

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

**JULY 23, 2014
Special Meeting
4:00 p.m.**

**Dennis M. Coble Administration Building
Board Room**

MINUTES

John Gargan, President, called the Special Meeting to order at 4:00 p.m.

Board Members presented by Roll Call:

S. Craft, J. Gargan, R. Kletzien, C. Michael, T. Moran, J. Schmidlin

A quorum is present.

Administrative Staff Present:

P. Macke, Superintendent

Adopted a motion to excuse absent Board Member: Thomas Cochran

Motion by R. Kletzien

Second by J. Schmidlin

Motion carried by voice vote.

Adopted a motion to approve the July 23, 2014 Special Meeting Agenda as presented at the table.

Motion by J. Schmidlin

Second by R. Kletzien

Motion carried by voice vote.

At 4:01p.m., the Board entered Executive Session *for the Purpose to Consider Appointment and Employment of a Public Employee*

Motion by T. Moran
 Second by C. Michael

For the following identified reason:

- (x) To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; indicate reason: appointment and employment public employee
- () To consider the purchase of public property or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- () Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or intimate court action;.
- () Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- () Matters required to be kept confidential by federal law or rules or state statues.
- () Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public boy of public office.

The aforesaid motion having been put to a roll call vote, the results of which were as follows:

NOT VOTING	PRESENT		BOARD MEMBERS
	YES	NO.	
(x)	()	()	THOMAS COCHRAN
()	(x)	()	SANDY CRAFT
()	(x)	()	JOHN GARGAN JR
()	(x)	()	RALPH KLETZIEN
()	(x)	()	CHERI MICHAEL
()	(x)	()	TIMOTHY MORAN
()	(x)	()	JEANNE SCHMIDLIN

Motioned to adjourn executive session at 4:37 p.m.

Motion by S. Craft

Second by T. Moran

Motion carried roll call vote as follows, Thomas Cochran, excused, Sandy Craft, aye, John Gargan, aye, Ralph Kletzien, aye, Cheri Michael, aye, Timothy Moran, aye, Jeanne Schmidlin, aye

Motion to return to Public Session at 4:38 p.m.

Motion by R. Kletzien

Second by J. Schmidlin

Motion carried by voice vote.

No action taken from Executive Session.

The President called for a motion for adjournment at 4:39pm.

Motion by J. Schmidlin

Second by R. Kletzien

Motion carried.

Respectfully submitted by,



Beverly Puleo, Assistant to the Superintendent



John Gargan, President

