

Scioto County Board of DD Ethics Committee Meeting Minutes -- December 19, 2013 at STAR Inc.

6:45 PM

1. Roll Call: Present were Chairman Jeff Kleha, Rodney H. Barnett, Stephanie Childers and Donna Royse, Director of Service and Support Administration. Superintendent Jim Krumer was absent due to illness.

2. Contract Review: Mrs. Royse presented on direct service contract to the Committee. There were no known conflicting interests and there were sufficient funds to fulfill the contractual obligations.

3. Recommendations: Mrs. Childers made the motion to recommend the approval of the contract to the full board. Mr. Barnett seconded. Motion carried

4. Adjournment: The committee adjourned by acclamation at 7 PM.

Submitted by:

Stephanie Childers, Recording Secretary

APPROVED 1-16-2014