

**Scioto County Board of Developmental Disabilities Special Meeting Minutes  
For the Purpose of Conducting Organizational Business  
January 19, 2017**

STAR, Inc. @ 5:00 P.M.

The meeting was called to order at 5:00 P.M. by Board President Rodney Barnett

1. **Roll Call:** Present were Board President Rodney Barnett, Vice President J. Michael Thoroughman, Recording Secretary Michael Arnett, Jeffrey Kleha, and C. William Rockwell, Jr. Richard Bolin was absent and excused.

**\*\*Following roll call, Rodney Barnett and J. Michael Thoroughman were sworn in to serve on the SCBDD for their third term by Commissioner Bryan Davis.\*\***

**Ms. Monroe thanked Mr. Davis for the Commissioner’s generous contribution of \$23,000 towards funding the wheelchair ramp currently being installed at Vern Riffe School. She commented this was a much needed project and extremely appreciated. She invited the Commissioner’s to return when the ramp was completed for an “opening ceremony”.**

2. **Agenda:** No change was made in the agenda.

3. **Officer Elections:**

- A. Report from Cindy Gibson, standing in for Richard Bolin, Nominating Committee Chair. Mrs. Gibson stated the Nominating Committee had met at 4:30 and agreed to recommend keeping the current slate of officers the same for 2017.

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

- B. Election of Officers – Mrs. Gibson made a motion the Officers remain as they stand for 2017 and Mr. Kleha seconded. The motion carried unanimously.

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. Ms. Monroe explained that 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. Thoroughman and seconded by Mr. Arnett. The motion carried unanimously.

- B. Action regarding the regular meeting, date, time and place for Board Meetings for 2017. It was noted Mr. Rockwell had a conflict with the current meeting time of 6:00 P.M. due to teaching a class at SSU. After discussing other options, 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. Mr. Kleha made a motion to accept the time and date and it was seconded by Mr. Thoroughman. The motion carried unanimously. Mr. Rockwell thanked the Board for their flexibility and understanding of his situation.
  - 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 Mrs. Gibson. The motion carried unanimously.
  - D. Standing Committee discussion and appointments. Mr. Barnett recommended that the Board leave the committees as they currently stand, and all committee members agreed. A motion was made by Mr. Rockwell to accept the recommendation and it was seconded by Mr. Thoroughman. The motion carried unanimously.
  - E. Board Member Declarations – Each member was given a Declaration in their packet. Ms. Monroe stated law requires members complete a Declaration when they are appointed or re-appointed. She recommended that Board members follow best practice of completing a new Declaration each year to update their information and assure their qualifications to serve.
  - F. Board Member In-Service Training Plan – Ms. Monroe offered several training options for keeping the Board in compliance with their yearly requirements. The Board agreed it would be easier to do trainings as a group, and Ms. Monroe proposed a convenient date and time to schedule trainings be selected
- 5. Adjournment:** A motion was made to adjourn at 5:30 P.M. by Mr. Rockwell and seconded by Mr. Kleha. The motion carried unanimously.

Minutes Prepared by:  
Carla Nelson-White

Respectfully Submitted by:  
Michael Arnett, Recording Secretary