

**Scioto County Board of DD Special Meeting
September 16, 2010
at Vern Riffe School, Room 210**

5:06 p.m.

1. **Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire Purtee, Jeffrey Kleha, and C. William Rockwell. Absent and excused was William C. Collins.
2. **Agenda:** This special meeting was called for the purpose of conducting regular business, as the regular meeting at 6:00 p.m. will be used for to have additional interviews with candidates for the superintendent's position.

Superintendent Brenda Benson requested a change from the written agenda. An executive session will be needed to discuss collective bargaining.

3. **Minutes:** Mrs. Childers made the motion to approve the minutes of the August meeting. Mr. Thoroughman seconded. The motion was approved in a unanimous roll call vote. All votes of the Board are recorded using the roll call method.
4. **Expenses:** Mrs. Childers made the motion to approve the expenses as received. This included a few moral obligations. Mrs. Purtee offered the second. The motion was approved unanimously.
5. **Executive Session:** Mr. Thoroughman made the motion to enter into executive session at 5:10 p.m. to discuss collective bargaining. Mr. Rockwell seconded. The motion was approved unanimously.

The Board returned to open session at 5:32 p.m.

6. **New Business:**
 - A. **Title XX Contracts:** Title XX is a federal block grant through which the Board receives reimbursement for transportation costs associated with individuals who are not on Medicaid waivers. To access these funds, the Board must approve a contract with the Ohio Department of DD. Also addendums to the contracts with our transportation providers must also be approved by the Board and by those two entities. All three documents were presented to the Board for adoption. Mr. Kleha made the motion to approve all three documents. Mr. Rockwell seconded. The motion passed unanimously.
 - B. **Resignation:** William C. Collins submitted his resignation after the August meeting. He had already served one complete term and this was the first year of his second term.

Mr. Thoroughman made the motion to accept his resignation. Mr. Rockwell seconded. The motion was approved unanimously.

Mr. Collins was the family appointment from the probate judge. His letter of resignation will be forwarded to Judge James Kirsch so that a replacement can be appointed.

7. **Adjournment:** Mr. Thoroughman made the motion to adjourn at 5:35 p.m. Mr. Rockwell seconded. The motion was approved unanimously.

Respectfully submitted by:

Stephanie Childers, Recording Secretary

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**Scioto County Board of DD Meeting  
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6:06 p.m.

1. **Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire Purtee, Jeffrey Kleha, and C. William Rockwell. Business manager Matt Purcell and Ohio Association of County Boards Executive Director Dan Ohler attended ex-officio.
2. **Executive Session:** Mr. Thoroughman made the motion to enter into executive session at 6:07 p.m. for the purpose of discussing the employment of a public employee, specifically to conduct second interviews for the position of superintendent. Mr. Kleha seconded. The motion was approved in a unanimous roll call vote.

The Board returned to open session at 8:46 p.m. No action was taken.

3. **Adjournment:** The Board adjourned at 8:48 p.m.

Respectfully submitted by:

Stephanie Childers, Recording Secretary