

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

February 24, 2014

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:31 p.m. on Monday, February 24, 2014 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed Vinton County Commissioner, Jerry Zinn, to the Board Meeting.

Attendance:

Member	Present	Absent	Prior notice
Jeri Ann Trainer	x		
Paula Henderson		x	x
Misty Napier	x		
Kelly Weber	x		
Debbie McNally		x	x
Tobi Timms	x		
Dave Gill	x		

Approval of Minutes:

09-14 Moved by Misty Napier, seconded by Tobi Timms, to accept the minutes for the December 30, 2013 regular Board Meeting and the Organizational Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

Approval of Expenses and Financial Statement:

Beth Seifert presented January 2014 Expense and Financial Statement to the Board.

10-14 Moved by Dave Gill, seconded by Kelly Weber, to approve the Expense Statement for January 2014, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

11-14 Moved by Misty Napier, seconded by Kelly Weber, to approve the January 2014 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

Superintendent’s Report:

John Pekar informed the Board that the joint meeting with Fairfield County Board of Developmental Disabilities will be held in the Oak Room at the Olde Dutch Restaurant in Logan, Ohio on Thursday, March 13, 2014 at 6:00 p.m. John Pekar also informed the Board that AEP is unable to install a security light for the recycling area, therefore, he is exploring other options, including a security light on the corner of the building.

SSA Report:

Kim Wolfe stated that this was a busy time of year for SSAs since they have several ISPs due in March. Kim Wolfe also updated the Board on the MUI’s that were discussed at the January 2014 Board Meeting. The case of neglect was substantiated and the Provider is no longer providing services to the individual or any individuals under the County Board. The case of misappropriation of funds was also substantiated and the individual is now their own payee.

Vinton Industries Report:

Rashawna Perry reported that Vinton Industries Board is restructuring. The Vinton Industries Board will end their association with their current fiscal agent on April 1, 2014 and Rashawna Perry will be taking over many of the fiscal duties with a local accounting firm. Therefore, there will be an opening for Lead Person on the floor. The Vinton Industries Board hopes to fill that position internally.

Old Business:

Misty Napier informed the Board that the Vinton County Commissioners have not received the Vinton Industries lease from the Vinton County Prosecutor’s Office. Jerry Zinn informed the Board that the Vinton County Commissioners are considering using an outside source to review contracts.

New Business:

Approval of Invoice Resolution #2014-02-01:

12-14 Moved by Dave Gill, seconded by Misty Napier, to approve Invoice Resolution #2014-02-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

Approval of Electric Supplier:

Beth Seifert presented information regarding electric rates from various providers, and requested approval from the Board to authorize the Superintendent to shop for electric rates and enter into a contract with a supplier.

13-14 Moved by Tobi Timms, seconded by Kelly Weber, to approve request to authorize the Superintendent to shop other suppliers and enter into a contract with that supplier, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

Approval of Mileage Reimbursement Rate Resolution #2014-02-02:

14-14 Moved by Tobi Timms, seconded by Misty Napier, to approve Resolution #2014-02-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

Public Comment:

Jerry Zinn requested that the Vinton County Board of Developmental Disabilities consider pooling health insurance with Vinton County next year. The Vinton County Commissioners will be looking at new plans in November 2014.

Adjournment:

15-14 Moved by Tobi Timms, seconded by Misty Napier, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Misty Napier	x		
Kelly Weber	x		
Debbie McNally			
Tobi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:01 p.m.

The next regular Board meeting is scheduled for March 24, 2014 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