

**Scioto County Board of DD  
Personnel Committee Meeting  
August 5, 2016  
VRS – Superintendent Office  
10:30 a.m.**

Present: Richard Bolin, Chair, C. William Rockwell, Rodney Barnett (Cindy Gibson was present as an observer only).

Attending Ex-officio: Julie Monroe, Superintendent and Kelly Hunter, Director of STAR, Inc.

The meeting was called to order later than scheduled at 11:01 a.m. by C. William Rockwell.

The committee went into Executive Session, on a motion made by Mr. Rockwell and seconded by Mr. Bolin *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, demotion or compensation of a public employee(s) or official.*

The committee came out of Executive Session at 11:33 a.m. on a motion made by Mr. Rockwell and seconded by Mr. Bolin. No action was taken by the committee.

Ms. Monroe asked Mr. Barnett to hold a Facilities Committee meeting on Thursday before the Board meeting. Mr. Barnett agreed.

Mr. Barnett made a motion to adjourn at 11:42 a.m. and it was seconded by Mr. Bolin.

Submitted by,

Julie Monroe, Superintendent