

Scioto County Board of Developmental Disabilities Meeting Minutes for January 16, 2014 at STAR, Inc.

6:05 PM

Prayer Leader: Reverend Evan Fisher

Pledge Leader: Richard L. Bolin

Organizational Meeting

1. **Report from the 2014 Officer Nominating Committee:** Klaire Purtee, Chairperson, reported that the Committee had met and discussed alternative leadership choices, but that they chose ultimately to recommend that the officers stay the same as they were in 2013. This would be: Mr. Barnett as President, Mr. Thoroughman as Vice President and Stephanie Childers as Recording Secretary.

Mrs. Purtee made the recommendation into a motion. Mr. Bolin seconded.

Mr. Rockwell asked it to be on record that he was of the opinion that changes in leadership can be good for a group. However, he did not want his remarks to be construed as disparaging of the current officers.

There was some discussion among the members about Mr. Rockwell's comments, who went on to clarify his position. The method of electing officers was also debated. The policy allows for a secret ballot and an open vote.

Mr. Barnett said that he was willing to serve as President another year. He asked Mr. Thoroughman and Mrs. Childers about their willingness and both said they would serve.

Mr. Barnett called for a roll call vote to accept the recommendation of the Nominating Committee. The vote was 5 yeas in addition to nays from Mr. Rockwell and Mr. Thoroughman. The motion carried.

2. **Adjournment:** Mr. Kleha made a motion to adjourn this part of the meeting at 6:19 PM. Mr. Thoroughman offered the second. The motion was approved unanimously.

6:20 PM

1. **Roll Call:** None (All members were present)

2. **Organizational Business:**

- A. Mr. Kleha made the motion to authorize of the (acting) 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 Ohio Rehabilitation Services Commission (now known as the Opportunities for Ohioans with Disabilities agency), the Carousel Center tenant contracts and other such activities and funding sources. Mr. Bolin seconded. The motion was approved unanimously.

B. Regular Meeting Schedule

At this point, Mr. Rockwell requested that the last few motions be reviewed. He was unclear as to what meeting was occurring at the moment and what meeting had just been adjourned.

The Board Clerk, Margaret Compton, stated that the adjournment had seemed to be for an Officer Nominating Committee meeting. She said this even though two of these have already been held (one on January 6 and another tonight at 5:30 PM) and in spite of the full Board having just voted on the election of officers.

Mr. Barnett then explained that all the members were present and the election of officers had already been done, so he had started the current meeting on agenda 'Item 4 Organizational Business' from the Organizational Meeting's agenda.

Mr. Kleha made the motion to set the regular board meeting time as the third Thursday of each month starting at 6:00 PM in the STAR, Inc. Building. Mrs. Childers seconded. The motion was approved unanimously.

Mr. Kleha made the motion that the Ethics Committee meetings be held fifteen minutes prior to the regular board meetings at the same location. That being 5:45 PM on the third Thursday of each month at STAR, Inc. Mrs. Royce asked for clarification that if there were no ethical concerns, the meeting would be canceled. Mr. Kleha confirmed this condition. Mr. Bolin gave the second. The motion was approved unanimously.

- C. Mr. Kleha made the motion that the meetings being conducted in accordance with 'Ohio Revised Code Section 121.22 Public Meetings – Exceptions,' which is part of Ohio's "Sunshine Laws" and they Board use parliamentary procedures based on Robert's Rules of Order. Mrs. Childers seconded. The motion was approved unanimously.

D. Committee Appointments:

Mr. Thoroughman said he wanted to make a motion that the chairperson of each committee be responsible to set up the meetings of their committees on their own and that the President of the Board not be an *ad hoc* member of each committee. There was discussion regarding scheduling meetings.

Mr. Barnett tabled the appointment of committees until the next meeting, stating that the committees from last year would remain in effect until he had a chance to consider other appointments. He stated that it was his hope that the chairs of the committees would practice common courtesy and give members plenty of notice when scheduling meetings so that as all members of the committee could attend. He also noted that in the past, other non-committee members of the Board had attended committee meetings to keep up with what is going on. These non-members were observers unless they were given permission to participate.

3. **Adjournment:** Mr. Kleha made the motion to adjourn the meeting at 6:37 PM. Mrs. Purtee seconded. The motion to adjourn was approved unanimously.

Prepared by Margaret Compton

Submitted by

Stephanie Childers, Recording Secretary

Approved 2-20-2014