

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

August 24, 2015

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice President Tobbi Timms at 5:32 p.m. on Monday, August 24, 2015 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

Member	Present	Absent	Prior notice
Jeri Ann Trainer		x	x
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

Approval of Minutes:

54-15 Moved by Dave Gill, seconded by Kelly Weber, to accept the minutes for the July 27, 2015 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer			
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

Approval of Expenses and Financial Statement:

Beth Seifert presented July 2015 Expense and Financial Statements to the Board.

55-15 Moved by Deb McNally, seconded by Kelly Weber, to approve the Expense Statement for July 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer			
Sharon Chaney	x		

Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

56-15 Moved by Sharon Chaney, seconded by Dave Gill, to approve the July 2015 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer			
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

President Jeri Ann Trainer Arrived at 5:40 p.m.

Superintendent's Report:

John Pekar reported that the Lighting Project was progressing with the remaining workshop and outside lighting to be completed this week. John Pekar informed the Board that the resolution that was submitted to the County Commissioners by VCBDD was approved; however, the ballot language was written incorrectly and submitted to the Board of Elections. The VCBDD requested a new levy of 3 mills effective in 2015 and first collected in 2016 and to cease collection on the previous 2 mill levy in 2016. Due to the error in the ballot language, if passed, the new levy will be effective in 2016 and first collected in 2017, resulting in a loss of collection of approximately \$240,000 in 2016. The original 2 mills will still be collected in 2016. John Pekar stated that Vinton County Auditor, Cindy Owings had proposed writing a letter to the Secretary of State stating the error, however, the Vinton County Prosecutor declined. John Pekar stated that this is now unresolvable and the levy will be on the ballot as is.

Old Business:

Formation of 2015 Levy Committee:

After discussion by the Board, President Jeri Ann Trainer will contact the following individuals regarding their ability to serve on the 2015 Levy Committee: Troy Howdysshell, Tobbi Timms, Matt Rogers, Brent Bay, Don Malone, Sharon Chaney, Ron Hays and Paula Henderson.

New Business:

Introduction of Vinton Industries Director:

John Pekar introduced Vinton Industries Director, Matt Rogers, to the Board. Matt Rogers stated that he was looking forward to working with the Board and hoped to streamline Vinton Industries operations.

Approval of Invoice Resolution #2015-08-01:

57-15 Moved by Dave Gill, seconded by Tobbi Timms, to approve Invoice Resolution #2015-08-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

Re-Adoption of Fiscal Policy 05 Title XX Assistance Program:

58-15 Moved by Tobbi Timms, seconded by Kelly Weber, to re-adopt Fiscal Policy 05 Title XX Assistance Program, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

Public Comment:

None.

Adjournment:

59-15 Moved by Dave Gill, seconded by Joe Gibson, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:36 p.m.

The next regular Board meeting is scheduled for September 28, 2015 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Debbie McNally, Secretary

Jeri Ann Trainer, President