

BUTLER COUNTY
Board of
**DEVELOPMENTAL
 DISABILITIES**
Supporting Possibilities

**CENTRAL ADMINISTRATION
 1910 Fairgrove Avenue, Suite E
 Hamilton, Ohio**

**October 28, 2009
 10:00 a.m.**

**EMERGENCY BOARD MEETING
 MINUTES**

I. CALL TO ORDER

The meeting was called to order by Board President, Imogene O'Lenick.

II. ROLL CALL

Linda Good	Absent
Kim Katterheinrich	Present
Utawna Leap	Present
Kathy McMahon-Klosterman	Absent
Craig Moon	Present
Imogene O'Lenick	Present
Tony Yocco	Absent

III. ADOPTION OF AGENDA

Kim Katterheinrich made a motion to approve the Order of Business.

Craig Moon seconded the motion.

The motion was approved unanimously.

IV. EXECUTIVE SESSION

Craig Moon made a motion to go into executive session to discuss tentative collective bargaining agreement.

Utawna Leap seconded the motion.

The motion was approved unanimously with a roll call vote as follows:

Kim Katterheinrich	Yes
Utawna Leap	Yes
Craig Moon	Yes
Imogene O'Lenick	Yes

The Board came out of Executive Session and moved on to new business.

V. NEW BUSINESS

1. Kim Katterheinrich made a motion to approve successor Collective Bargaining Agreement with the PGO, covering the Board's paraprofessional unit, effective 1/1/2009 through 12/31/2011, which provides for a 2% wage increase for the first year retroactive to the first full pay period of 2009 and other changes as listed in **Attachment #1**. (Board action requested)

Craig Moon seconded the motion.

The motion was approved unanimously.

VI. ADJOURNMENT

There being no further business before the Board, Craig Moon made a motion to adjourn the meeting and Utawna Leap seconded the motion. The motion was approved unanimously.

Imogene O'Lenick, Board President

Kathy McMahan-Klosterman, Recording Secretary