

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

October 26, 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, October 26, 2015 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. President Jeri Ann Trainer welcomed Vinton County Commissioner Tim Eberts 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:

67-15 Moved by Tobbi Timms, seconded by Sharon Chaney, to accept the minutes for the September 28, 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			
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

Approval of Expenses and Financial Statement:

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

68-15 Moved by Dave Gill, seconded by Debbie McNally, to approve the Expense Statement for September 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		

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

69-15 Moved by Sharon Chaney, seconded by Dave Gill, to approve the September 2015 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar deferred his report to Board President, Jeri Ann Trainer to report on the Levy Committee. Jeri Ann Trainer informed the Board that Levy Committee volunteers would have a table at Walker Pizza and the Vinton County High School Football game on October 30, 2015. The volunteers will pass out Halloween candy and information on the levy. In addition, Atty. Troy Howdyshell will distribute levy flyers with his trick or treat candy. Jeri Ann Trainer informed the Board that the yard signs have been distributed. John Pekar suggested a “Honk & Wave” as another means of reaching voters. Jeri Ann Trainer informed the Board that the Levy Committee would gather at Mullins Pizza on election night to await the election results.

SSA Report:

Johnna Owings informed the Board that VCBDD was allotted two state funded IO waivers and one SELF waiver. Johnna Owings stated that the SSA’s will receive 4 days of training on the ImagineIS system in November. Johnna Owings informed the Board that the semi-annual stakeholders meeting was held in October and that overall no major trends or patterns have been established.

Finance Committee Report:

Beth Seifert presented the CY2016 Annual Budget for VCBDD. Beth Seifert informed the Board that the Finance Committee met on October 26, 2015 to review the proposed CY2016 Annual Budget.

Approval of CY2016 Annual Budget Resolution #2015-10-01:

70-15 Moved by Dave Gill, seconded by Tobbi Timms, to approve the CY2016 Annual Budget, as presented. Motion carried unanimously.

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

Old Business:

Vinton County Commissioner Tim Eberts informed the Board that the grant for repaving the VCBDD parking lot had been received by the county, however, due to time and weather constraints, the repaving would not begin until spring 2016.

New Business:

Approval of Invoice Resolution #2015-10-02:

71-15 Moved by Debbie McNally, seconded by Joe Gibson, to approve Invoice Resolution #2015-10-02, as presented. Motion carried unanimously.

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

Approval of Line Item Transfer Resolution #2015-10-03:

72-15 Moved by Tobbi Timms, seconded by Sharon Chaney, to approve Line Item Transfer Resolution #2015-10-03, as presented. Motion carried unanimously.

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

Tobbi Timms	x		
Dave Gill	x		

Resignation of Tara Tolbert:

73-15 Moved by Debbie McNally, seconded by Joe Gibson, to accept the resignation of Part-Time Receptionist Tara Tolbert. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

74-15 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	x		
Joe Gibson	x		
Kelly Weber			
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:24 p.m.

The next regular Board meeting is scheduled for November 23, 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