

Scioto County Board of DD Personnel Committee Meeting Minutes for May 8, 2012

STAR, Inc., 5:45 p.m.

(There is no recording of this meeting.)

1. **Present:** J. Michael Thoroughman (Chairman), Stephanie Childers, Klaire Purtee, Rodney Barnett, and Randy Beach (Guest)
2. The advertised purpose of this meeting was to discuss the employment of a public employee, specifically to develop a contract proposal for the position of Interim Superintendent.
3. The Committee agreed to make the following recommendation to the full board at the next meeting: Approve a contract with the Ohio Association of County Boards of DD for Mr. Beach's services, stipulating that the Interim Superintendent will be available on site, and other duties, a minimum of 20 hours per week. At other times, he will be available by phone, text and other electronic media. Lodging can be billed to the Association by the Board. Mileage is to be included in the \$5,000. It was also noted that this will be a monthly cost and that June 1 is the proposed start date of the contract.
4. **Adjournment:** Mr. Thoroughman made a motion to adjourn at 6:25 p.m. The others agreed.

Prepared from notes by Margaret Compton

Submitted by:

Stephanie Childers, Recording Secretary