Scioto County Board of DD Personnel Committee Meeting Minutes for April 10, 2013

Held in VRS Room 210 5:00 PM

- 1. Roll Call: Present were Chairman Richard L. Bolin, C. William Rockwell, Jr. and Rodney H. Barnett. Attending ex-officio were Superintendent James Krumer and Director of Finance Matt Purcell
- **2. Presentation:** Mr. Purcell reviewed the hiring process for the members of the Committee using a handout he had prepared. There was a question and answer period following his presentation.
- **3. Discussion:** At the last Personnel Committee meeting Mr. Krumer had been asked to seek legal opinions regarding the board members' participation in the hiring process. Mr. Krumer reported that he has posed the questions and was awaiting a response from the County Prosecutor's Office. A discussion ensued on the topic.
- **4. Discussion:** A set of policy drafts were presented to the Committee. These were tabled pending further review.
- **5. Adjournment:** The meeting adjourned at 7:30 PM.

Prepared by Margaret Compton from notes by Matt Purcell

Submitted by:

Stephanie Childers, Recording Secretary