

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

September 22, 2014

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, September 22, 2014 at the Board's facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed new Vinton County Board of DD member, Joseph Gibson, to the Board Meeting.

Attendance:

Member	Present	Absent	Prior notice
Jeri Ann Trainer	x		
Paula Henderson	x		Arrived at 5:43 p.m.
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			x
Dave Gill	x		

Approval of Minutes:

58-14 Moved by Dave Gill, seconded by Kelly Weber, to accept the minutes for the August 25, 2014 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Joe Gibson			x
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Expenses and Financial Statement:

Beth Seifert presented August 2014 Expense and Financial Statement to the Board.

59-14 Moved by Debbie McNally, seconded by Dave Gill, to approve the Expense Statement for August 2014, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

60-14 Moved by Kelly Weber, seconded by Debbie McNally, to approve the August 2014 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson			
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Board Member Paula Henderson joined the Board Meeting at 5:43 p.m.

Superintendent’s Report:

John Pekar informed the Board that biographies are needed from Jeri Ann Trainer, Debbie McNally, Dave Gill, and our newest Board Member, Joe Gibson for the VCBDD website. John Pekar informed the Board that he would set up a meeting with new Board Member, Joe Gibson, Beth Seifert, Johnna Goodwin Owings, and himself to inform Joe Gibson of VCBDD financial matters.

SSA Report:

Johnna Goodwin Owings reported that the SSA department has an intern, Michael Gilliland, who has been working with the SSAs in September. Johnna Goodwin Owings stated that Michael Gilliland is interested in entering the field of Developmental Disabilities and has been doing a great job. Johnna Goodwin Owings informed the Board that the SSA’s have ten referrals for Employment First. Johnna Goodwin Owings stated that one individual applied for a waiver and one individual is planning to move out of state.

Old Business:

John Pekar presented the Board with correspondence from Vinton County Prosecutor, Trecia Kimes-Brown, to the Vinton County Commissioners regarding the Vinton Industries sub-lease. John Pekar stated that it is the Vinton County Prosecutor’s opinion that the Vinton Industries lease violates Ohio

law, citing Ohio Revised Code Section 307.09(B) and the IRS designation of a 501 (c)(3) nonprofit corporation, and should not be executed. John Pekar presented the Board with Ohio Revised Code 307.09 Sale, lease, or rent of county real estate and Ohio Revised Code 1716.01 Charitable organization definitions. John Pekar stated that Vinton Industries meets the definition of a tax-exempt entity and nothing was mentioned in the correspondence regarding the prior relationship between Vinton Industries and the Vinton County Commissioners. John Pekar also stated that Brown County DD is currently sub-leasing and have cited Ohio Revised Code 307.09(A) in their decision. John Pekar expressed his opinion that the Board cannot accept the Vinton County Prosecutors opinion on this matter and that the Board’s recourse is to acquire outside council and/or contact the Ohio Association of County Boards (OACB) since OACB may take on the issue for state-wide clarification. After discussion, it was decided that VCBDD President, Jeri Ann Trainer, will submit correspondence to the Vinton County Commissioners on behalf of the Board stating that VCBDD respectfully disagrees with the Vinton County Prosecutor’s decision and will seek outside legal advice.

61-14 Moved by Debbie McNally, seconded by Dave Gill, to approve the statement: VCBDD respectfully disagrees with the Vinton County Prosecutor regarding the Vinton Industries sub-lease and will be seeking further clarification from outside legal counsel regarding this matter. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

New Business:

Approval of Invoice Resolution #2014-09-01:

62-14 Moved by Paula Henderson, seconded by Kelly Weber, to approve Invoice Resolution #2014-09-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Appropriating from Unappropriated Resolution #2014-09-02:

63-14 Moved by Paula Henderson, seconded by Kelly Weber, to approve Appropriating from Unappropriated Resolution #2014-09-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Line Item Transfer Resolution #2014-09-03:

64-14 Moved by Kelly Weber, seconded by Dave Gill, to approve Line Item Transfer Resolution #2014-09-03, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Restructuring SSA Function Resolution #2014-09-04:

65-14 Moved by Kelly Weber, seconded by Debbie McNally, to approve Invoice Resolution #2014-09-04 with new position descriptions, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Addendum to the MOU Resolution #2014-09-05:

66-14 Moved by Dave Gill, seconded by Paula Henderson, to approve Addendum to the MOU Resolution #2014-09-05, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Line Item Transfer Resolution #2014-09-06:

67-14 Moved by Debbie McNally, seconded by Kelly Weber, to approve Line Item Transfer Resolution #2014-09-06, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of SSA Management Contract Resolution #2014-09-07:

68-14 Moved by Kelly Weber, seconded by Dave Gill, to approve SSA Management Contract Resolution #2014-09-07, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

Approval of Copier Lease Agreement:

69-14 Moved by Dave Gill, seconded by Paula Henderson, to approve the Copier Lease Agreement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

New Appointment to Finance Committee:

John Pekar informed the Board that they needed to appoint a new Finance Committee Member to replace the vacancy created by the resignation of Misty Napier prior to the next Finance Committee Meeting.

Appointment of Advocacy Chair:

VCBDD President, Jeri Ann Trainer, presented the Board with correspondence from OACB regarding appointing an Advocacy Chair by December 1, 2014. Jeri Ann Trainer requested that the issue of Advocacy Chair be added to the October 27, 2014 Board Agenda under Old Business.

Public Comment:

Dennis Clary invited VCBDD staff and Board Members to the Advocacy Group meeting on Friday, September 26, 2014 at 6:00 p.m. at S.O.A.R.'s facility located at 112 S. Main Street in Hamden, OH. Denis Clary inquired if the Board intended to respond to the report submitted by Vinton County Auditor Cindy Owings-Waugh. VCBDD President, Jeri Ann Trainer informed Dennis Clary that staff had responded to her in a timely manner regarding the report; however, due to scheduling conflicts, that she had been unable to meet with fellow Board member Tobbi Timms for review before submitting the report to the Board.

Resignation of Debra Albert:

Debra Albert addressed the Board regarding her final day with VCBDD. Debra Albert thanked the Board for her time in Vinton County as Director of SSA's and expressed her confidence in Johnna Goodwin Owings ability to take the reigns as SSA Director.

Adjournment:

70-14 Moved by Dave Gill, seconded by Debbie McNally, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	X		
Paula Henderson	X		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms			
Dave Gill	x		

The meeting was adjourned at 6:59 p.m.

The next regular Board meeting is scheduled for October 27, 2014 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