

**Scioto County Board of Developmental Disabilities Special Meeting Minutes  
For the Purpose of Conducting Organizational Business  
January 17, 2019**

STAR, Inc. @ 4:45 P.M.  
Prayer-Cindy Gibson

Pledge-Richard Bolin

Before the meeting began, the Board offered a moment of silence in the passing of Betty Nelson, mother of Board Clerk, Carla Nelson-White.

The meeting was called to order at 4:45 P.M. by Board President Rodney Barnett

1. **Roll Call**: Present were Board President Rodney Barnett, Recording Secretary Michael Arnett, Jeffrey Kleha, C. William Rockwell, Jr., Cindy Gibson and Richard Bolin. Vice President J. Michael Thoroughman was absent and excused.
2. **Agenda**: No changes as presented.
3. **Officer Elections**: Report from Nominating Committee Chair Richard Bolin. Mr. Bolin stated it had been agreed to recommend the slate of officers remain as they stand for 2019. Mr. Bolin put the recommendation in the form of a motion, and it was seconded by Mrs. Gibson. The motion carried in a unanimous roll call vote. The 2019 Scioto County Board of Developmental Disabilities slate of officers are:

<b>President</b>	<b>Rodney Barnett</b>
<b>Vice-President</b>	<b>J. Michael Thoroughman</b>
<b>Recording Secretary</b>	<b>Michael Arnett</b>

4. **Organizational Business**:
  - A. **Authorization of the Superintendent to enter into agreements** related to grants, subsidies and collaborative arrangements with the Ohio Department of Education, the Ohio Department of Developmental Disabilities, Title VI-B, Title XX, other federal grants and subsidies, Ohio Department of Health, the Opportunities for Ohioans with Disabilities Department, the Carousel Center tenant contracts, the contracts with SOCOG for MUI and SSA Services, and MEORC for Payee Services, and other such activities and funding sources: All of the aforementioned agreements are necessary for the operation of business. A motion to authorize the Superintendent to enter into these agreements was made by Mr. Rockwell and seconded by Mr. Bolin. The motion carried unanimously.
  - B. **Action regarding the regular meeting, date, time and place for Board Meetings for 2019**: It was agreed to meet on the third Thursday of the month at 4:45 P.M for the regular monthly meeting, and 4:30 P.M. for the Ethics meeting at STAR, Inc. Any other committee meetings will be held at 4:00 P.M. as needed, and when possible. The date, time and place remained the same as the prior year. Mr. Bolin made a motion to accept the time and date and it was seconded by Mrs. Gibson. The motion carried unanimously.
  - C. **Action regarding meetings being conducted in accordance with Ohio Revised Code Section 121.22 Public Meetings** – Exceptions, which is part of Ohio’s Sunshine Laws

and parliamentary procedure being based on *Robert's Rules of Order*: A motion was made by Mr. Rockwell to accept this action and was seconded by Mr. Kleha. The motion carried unanimously.

- D. **Standing Committee discussion and appointments:** Mr. Arnett made a motion to keep the committee's as they currently stand. Mr. Bolin seconded the motion and the motion carried unanimously.
  - E. **Board Member Declarations:** Law requires Board members complete a new Declaration when they are appointed or re-appointed; however, recommended best practice is for all Board members to complete a new Declaration each year to revise any information and ensure their qualifications are met to serve on the Board. In keeping with best practice, all Board members were given a Declaration to complete.
  - F. **Board Member In-Service Training Plan:** Mr. Purcell stated DoDD had recently hired Jeff Davis as their new Director, and training topics had not yet been announced. He recommended the training format remain the same as the previous year with one two-hour training, and two additional one-hour trainings. Mr. Purcell noted he would update the Board when the topics become available.
5. **Adjournment:** A motion was made to adjourn at approximately 5:05 P.M. by Mr. Kleha, and seconded by Mr. Arnett. The motion carried unanimously.

Minutes Prepared by:  
Carla Nelson-White, Board Clerk

Respectfully Submitted by:  
Michael Arnett, Recording Secretary