Scioto County Board of DD Special Meeting November 4, 2010

Minutes

6:00 p.m.

- 1. Roll Call: Present were President Rodney H. Barnett, Vice President M. James Thoroughman, Recording Secretary Stephanie Childers; Klaire Purtee, Jeff Kleha, and C. William Rockwell, Jr. The seventh position on the Board is vacant. Also present were Brenda Benson, Superintendent, and Benjamin Hollinger, Superintendent of Hocking County Board of DD.
- 2. **Purpose of the Meeting**: This special meeting was called for the purpose of discussing the employment of a public employee. A contract had been prepared by the Association of County Boards of DD and approved by the Scioto County Prosecutor's Office. The contract was between the Scioto County Board of DD and Mr. Hollinger to engage him in the capacity of superintendent. Mrs. Benson's retirement, effective December 31, 2010 had been announced previously.

3. Action taken:

President Barnett opened the meeting by expressing his thanks and appreciation for the work done by the Board, the administration and the Association to make the hiring process a success. He noted that the contract had already been signed by Chad Sayre, representing the County Prosecutor's office.

Mr. Thoroughman made the motion to authorize the employment of Benjamin Hollinger as Superintendent effective January 1, 2011 through December 31, 2013, and to further authorize the board president, Rodney Barnett, to sign a contract for employment on behalf of the Board.

Mrs. Childers offered the second. The motion was approved in a unanimous roll call vote.

4. Adjournment: After the signatures were affixed, congratulations and welcomes were exchanged among the board members and administrators present. Some photos were also taken. Mr. Hollinger said a few words as well, including thanking the Board for being given this opportunity.

At 6:10 p.m. Mr. Thoroughman made the motion to adjourn, which was seconded by Mr. Kleha.

Respectfully Submitted by:

Stephanie Childers, Recording Secretary