

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

September 28, 2015

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:38 p.m. on Monday, September 28, 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:

59-15 Moved by Dave Gill, seconded by Tobbi Timms, to accept the minutes for the August 24, 2015 regular Board Meeting, as amended. 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 August 2015 Expense and Financial Statements to the Board.

60-15 Moved by Deb McNally, seconded by Tobbi Timms, to approve the Expense Statement for August 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		

61-15 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the August 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 State has removed the mental retardation language from the Levy Ballot. John Pekar presented the Board with a guideline from the Ohio Secretary of State’s office regarding Ballot Issue Committees. After discussion, the Board set a Levy Committee Meeting for Monday, Oct. 5, 2015 at 4:30 p.m. in the downstairs conference room of the Vinton Co. National Bank.

Old Business:

Levy Committee:

Discussed by the Board during the Superintendent report.

New Business:

Approval of Limited Employment Contract Resolution #2015-09-01:

62-15 Moved by Tobbi Timms, seconded by Deb McNally, to approve Limited Employment Contract Resolution #2015-09-01, 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		
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Approval of Invoice Resolution #2015-09-02:

63-15 Moved by Dave Gill, seconded by Kelly Weber, to approve Invoice Resolution #2015-09-02, 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		

Disposition of a Board Vehicle Resolution #2015-09-03:

64-15 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Disposition of a Board Vehicle Resolution #2015-09-03, 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		

The Board's Transition Plan to DODD Resolution #2015-09-04:

65-15 Moved by Deb McNally, seconded by Sharon Chaney, to approve the Board's Transition Plan to DODD Resolution #2015-09-04, as amended. 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		

Public Comment:

None.

Adjournment:

66-15 Moved by Kelly Weber, 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	x		
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:15 p.m.

The next regular Board meeting is scheduled for October 26, 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