

SCIOTO COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
FACILITIES COMMITTEE MINUTES

November 19, 2015 at STAR, Inc.  
5:15 P.M.

Facilities Committee Members Present: C. William Rockwell, (Chair), Jeffrey Kleha, Rodney Barnett

Attending ex-officio: Julie Monroe, Superintendent, Matt Purcell, Director of Finance, Darin Porter, Consultant, Mark Cornwell, Director of School Programs, Kelly Hunter, Director of Adult Services and Keith Boyd, Maintenance

**1. Update on VRS Air Conditioning Project and Concrete Work at VRS**

The Air Conditioning installation in the VRS gymnasium is on schedule and should be completed over Christmas break.

**2. Overview of Darin Porter's role in facilities management**

The contracted services SCBDD has with Darin Porter, Safety Consultant, were reviewed and discussed.

**3. Review of contract with TSHD Architects for Carousel Center Roofing Project**

The Committee was informed the SCBDD would be entering into a contract with TSHD Architects for the roofing project at the Carousel Center. Actual roof replacement is slated to begin in early Spring.

**4. Discussion of three year facilities improvement plan to take place in 2016.**

Discussed the development of a Facilities Improvement Plan to begin after the first of the year to include planning for the upgrade of the facilities, maintenance, and setting aside money for items as they occur

**5. Other**

None

**6. Adjournment**

The Facilities Committee adjourned at approximately 5:45 P.M. No action was taken.

Respectfully Submitted by:  
Julie Monroe, Superintendent