

June 9, 2011  
6:30 p.m.

The Adams Co. Bd. of Developmental Disabilities met in regular session on the above date and time at Venture Productions, Inc.

**MEETING CALLED TO ORDER:** President Linda Stepp called the meeting to order.

**ROLL CALL:** Larry Hamrick, present; Marti Knauff, present; Lary Lohse, arrived 6:35 p.m.; Brice Mikesell, absent (prior notice); Tom Potts, present; Linda Stepp, present; and Linda Waugh, present. Also present was Scott Amen, Superintendent; Norma Chamblin, Business Manager; and Liz Lafferty, Workshop Director. Also present was Commissioner Brian Baldrige.

**ETHICS COUNCIL:** Scott stated that the Ethics Board needs to review a contract between an employee, Judy Setty, who is also a provider and an individual whose parent is a member of the Board. Tom Potts made a motion to approve the contract with Larry Hamrick seconding the motion. All in favor, except for Marti Knauff who abstained from voting. Motion carried.

ENC. (A)

\*\*MOTION 11-43

**APPROVAL OF MINUTES OF LAST MEETING:** Larry Hamrick made a motion to approve the minutes of the May 12, 2011 meeting with Marti Knauff seconding the motion. All in favor, motion carried.

\*\*MOTION 11-44

**FINANCIAL REPORTS: MONTHLY BILLS:** After reviewing the bill sheet, Lary Lohse made a motion to pay all bills with Linda Waugh seconding the motion. All in favor, motion carried.

\*\*MOTION 11-45

**MONTHLY FINANCIAL REPORTS:** Marti Knauff made a motion to approve the financial reports ending May 2011 with Tom Potts seconding the motion. All in favor, motion carried.

ENC. (B)

\*\*MOTION 11-46

**SUPERINTENDENT'S REPORT:** Scott stated that MCG has completed their salary study and are sending him the results for review. He would like for the Personnel Committee to meet with Sandy Landers before the August meeting so that she can answer any questions they may have about the survey.

Scott asked the Board if they would like to cancel the July board meeting since we only have to have ten meetings per year. Lary Lohse made a motion to cancel the July board meeting with Tom Potts seconding the motion. All in favor, motion carried.

\*\*MOTION 11-47

Scott stated that he was asked to meet with the Commissioners on May 23<sup>rd</sup> to discuss our request to put a .8 renewal levy on the ballot in November. They had questions about the size of our carryover. He and Andrea presented them with budget projections through 2015, which show a \$500,000.00 negative balance at that time. He gave the Board copies of the projections. They had also discussed with the Commissioners the loss of deregulation and TPPT and showed them charts of what we are losing each year. They were shown projections of what would happen without the renewal – a 1.5 million dollar deficit. Scott also talked about employee insurance and the money we have invested in the SOCOG.

Brian Baldrige talked about the Commissioners' concerns about our large carryover. Board members talked about the risk of not renewing at this time and running a new levy in the future. It would cost the taxpayers more, and new levies are harder to pass. The Board discussed at length all of the reasons that we need to renew our .8 levy at this time.

**DIRECTOR'S REPORT:** ENC. (C)

Liz stated that Venture now has a new resident therapy animal, Boots the cat.

Liz stated that Sara is doing a great job with the new document scanning contract.

**OLD BUSINESS:** None

**COMMUNICATIONS & GUESTS:** Brian Baldrige

**NEW BUSINESS:** Tom Potts made a motion that the Board go into executive session to discuss Scott Amen's superintendent contract renewal with Larry Hamrick seconding the motion. Roll call vote: Larry, yea; Lary, yea; Marti, yea; Brice, absent; Tom, yea; Linda S., yea; and Linda W., yea. All in favor, motion carried.

\*\*MOTION 11-48

THE BOARD WENT INTO EXECUTIVE SESSION AT 8:10 P.M. TO DISCUSS SCOTT AMEN'S SUPERINTENDENT CONTRACT RENEWAL AND RESUMED REGULAR SESSION AT 8:25 P.M.

The Board stated that they were pleased with Scott's performance and appreciated all of his hard work. Tom Potts made a motion to approve a two year Superintendent's contract with Scott Amen as presented, with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (D)

\*\*MOTION 11-49

**ADJOURNMENT:** Tom Potts made a motion to adjourn at 8:30 p.m. with Lary Lohse seconding the motion. All in favor, motion carried.

\*\*MOTION 11-50

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Board President

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Board Secretary

Minutes prepared by: N. Chamblin