

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

June 22, 2015

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, June 22, 2015 at the Board's facility at 31835 State Route 93, McArthur, Ohio. VCBDD President Jeri Ann Trainer welcomed County Commissioner, Mike Bledsoe 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:

42-15 Moved by Sharon Chaney, seconded by Joe Gibson, to accept the minutes for the May 25, 2015 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

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

43-15 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the Expense Statement for May 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		

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

44-15 Moved by Dave Gill, seconded by Kelly Weber, to approve the May 2015 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar updated the Board on the Lighting Project. John Pekar stated that the contract was executed on June 17, 2015 and work should begin in early July 2015. John Pekar stated that the flooring project was completed, however, there was an additional cost of \$360.00 due to the unforeseen need for additional materials and labor for the main entryway. John Pekar informed the Board of an announcement due from DODD stating the CMS will give Ohio until 2024 to come into compliance.

SSA Report:

Johnna Owings reported that there are two new individuals moving into Vinton County and that both individuals are interested in attending day programs. Johnna Owings stated that the SSA’s successfully completed training on the new Level of Care tool. Johnna Owings informed the Board that the SSA’s have begun to transition the TDD’s; five will transfer by the end of 2015, three in 2016 and the final two in 2017. Johnna Owings stated that Jean Tuller, DODD, referred Auglaize County to ask Vinton County to share our person centered plans. Johnna Owing stated that she will post the SSA position that will come available in August.

New Business:

Approval of Invoice Resolution #2015-06-01:

45-15 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Invoice Resolution #2015-06-01, as presented. Motion carried unanimously.

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

Telephone System Proposal:

Beth Seifert presented a letter from Jay Mattlin, IT Specialist, and a telephone proposal from Horizon. Dave Gill stated that he had heard negative feedback regarding Horizon. Vinton County Commissioner, Mike Bledsoe, stated that there was a possibility of receiving a telephone system from the County. Mike Bledsoe indicated that JFS had recently replaced their telephone system. John Pekar provided Mike Bledsoe with the telephone system specifications. Mike Bledsoe stated that the Commissioners have many used computers that are available to the Vinton County Board of DD if needed. The Board tabled discussion on the Telephone System until the Commissioners confirm the specifications of the used phone system.

Tobbi Timms Arrived at 6:17 p.m.

Resignation of SSA Jessica King:

46-15 Moved by Tobbi Timms, seconded by Sharon Chaney, to accept Jessica King’s resignation, as presented. Motion carried unanimously.

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

Old Business:

2015 Levy:

John Pekar presented the Board with a spreadsheet depicting several cash balance scenarios based on different Levy millage. After discussion, the Board chose the Levy requesting 3.0 new Mill and discontinue collections on the 2.0 for 2016.

47-15 Moved by Tobbi Timms, seconded by Kelly Weber, to approve Resolution 2015-06-02, requesting that the Vinton County Commissioners place a levy on the November 2015 ballot requesting a new 3.0 mill levy and discontinue collections on the previous 2.0 mill levy for 2016.

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

Public Comment:

None.

Adjournment:

48-15 Moved by Dave Gill, seconded by Tobbi Timms, 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			
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:45 p.m.

The next regular Board meeting is scheduled for July 27, 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