Scioto County Board of DD Finance Committee Meeting Minutes for April 15, 2013

VRS Room 210, 5:09 PM

1. Roll Call: Present were Klaire Purtee (Chair) and Rodney Barnett. The third member, Mike Thoroughman, was absent and excused. Attending ex-officio were Superintendent James Krumer and Director of Finance Matt Purcell.

2. Quarterly Report:

Mr. Purcell presented written reports, including an expenditure report that not only showed what was spent in the first quarter of the year, but also the amount budgeted for each line item. There was a discussion following his report.

3. Discussion: Raises for Staff in 2013

The discussion centered on a proposed three percent raise for eligible staff, which has been given in the past, and the sustainability of that in the current budget cycle. Mr. Purcell and Mr. Krumer were asked to survey other county boards and see what they are planning to do, as well as measure current and adjusted salaries against the Ohio Association of County Boards' most recent salary survey. This document pulls together salary, years, of service, education and other pertinent information on employees from nearly all of Ohio's county boards for comparison. The Committee also requested information regarding the impact on the budget if the staff is asked to pay less for health insurance costs in lieu of a raise.

4. Adjournment: The meeting adjourned at 6:26 PM.

Prepared by Margaret Compton from notes by James Krumer

Submitted by:

Stephanie Childers, Recording Secretary