

Scioto County Board of DD Regular Meeting, January 16, 2014

6:37 PM

1. **Roll Call:** None (all members were present)
2. **Agenda:** Mr. Barnett asked Mrs. Monroe if there were any changes to the agenda. Mrs. Monroe asked if the Board would like to consider two changes. The first would be to move the comments from the Floor section to earlier in the meeting to accommodate an audience member who has notified the superintendent's office that he plans to speak to night. The second was to see if under the agenda section entitled "Miscellaneous" the Board wanted to announce their plans to conduct a superintendent search.

After some discussion the board members declined to move Comments from the Floor to earlier in the agenda.

3. **Executive Session:** Mr. Kleha made the motion to enter into executive session at 6:40 PM for the purpose of considering the discipline of a public employee and the appointment and compensation of a public employee. Mrs. Purtee seconded. The motion was approved unanimously in a roll call vote. Accompanying the Board into executive session were Ohio Association of County Boards Attorney Steve Postalakis and Scioto County Assistant County Prosecutor Danielle Parker.

Actions after executive session

The Board voted unanimously to reconvene at 7:33 PM. Then the Board took the following actions:

- A. Mr. Bolin made the motion that the Boards find that the charges against Jim Krumer are substantial [sic] in that he allowed his state-required certification to expire, that the failure to maintain his state-required certification rendered him incompetent to perform the duties of his Superintendent position, and that he neglected his duty advise the Board of the lapse in his state-required certification. Mrs. Purtee seconded. The motion was approved unanimously.
- B. Mr. Bolin made a motion that Board issue to Jim Krumer a notice of non-renewal of his employment contract because he committed a material breach of his contract by failing to maintain his state-required certification. Mr. Rockwell offered the second. The motion was approved unanimously.
- C. Mr. Bolin made a motion a motion that Board terminate the employment contract of Jim Krumer because he committed a material breach of his employment contract by failing to maintain his state-required certification and failing to notify the Board of the lapse in his state-required certification. Mr. Barnett seconded. The motion carried in a six to one vote with Mr. Kleha voting against the measure.

- D. Mr. Bolin made a motion that the Board authorize the Board President to issue a letter to Jim Krumer informing him of the results of the pre-disciplinary conference held on January 6, 2014, which are that the Board found the charges against him to be substantiated, that the Board is issuing a notice of non-renewal of his employment contract to him, and that the Board is terminating his contract, effective January 16, 2014. [Mr. Kleha seconded. The motion was approved unanimously.](#)
- E. Mrs. Childers made a motion to appoint Julie Monroe as Interim Superintendent pending the execution of a contract with her, which the Chairmen of the Personnel and Finance Committees and the Board Chair will work with her to execute. Mr. Rockwell seconded. There was no discussion. The motion was approved unanimously.
4. **Minutes:** Before the Board for consideration were the December 9 Finance Committee Minutes, December 19 Ethics Committee Minutes, December 19 Regular Board Meeting Minutes. Mr. Barnett asked if the Board wanted to consider them individually or as a group.
- At this point, Mr. Thoroughman noted that there were two items to be dealt with as a result of the Finance Committee Meeting. He reported that the Committee recommended that the Board approved the departmental appropriation request as presented which will be reviewed no later than April 2014.
- Mr. Thoroughman made that a motion and Mr. Barnett seconded.
- Mr. Thoroughman then reported that the Committee also recommended that the Board approve the five-year forecast, and he made that a motion. Mr. Rockwell offered the second.
- Mr. Barnett asked the Board if they wanted to approve this all collectively. Hearing no opposition, he asked for those in agreement to signify by saying 'aye'. The motion was approved unanimously.
5. **Fiscal Report:** Matt Purcell, Director of Finance, reporting
- Mr. Purcell gave a brief review of the written reports he had sent to the Board in advance of the meeting. The reports had information in them regarding the last quarter of 2013. He also distributed a copy of the DD Trust Fund Report. Mr. Thoroughman made the motion to approve the expenses, and the reports from Mr. Purcell. Mr. Kleha seconded. There was no discussion. The motion was approved in a unanimous vote.
6. **Superintendent's Report:** Julie Monroe, Interim Superintendent, reporting
- Mrs. Monroe asked if there were any questions regarding her written report. There were none. She stated that she wished to publically recognize Service and Support Administration Director Donna Royse for her willingness to assume the Community Services Director duties Mrs. Monroe had to put aside when she stepped into the superintendent's role. To close, Mrs. Monroe asked the Board members to report any changes to their contact information since last year.

Mr. Bolin made the motion to approve the superintendent's reports. Mrs. Childers seconded. The motion was approved unanimously.

7. **Program Reports:** Written reports were sent to the board members in advance of the meeting. Mr. Barnett thanked the individuals who prepared these reports and asked if any board members had questions. There were none
8. **Old Business:** None
9. **Committee Reports:**
 - A. Finance Committee Report: The Finance Committee met December 9. Chairman Mike Thoroughman reported that no additional action needed
 - B. Ethic Committee Report: Chairman Jeff Kleha reporting
The Ethics Committee met earlier this evening. Mr. Kleha reported that they reviewed a number of direct service contracts and found no conflicting interests. Based on the Committee's recommendation, he made the motion to approve all as presented. Mrs. Childers seconded. The motion was approved unanimously.
10. **New Business:** The 2014 contract for services from the Southern Ohio Council of Governments was before the Board for consideration. Mrs. Monroe summarized the services we received from SO-CoG. She, Mr. Purcell and Mrs. Royse confirmed that they were satisfied with the agency's performance. Mr. Rockwell made the motion accept the recommendation from Mrs. Monroe to approve the contract. Mr. Thoroughman seconded. The motion was approved unanimously.
11. **Miscellaneous:** None
12. **Comments from the Floor:** Randy Stout of Valley Street, Portsmouth, addressed the Board. He highlighted concerns he had about a range of things, including waivers for two individuals for whom he is responsible and a recurring transportation issue. Several members of the Board responded and promised to follow up with him.
13. **Adjournment:** Mr. Thoroughman made the motion to adjourn at 8:07 PM. Mr. Rockwell seconded. The motion was approved unanimously.

Prepared by Margaret Compton, Board Clerk
Submitted by

Stephanie Childers, Recording Secretary