

**Scioto County Board of Developmental Disabilities Meeting Minutes – Special Meeting April 7, 2010 held in the STAR, Inc. Building, 2625 Gallia Street, Portsmouth**

6:00 PM

Present were President Rodney Barnett, Vice President James M. Thoroughman, Recording Secretary Stephanie Childers, Klaire Purtee, and Jeff Kleha. Absent and excused were William C. Collins and new board member C. William Rockwell, Jr.

This meeting was called for the purpose of selecting an entity to assist with the search for a new superintendent. Current Superintendent Brenda Benson has announced her retirement to be effective at the end of the year.

Representatives from Dublin Management Group, Ltd. (DMG) and the Ohio Association of County Boards (OACB) were invited to give presentations on the scope and nature of their services. Dublin Management Group went first.

Speaking on behalf of DMG were company president David Kessler and vice president Richard Bourgault. They presented the Board with a proposal containing a multi-step process for finding the candidate who would meet the expectations of the Board members, the staff, and a number of other stakeholders. The Board was given the option of using the complete list of activities, or selecting those which were deemed most appropriate. The cost for services would be tailored accordingly. Altogether, this presentation lasted 50 minutes.

Following a ten-minute break, OACB associate director Kim Linkinhoker presented information on how his organization conducts superintendent searches. He noted that he was presenting on behalf of executive director Dan Ohler who was unable to attend this meeting. Mr. Ohler and his support staff are the ones who would actually work with the Board during the search process.

Mr. Linkinhoker began his presentation by reviewing the menu of services provided to member counties. Among them is the superintendent search. Thus there would be no additional charge to the Board for this service beyond what was already paid in annual dues. Following this introduction, he used examples of other county boards' superintendent postings to help the Board understand the process of conducting a search.

Once Mr. Linkinhoker completed his presentation, Board President Barnett called for an executive for the purpose of discussing personnel, making the motion himself. Mrs. Purtee seconded. The motion was approved unanimously at 7:40 p.m.

At 8:10, the Board resumed open session. Mr. Kleha made a motion to ask the OACB to conduct the search. Mr. Thoroughman seconded. There was some discussion on the motion, wherein some board members expressed their desire to consider the matter

longer, and others stated they were uncomfortable making this decision with two members absent. This prompted Mr. Kleha to withdraw his motion.

Mrs. Childers made the motion to table the matter until the next regular meeting. Mrs. Purtee seconded. The motion was approved unanimously.

Mr. Barnett asked board clerk Margaret Compton to make copies of the recording of the meeting and associated materials and deliver them to the absent members so that they could review everything before the regular meeting, April 15.

Mr. Thoroughman then made the motion to adjourn, which was seconded by Mrs. Purtee. It was 8:15 p.m.

Respectfully submitted by:

Stephanie Childers, Recording Secretary