

**SCIOTO COUNTY DEVELOPMENTAL DISABILITIES
SPECIAL BOARD MEETING
FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER
MINUTES
*REVISED***

Wednesday, August 30, 2017
4:30 PM @ STAR, Inc.

1. **Roll Call** – Present were Rodney Barnett-President, J. Michael Thoroughman-Vice President, Michael Arnett-Recording Secretary, Richard Bolin, C. William Rockwell, Jr. and Jeff Kleha. Cindy Gibson was not in attendance.
2. **Agenda** – There was no changes to the agenda as presented.
3. **Executive Session** – On a motion made by Mr. Bolin, and seconded by Mr. Arnett, the Board entered into Executive Session *in accordance with ORC 121.22 Public Meetings – Exceptions (G) (1), the Board will enter into executive session to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee(s) or official* at 4:45 PM. The motion carried in unanimous roll call vote.

At 5:18 PM, the Board came out of Executive Session and reconvened into regular session on a motion made by Mr. Thoroughman and seconded by Mr. Rockwell. The motion carried unanimously in a roll call vote.

4. **Dockets** – The Board signed the dockets from the August, 2017 regular Board meeting.
5. **Shared Services of Superintendent with Lawrence County Board of DD**

The Board received Resolution 2017.8-1 – “Agreement for Sharing Services of Superintendent” between the Scioto County Board of DD and the Lawrence County Board of DD, as prepared with the assistance of the Ohio Association of County Boards of DD. As authorized by Section 5126.0219(A) and (B) of the Ohio Revised Code, county boards are allowed to share the services of Superintendent, and the Lawrence County Board of DD is in need of the service on an interim basis.

After discussion, Mr. Thoroughman made a motion to agree that Ms. Monroe serve as Interim Superintendent at Lawrence County Board of DD, two days per week, as specified in the shared services agreement, and it was seconded by Mr. Rockwell. The motion carried in a unanimous roll call vote. Mr. Barnett, Board President, and Mr. Arnett, Recording Secretary both signed the Resolution.

There was additional discussion about who would be in charge of daily operations while Ms. Monroe was serving in Lawrence County. Ms. Monroe recommended that Matt Purcell, Director of Finance and HR, be given the responsibility. Mr. Purcell currently holds a Superintendent certification from the Ohio Department of DD.

- 6. Shared Services Agreement:** Per the shared services agreement, Lawrence County Board of DD will reimburse the Scioto County Board of DD for Ms. Monroe's services on a monthly basis. Ms. Monroe will remain the employee of the Scioto County Board of DD. Mr. Rockwell made a motion to approve the shared services contract as agreed upon, and it was seconded by Mr. Bolin. The motion carried in a unanimous roll call vote.
- 7. Employment Contract Addendums:** A contract addendum to Ms. Monroe's employment contract was presented for additional compensation for the services provided to Lawrence County Board of DD. Mr. Barnett also recommended amending Mr. Purcell's contract for his additional duties during Ms. Monroe's absence. All additional compensation, as well as Ms. Monroe's regular compensation (including cost of benefits) for two days a week, will be paid by the Lawrence County Board of DD. Mr. Thoroughman made a motion to approve both contract addendum as agreed upon, and it was seconded by Mr. Kleha. The motion carried in a unanimous roll call vote.
- 8. Adjournment:** Mr. Rockwell made a motion to adjourn at 5:27 PM and it was seconded by Mr. Thoroughman. The motion carried unanimously.

Respectfully Submitted by:
Michael Arnett, Recording Secretary

Minutes Prepared by:
Julie Monroe, Superintendent