

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

November 23, 2015

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, November 23, 2015 at the Board’s facility at 31835 State Route 93, McArthur, Ohio.

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:

75-15 Moved by Tobbi Timms, seconded by Kelly Weber, to accept the minutes for the October 26, 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 | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Expenses and Financial Statement:

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

76-15 Moved by Dave Gill, seconded by Debbie McNally, to approve the Expense Statement for October 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 | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

77-15 Moved by Sharon Chaney, seconded by Tobbi Timms, to approve the October 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 | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Superintendent’s Report:

John Pekar informed the Board that the levy passed in Vinton County. John Pekar stated that statewide County Boards are doing very well at the polls with 16 out of 18 levies passing. John Pekar stated that he will be serving on a committee that will address the County Board’s role in privatization of workshops. John Pekar reminded the Board that the Delegate Assembly will be held on December 2, 2015 and VCBDD needs to choose a delegate to attend.

Appointment of Delegate to attend Delegate Assembly:

78-15 Moved by Joe Gibson, seconded by Kelly Weber, to approve John Pekar to serve as delegate at the Delegate Assembly on December 2, 2015. Motion carried unanimously.

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

SSA Report:

Johnna Owings informed the Board that Andrew Riley was resigning and that the position has been posted. Johnna Owings stated that the SSA's had received Imagine training and that she will be spending the next several months with providers and family presenting Imagine.

Vinton Industries Report:

Matt Rogers reported that Vinton Industries is currently serving 26 individuals with 24 attending full time. Matt Rogers stated that he is working on a new medication policy and that the handicap accessible doors have been fixed. Matt Rogers informed the Board that Vinton Industries will be hosting a Thanksgiving Dinner on November 26, 2015.

Old Business:

None.

New Business:

Approval of Invoice Resolution #2015-11-01:

79-15 Moved by Kelly Weber, seconded by Tobbi Timms, to approve Invoice Resolution #2015-11-01, as presented. Motion carried unanimously.

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

Approval of Line Item Transfer Resolution #2015-11-02:

80-15 Moved by Kelly Weber, seconded by Dave Gill, to approve Line Item Transfer Resolution #2015-11-02, as presented. Motion carried unanimously.

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

Re-Adoption of Fiscal Policies 01 and 02:

81-15 Moved by Debbie McNally, seconded by Joe Gibson, to readopt Fiscal Policies 01 and 02, as presented. Motion carried unanimously.

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

Approval of Revised Fiscal Policy 06:

82-15 Moved by Tobbi Timms, seconded by Sharon Chaney, to approve revised Fiscal Policy 06, as presented. Motion carried unanimously.

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

Resignation of Andrew Riley:

83-15 Moved by Tobbi Timms, seconded by Sharon Chaney to accept the resignation of Andrew Riley. Motion carried unanimously.

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

Creation of New Part-Time SSA Position Resolution #2015-11-03:

84-15 Moved by Kelly Weber, seconded by Dave Gill, to approve New Position Resolution #2015-11-03, as presented. Motion carried unanimously.

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

Approval of Transfer of Funds From SOCOG to General Fund Resolution #2015-11-04:

85-15 Moved by Dave Gill, seconded by Joe Gibson, to approve the transfer of remaining funds held by SOCOG to the General Fund Resolution #2015-11-04, as presented. Motion carried unanimously.

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

Approval of Software Maintenance Agreement with Primary Solutions:

86-15 Moved by Tobbi Timms, seconded by Joe Gibson, to approve the Software Maintenance Agreement with Primary Solutions, as presented. Motion carried unanimously.

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

Approval of Ohio School Plan Proposal:

87-15 Moved by Tobbi Timms, seconded by Dave Gill, to approve the Ohio School Plan Proposal, as presented. Motion carried unanimously.

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

December Board Meeting:

After discussion, the Board decided not to have a Board meeting in December 2015. The next regularly scheduled Board meeting will be held on January 25, 2016.

Public Comment:

None.

Adjournment:

88-15 Moved by Tobbi Timms, seconded by Debbie McNally, 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 | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

The meeting was adjourned at 6:21 p.m.

The next regular Board meeting is scheduled for January 25, 2016 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