

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

January 27, 2014

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Monday, January 27, 2014 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed Vinton County Commissioner, Tim Eberts, to the Board Meeting.

Attendance:

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

Approval of Minutes:

01-14 Moved by Misty Napier, seconded by Paula Henderson, to accept the minutes for the December 30, 2013 regular Board meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

Beth Seifert presented December 2013 Expense and Financial Statement to the Board.

02-14 Moved by Debbie McNally, seconded by Paula Henderson, to approve the Expense Statement for December 2013, as presented. Motion carried unanimously.

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

03-14 Moved by Dave Gill, seconded by Paula Henderson, to approve the December 2013 Financial Statement as presented. Motion carried unanimously.

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

Superintendent's Report:

John Pekar notified the Board that he had emailed the Board Members tentative dates for the joint meeting with Fairfield County Board of Developmental Disabilities. After discussion, the date was set for Thursday, March 13, 2014 at 6:00 p.m. John Pekar will notify the Board Members via email of the specific venue in Logan, Ohio.

SSA Report:

Kim Wolfe stated she had mailed out all waiver notifications early this year. She also informed the Board that we now have a Provider Communication Board in the front lobby. This is part of an ongoing effort to keep open communication with Providers. Kim Wolfe stated that the SSA's had filed two MUI's for misappropriation of funds and one MUI of neglect. Kim is working with Chief of Police, Tony Woods regarding the misappropriation of funds and that Jennifer Goodwin, SOCOG Investigator, is taking the lead in the investigation of neglect.

Vinton Industries Report:

Rashawna Perry reported that Vinton Industries had low attendance in December due mainly to the weather. Vinton Industries currently has eighteen individuals attending full time and eight individuals attending part-time. Rashawna Perry informed the Board that Vinton Industries Board has two new members and are currently looking for two more Board Members. Vinton Industries has purchased a WI-FI router and a new tablet.

Old Business:

None.

New Business:

Approval of 2014 Employee Health Plan:

04-14 Moved by Dave Gill, seconded by Debbie McNally, to approve the 2014 Employee Health Plan of MMO Gold 2520-2000 with an employee ten percent premium and a FSA of \$500 (five hundred) each with the stipulation to revisit the smoking versus non-smoking premium increase in one year, as presented. Motion carried unanimously.

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

Approval of Resolution #2014-01-01 and Addendum to share IT Manager:

05-14 Moved by Tobi Timms, seconded by Misty Napier, to approve Resolution #2014-01-01 and Addendum, as presented. Motion carried unanimously.

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

Approval of Southern Ohio Council of Governments Contract:

06-14 Moved by Dave Gill, seconded by Paula Henderson, to approve the Southern Ohio Council of Governments Contract, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2014-01-02:

07-14 Moved by Paula Henderson, seconded by Tobi Timms, to approve Invoice Resolution #2014-01-02, as presented. Motion carried unanimously.

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

Exterior Light for Vinton Industries Recycling Center:

Dave Gill stated that the Vinton Industries Recycling Center needs an exterior light. Vinton Industries agreed to pay for the cost of the light.

Public Comment: None

Adjournment:

08-14 Moved by Tobi Timms, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:52 p.m.

The next regular Board meeting is scheduled for February 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