Scioto County Board of Developmental Disabilities Personnel Committee Meeting Minutes Thursday, February 15, 2012 6:30p.m.

I. Roll Call: <u>X</u> Mike Thoroughman (Chair); <u>X</u> Klaire Purtee; <u>X</u> Stephanie Childers

Non-voting Attendees: Rodney Barnett; Benjamin Hollinger, Superintendent

- II. **Staff compensation adjustment:** The committee reviewed data including how much was set aside in the budget. The committee instructed the Superintendent to develop scenarios including across the board percentage increases, lump-sum payments, and combinations of both.
- III. Table of Organization Revisions: The committee reviewed recommendations from the Superintendent to re-organize. This included abolishing several positions, create several positions, renaming and moving several positions. Only one of the proposed positions being abolished currently has a person in that position. The Superintendent explained that person would be laid off according to the policy of the Board. Mike Thoroughman made a motion to recommend to the full board accept the Superintendent's recommendations as presented. Klaire Purtee seconded the motion and it passed unanimously.
- IV. Other: None
- V. **Adjournment**: Stephanie Childers made a motion to adjourn at 8:20 p.m. and Mike Thoroughman seconded the motion. It was passed unanimously.

Prepared by: Benjamin Hollinger Submitted by:

Stephanie Childers, Recording Secretary