

**Scioto County Board of Developmental Disabilities Special Meeting Minutes
For the Purpose of Conducting Organizational Business
January 21, 2016**

STAR, Inc. @ 6:00 P.M.

The meeting was called to order at 6:20 P.M. by Board President Rodney Barnett

- 1. Roll Call:** Present were Board President Rodney Barnett, Vice President J. Michael Thoroughman, Jeffrey Kleha, C. William Rockwell, Jr., Richard L. Bolin and Michael Arnett.
- 2. Agenda:** No change was made in the agenda.
- 3. Officer Elections:**
 - A. Report from Richard Bolin, Chair of 2016 Officer Nominating Committee. Mr. Bolin stated the Nominating Committee had met Monday, January 18, 2016 and agreed on the following recommendations to present to the full Board for SCBDD slate of officers:

President	Rodney Barnett
Vice-President	J. Michael Thoroughman
Recording Secretary	Michael Arnett
 - B. Election of Officers - Mr. Barnett asked if the nominees accepted the nominations and all agreed. The Board accepted the recommendations for the 2016 Slate of Officers in a unanimous roll call vote.
- 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 and other such activities and funding sources. Mrs. 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. Rockwell and seconded by Mr. Kleha. The motion carried in a unanimous roll call vote.
 - B. Action regarding the regular meeting, date, time and place for Board Meetings for 2016. After a brief discussion, a motion was made by Mr. Arnett to keep the day and time for the meetings as the third Thursday of each month at 6:00 P.M. The motion was seconded by Mr. Bolin and carried in a unanimous roll call vote.
 - 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. Kleha to accept this action and was seconded by Mr. Arnett. The motion carried unanimously in a roll call vote.

D. Standing Committee discussion and appointments. Mr. Barnett recommended that the Board leave the committees as they currently stand, with the exception of the Ethics Committee, as a third member was needed. Mr. Arnett agreed to serve on the committee. Mr. Barnett stated that with the imminent appointment of a seventh Board member, changes in committee members could be made as needed. A motion was made by Mr. Kleha to accept the recommendation and it was seconded by Mr. Rockwell. The motion carried in a unanimous roll call vote.

5. **Adjournment:** A motion was made to adjourn at 6:30 P.M. by Mr. Rockwell and seconded by Mr. Kleha. The motion carried unanimously.

Minutes Prepared by:
Carla Nelson-White

Respectfully Submitted by:
Julie Monroe, Superintendent

Approved 3/17/16