

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

December 22, 2014

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:36 p.m. on Monday, December 22, 2014 at the Board’s facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

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

Approval of Minutes:

90-14 Moved by Paula Henderson, seconded by Joe Gibson, to accept the minutes for the November 24, 2014 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

91-14 Moved by Debbie McNally, seconded by Dave Gill, to approve the Expense Statement for November 2014, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber			

Debbie McNally	x		
Tobbi Timms			
Dave Gill	X		

92-14 Moved by Paula Henderson, seconded by Debbie McNally, to approve the November 2014 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

None.

SSA Report:

None.

Old Business:

Update of Meeting with County Commissioners and County Prosecutor:

John Pekar informed the Board that VCBDD President, Jeri Ann Trainer, Stephen P. Postalakis, Esq. and himself met with the County Commissioners on Monday, December 8, 2014. The County Commissioner’s agreed to the Vinton Industries lease at the meeting. VCBDD President, Jeri Ann Trainer, signed the Vinton Industries lease. John Pekar delivered the lease to Rashawna Perry, Director of Vinton Industries, so that she could obtain the signature of the Vinton Industries President on the lease.

New Business:

Approval of 2015 Staff Calendar:

93-14 Moved by Dave Gill, seconded by Debbie McNally, to approve the 2015 Staff Calendar, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		

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

Approval of Ohio School Plan:

94-14 Moved by Joe Gibson, seconded by Paula Henderson, to approve the Ohio School Plan, as presented. Motion carried unanimously.

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

Approval of Invoices Resolution 2014-12-01:

95-14 Moved by Paula Henderson, seconded by Dave Gill, to approve Invoice Resolution #2014-12-01, as presented. Motion carried unanimously.

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

Resignation of EI Angie Butcher:

John Pekar presented the Board with Early Interventionist Angie Butcher’s resignation. John Pekar informed the Board of on-going meetings between himself, Johnna Goodwin Owings, SSA Director and the Vinton County Health Department regarding options for a replacement.

Public Comment:

None.

Adjournment:

96-14 Moved by Dave Gill, seconded by Debbie McNally, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	X		
Paula Henderson	X		
Joe Gibson	x		
Kelly Weber			
Debbie McNally	x		
Tobbi Timms			
Dave Gill	x		

The meeting was adjourned at 6:02 p.m.

The next regular Board meeting is scheduled for January 26, 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