



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Delaware County Board of Developmental Disabilities

Annual Organizational Board Meeting

January 17, 2019

Swearing In Ceremony

Louis Borowicz was reappointed and sworn in to the Board, and new members, Dana Lehman, Stephen Finney and Ted Klecker were sworn in to the Board by Commissioner Gary Merrill.

Call to Order

Louis Borowicz, Board President, called the Annual Organizational Meeting of the Delaware County Board of Developmental Disabilities to order at 6:33 p.m. on Thursday, January 17, 2019.

Roll Call

Members present: Louis Borowicz, Howard Heffelfinger, David Moser, Tracie Davies Toot, Dana Lehman, Stephen Finney, and Ted Klecker

Organizational Meeting

A. The 2019 Board Officers were nominated for their prospective positions.

The proposed slate of Board officers are as follows:

- President – Louis Borowicz
- Vice President – Howard Heffelfinger
- Recording Secretary – David Moser

RESOLUTION AO19-01-01

Tracie Davies Toot moved to elect the slate of Board officers as presented. Stephen Finney seconded the motion. The motion carried

B. 2019 Board Meeting Schedule

2019 Board Meetings will be held the third Thursday of each month at 6:30 p.m. except for July, which no meeting is scheduled, and the September meeting, which will move to Wednesday, September 18 in observance of the Brown Jug holiday.

RESOLUTION AO19-01-02

Howard Heffelfinger moved to accept the 2019 Board meeting schedule. David Moser seconded the motion. The motion carried

C. Appointment of Board Committee Members

Louis Borowicz, Board President, appointed Ethics Council Members, Committee Members, and Chairpersons.

- Ethics Council and Appeals Committee



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Louis Borowicz, Board President and Chair of the Ethics Council and Appeals Committee, appointed Tracie Davies Toot and Howard Heffelfinger to serve on the Ethics Council and Appeals Committee.

- **Personnel and Programs Committee**
Louis Borowicz, Board President, appointed Howard Heffelfinger, Dana Lehman, and Ted Klecker to the Personnel and Programs Committee. Howard Heffelfinger will serve as chair of the committee.
- **Finance Committee**
Louis Borowicz, Board President, appointed Tracie Davies Toot, David Moser, and Stephen Finney to the Finance Committee. Tracie Davies Toot will serve as chair of the committee.
- **Building Utilization Committee**
Louis Borowicz, Board President, appointed Howard Heffelfinger, Stephen Finney, and Ted Klecker to the Building Utilization Committee. Howard Heffelfinger will serve as chair of the committee.

Adjournment

RESOLUTION AO19-01-03

Howard Heffelfinger moved to adjourn the meeting. David Moser seconded the motion. The motion carried. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Kenney".

Executive Assistant