meetings for calendar year 2025.

A motion was made by Ms. Rosebrock and seconded by Mr. Davis. Board meetings will remain on the third Wednesday of each month at 4:00 p.m. Roll call was taken and Resolution 25-04 was unanimously approved.

Resolution 25-05: The HCBDD approve to adjourn the January 15, 2025 Organizational meeting.

A motion was made by Mr. Davis and seconded by Mrs. Tripp. Roll call was taken and Resolution 25-05 was approved unanimously.

	
Amy Rosebrock, Secretary	Date
<i>Don Bischoff, Board President</i>	

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