Scioto County Board of Developmental Disabilities Minutes for the Special Meeting on October 10, 2013

6:30 p.m. at STAR, Inc.

Note: The published purpose of this meeting was to discuss a personnel issue.

- **1. Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire L. Purtee and Richard L. Bolin. Jeffrey Kleha arrived at 6:33 p.m.
- 2. Executive Session: Mr. Rockwell made the motion to enter into executive session at 6:33 p.m. to discuss a personnel issue, specifically the contract and obligations of the superintendent. County Prosecutor Mark Kuhn was on hand to participate in the executive session. Mr. Bolin seconded the motion which was approved in a unanimous roll call vote.

The motion to adjourn executive session and re-enter open session was made at 10:38 p.m. with a motion by Mr. Kleha and a seconded by Mr. Thoroughman. Motion passed with a unanimous vote.

No action was taken.

3. Adjournment: A motion to adjourn the meeting at 10:40 was made by Bill Rockwell and a seconded by Rick Bolin. Motion passed with a unanimous vote.

Prepared by Stephanie Childers and Margaret Compton

Submitted by

Stephanie Childers, Recording Secretary