

**THE PERRY COUNTY BOARD OF DD  
ORGANIZATIONAL BOARD MEETING MINUTES**

**January 14, 2019**

**Community Connections Center, 600 Senior Drive, New Lexington, Ohio 43764**

**I. Justin Gall called the meeting to order at 5:28 pm.**

**II. ROLL CALL:                      PRESENT      ABSENT      EXCUSED      UNEXCUSED**

Vacant				
Justin Gall	X			
Rachel Barnhart	X			
Theresa Moore		X	X	
Sally Francis	X			
Shirley Thompson	X			
Ken Yuchasz		X	X	

Others present at meeting: David Couch, Shelly Lackey, Ron Spung, Jessica Stroup, Caley Boyden, Tara Layne and Chrissy Berkheimer

**III. SWEARING IN OF NEW BOARD MEMBER, Tara Layne**

**IV. NEW BUSINESS:**

NOMINATIONS FOR PCBDD 2019 OFFICERS: Justin Gall was nominated for President. Sally Francis was nominated for Vice President. Rachel Barnhart was nominated for Secretary.

**Res. O-2019-01-01**

**Rachel Barnhart moved to elect Justin Gall to the office of President. Sally Francis seconded the motion.**

*Motion Passed* by majority vote

**Res. O-2019-01-02**

**Shirley Thompson moved to elect Sally Francis to the office of Vice President. Rachel Barnhart seconded the motion.**

*Motion Passed* by majority vote.

**Res. O-2019-01-03**

Sally Francis moved to elect Rachel Barnhart to the office of Secretary. Shirley Thompson seconded the motion.

*Motion Passed* by majority vote.

**Res. O-2019-01-04**

Sally Francis moved to approve Policy Ref. 105, "Board Meetings/Board Member Responsibilities", as presented. Rachel Barnhart seconded the motion.

*Motion Passed* by majority vote.

**Res. O-2019-01-05**

Rachel Barnhart moved to authorize the Superintendent to review, revise and develop procedures, as necessary to implement policies. Sally Francis seconded the motion.

*Motion Passed* by majority vote.

**Res. O-2019-01-06**

Sally Francis moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during calendar year 2019, not exceeding five thousand dollars (\$5,000.00) and to approve contributions and dues not to exceed one thousand dollars (\$1,000.00), for which funding is available in the approved annual budget. Shirley Thompson seconded the motion.

*Motion Passed* by majority vote.

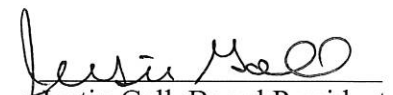
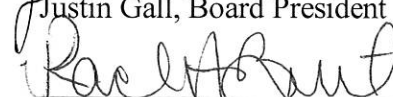
**V. APPOINTMENT OF ETHICS COMMITTEE**

Board President, Justin Gall appointed the following members to the Ethics Committee:

Sally Francis  
Shirley Thompson  
Justin Gall

**VI. ADJOURNMENT:**

Rachel Barnhart made the motion to adjourn.  
Time Adjourned: 5:42 pm

  
Justin Gall, Board President  
  
Rachel Barnhart, Secretary