

MINUTES OF THE MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES
SPECIAL BOARD MEETING
January 29, 2025
NORTHVIEW

The purpose of the Special meeting was to discuss finances and budget projections and then to adjourn to Executive Session to discuss Personnel matters pertaining to the employment of public employees.

I. Call to Order/Board Member Attendance

Board President, John Serr, called the January 29, 2025 Special meeting of the Montgomery County Board of Developmental Disabilities Services to order at 6:02 p.m.

Members Present: President, John Serr; Vice-President, Elizabeth Redmon; Secretary, Richard Schultze; Madeline Iseli; Valerie Jones; Heath MacAlpine; Ralonda Holt.

Interim CEO, Kamarr Gage; Chief Operating Officer, Andrew Kinder; Finance Manager, Rebecca Herzog

Mr. Serr opened the meeting by reading the Board's Vision and Mission.

II. Discussion on finances and budget projections

Andrew provided a presentation and talked through possible options to begin making reductions requested by the county. A handout of the presentation was provided. The options presented were in three Tiers with reductions between now and the end of 2026. The first Tier being less aggressive with potential savings of almost \$2.5M. The second Tier provided potential savings of approximately \$5.3M, and the third Tier was more aggressive at \$9.9M in savings which would still leave approximately \$6M in reductions to reach the required \$16M.

III. Executive Session

Mr. MacAlpine moved that the Montgomery County Board of DD Services adjourn to Executive Session in accordance with Ohio Revised Code, Section 121.22 (G)(1), to discuss Personnel matters pertaining to the employment of public employees. Ms. Jones seconded the motion. A roll call vote was taken: Ms. Jones, yea; Mr. MacAlpine, yea; Ms. Holt, yea; Mr. Serr, yea; Ms. Redmon, yea; Ms. Iseli, yea; Mr. Schultze, yea.

Executive Session Began: 6:45 p.m.

Ms. Iseli moved that we adjourn Executive Session and resume Regular Session and Mr. Schultze seconded the motion. The motion carried unanimously.

Executive Session Ended: 7:42 p.m.

**IV. Visitors' Time (Visitors' comments limited to five minutes.
Responses are not usually made at the Board meeting.)**

There were two visitors earlier in the meeting and they left during Executive Session.

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V. Adjournment

There being no further business to present to the Board, the meeting was adjourned.

Time: 7:43 p.m.



Board Officer

February 18, 2025

Date

**The next regular meeting of the Montgomery County Board of DDS
will take place at 7 p.m. on Tuesday, February 18, 2025
at Northview 8114 N. Main Street, Dayton, OH 45415**

Board Secretary/jn

Reviewed and approved by Interim CEO

Date approved by Board Secretary: January 30, 2025