

Scioto County Board of DD Minutes – Special Meeting, July 9, 2012

Note: The purpose of this meeting was to discuss the hiring of a public employee, specifically a superintendent.

5:37 p.m.

- 1. Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Klaire Purtee, Jeffrey Kleha, and Richard L. Bolin. Absent and excused were Recording Secretary Stephanie Childers and C. William Rockwell, Jr.

Mr. Barnett acknowledged the receipt of emails from both missing members who expressed that they had no objections to the contract the Board would be reviewing at this meeting.

- 2. Executive Session:** Mr. Kleha made the motion to enter into executive session to discuss the hiring of a public employee at 5:38 p.m. Mr. Bolin seconded. The motion was approved unanimously.

Mrs. Purtee made the motion to resume open session at 5:45 p.m. Mr. Kleha seconded. The motion was approved unanimously.

- 6. Action:** Mr. Thoroughman made the motion to approve the contract with James Krumer as presented. Mr. Bolin seconded. There was no discussion. The motion was approved unanimously.

Mr. Barnett welcomed Mr. Krumer into the Board's employ. Mr. Krumer thanked the Board members for selecting him to lead the agency.

- 7. Adjournment:** Mr. Thoroughman made the motion to adjourn at 5:50 p.m. Mr. Kleha offered the second. The motion was approved in a unanimous vote.

Prepared by Margaret Compton, Board Clerk, from notes by Matt Purcell, Director of Finance

Submitted by:

Stephanie Childers, Recording Secretary