

**VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**REGULAR BOARD MEETING**

**July 27, 2015**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Monday, July 27, 2015 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. VCBDD President Jeri Ann Trainer welcomed County Commissioner, Jerry Zinn to the meeting.

**Attendance:**

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

**Approval of Minutes:**

49-15 Moved by Tobbi Timms, seconded by Joe Gibson, to accept the minutes for the June 22, 2015 regular Board Meeting, as presented. Motion carried unanimously.

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

**Approval of Expenses and Financial Statement:**

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

50-15 Moved by Deb McNally, seconded by Kelly Dave Gill, to approve the Expense Statement for June 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		

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

51-15 Moved by Deb McNally, seconded by Tobbi Timms, to approve the June 2015 Financial Statement, as corrected. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar informed the Board that the Lighting Project was delayed due to the fact that the materials had not arrived from Lime Energy.

**Vinton Industries Report:**

Rashawna Perry reported that Vinton Industries has twenty-three individuals currently attending and one individual in transition to another county. Rashawna Perry informed that Board that she is resigning from Vinton Industries effective August 14, 2015 and that the Vinton Industries Board was actively pursuing her replacement. John Pekar thanked Rashawna Perry for her service to both VCBDD and Vinton Industries. John Pekar stated that through the many transitions of the past years Rashawna Perry was a person he could depend on. John Pekar stated that Rashawna Perry was offered an excellent opportunity in Allen County and wished her well in her future endeavors.

**Old Business:**

**2015 Levy:**

John Pekar informed the Board that the 2015 levy request was approved by the Commissioners and delivered to the Election Board. John Pekar stated that the Board will need to establish a levy committee and a campaign committee.

**Telephone System Proposal:**

John Pekar informed the Board that Jay Mattlin had resigned as IT Specialist and that Fairfield DD is currently seeking an IT Specialist to replace him. John Pekar stated the previously discussed JFS phone system had been sold on GovDeals.com and was therefore unavailable to Vinton DD. After discussion, the Board requested additional quotes from Southern Ohio Communications and RDI Solutions.

**New Business:**

**Approval of Invoice Resolution #2015-07-01:**

52-15 Moved by Dave Gill, seconded by Deb McNally, to approve Invoice Resolution #2015-07-01, as presented. Motion carried unanimously.

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

**New SSA-Rebecca Puckett:**

John Pekar introduced new SSA Rebecca Puckett to the Board. John Pekar stated that he anticipated a smooth transition since Jessica King would be training Rebecca Puckett until August 8, 2015.

**2015 DD Community Picnic:**

John Pekar presented the Board with the 2015 DD Community Picnic flyer. The Picnic is scheduled for Friday, August 14, 2015 at Wyman Park in McArthur from 11:00 a.m. – 2:00 p.m.

**Public Comment:**

None.

**Adjournment:**

53-15 Moved by Joe Gibson, seconded by Tobbi Timms, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			

Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:03 p.m.

The next regular Board meeting is scheduled for August 24, 2015 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Debbie McNally, Secretary

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Jeri Ann Trainer, President