

**Scioto County Board of Developmental Disabilities Nominating Committee Meeting Minutes** – December 15, 2010, Room 210 of Vern Riffe School

5:00 p.m.

1. **Roll Call:** Present were Chairman J. Michael Thoroughman, Klaire Purtee and Stephanie Childers.
2. **Discussion:** There was some discussion on who to nominate to serve for officers for next year. The question was raised as to whether there was a conflict of interest between Rodney H. Barnett serving as President of this Board and the Board of Elections when the DD Board has an issue on the ballot. The conclusion was that Mr. Barnett's service on this Board was reviewed by the County Prosecutor at the time of his appointment and no conflict was found. It was also acknowledged that Mr. Barnett could be counted on to act in the best interests of both Boards should a conflict arise.

Mrs. Childers, currently Board Recording Secretary, and Mr. Thoroughman, currently Board Vice President noted that they would be willing to serve another year in these capacities.

Mrs. Childers made the motion that the committee's recommended slate of officers be Rodney Barnett as President, Mike Thoroughman as Vice President and Stephanie Childers as Recording Secretary. Mrs. Purtee seconded.

The motion was approved unanimously.

3. **Adjournment:** The Committee adjourned at 5:07 p.m.

Respectfully Submitted by:

Stephanie Childers, Recording Secretary

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**Scioto County Board of DD Special Meeting Minutes** – December 15, 2010  
Room 210, Vern Riffe School

6:00 p.m.

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

Mr. Bolin was appointed to fill the unexpired term of William C. Collins. President Barnett took this opportunity to welcome him to the Board.

2. **Agenda:** This was a special meeting called for the purpose of approving the 2011 budget and general business.

3. **Budget Information:** Business Manager Matt Purcell presenting

Mr. Purcell began noting that the annual budget is usually a December meeting agenda item. However, as the regular December meeting was canceled, ideally, it would have been on the November agenda. He apologized to the Board and thanked them for coming in for a special meeting.

He distributed the regular budget reports for December, and started by reviewing the General Fund Cash Flow Statement, noting that the Board ended November with a balance of \$3,140,940.34. On the Revenue Report, Mr. Purcell noted that \$175,467.40 in Tangible Personal Property Taxes had been received in November and that overall, collections were at 100.9 percent of the estimated amount.

Upon reviewing the expenditure report, he focused on the education reimbursement fund. He also explained that overall spending was less than anticipated at 89.3 percent. Typically, the amount is closer to 91.6 percent of the year's estimate by November 30. Mrs. Childers posed a question about the security line item. Mr. Purcell said that that expense is for the monitoring of our system by Southern Ohio Security.

The Trust Fund Report was also reviewed. Mr. Purcell highlighted a new fund that has been created. The fund already contains \$1,000 donated by the Sunshine Church of Christ of Minford to benefit a consumer who has experienced a serious personal loss.

Mr. Purcell then drew the Board members' attention to the document titled "Departmental Budget for the Year 2011." The document lists actual expenditures in 2009, the appropriations that were requested for 2010 and the amounts being requested for 2011.

He then discussed the lines with the largest sums which includes salaries, employee health insurance, and contracted services. Salaries are always the biggest line item in the budget as it takes employees to deliver our services. There has been a \$600,000 in health insurance increase over the amount spent in 2009. The contracted services line item is mostly for the Petermann contract, which automatically increases four percent each year of the five-year contract.

Questions were raised and addressed about the Health Insurance Committee, the 'Miscellaneous' expense line item, the tires line item and the amount allocated for postage.

Mr. Thoroughman made the motion to accept the budget as presented. Mr. Kleha seconded. The motion was approved unanimously.

Copies of the docket of expenses were distributed for review. A number of then and now certificates had been prepared, as well as requests for approval of moral obligations. Mr. Thoroughman made the motion to approve the expenses as received. Mr. Rockwell seconded. The motion was approved in a unanimous roll call vote. All votes of the Board are recorded using the roll call method.

4. Adjournment: Mr. Thoroughman made the motion to adjourn at 6:24 p.m. Mrs. Childers seconded. The vote to approve was unanimous.

Submitted respectfully by:

Stephanie Childers, Recording Secretary