



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

August 22, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tobbi Timms at 5:37 p.m. on Monday, August 22, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson		x	
Dave Gill	x		
Troy Howdysshell		x	
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of Minutes:

55-16 Moved by Sharon Chaney, seconded by Kelly Weber, to accept the minutes for the July 25, 2016 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

Beth Seifert presented July 2016 Expense and Financial Statements to the Board.

56-16 Moved by Dave Gill, seconded by Sharon Chaney, to approve the Expense Statement for July 2016, as presented. Motion carried unanimously.

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

57-16 Moved by Kelly Weber, seconded by Jeri Ann Trainer, to approve the July 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that the interest payment on the 2013 Audit of 2009-2011 paid claims was going to cost the Board in excess of \$1,000.00 to dispute, therefore, he made the decision to pay the invoice in the amount of \$118.66.

SSA Report:

Johnna Owings introduced Jessica Fox, SSA to the Board. Johnna Owings stated that Jessica Fox’s first day was August 3, 2016 and that she was pleased with Jessica’s progress. Johnna Owings stated that the Community Picnic went very well and encouraged the Board to view the pictures on VCBDD’s facebook page. Johnna Owings thanked Tina Spanos for her work on the Community Picnic. Johnna Owings informed the Board that she had received confirmation that two pending waivers were successfully enrolled.

Old Business:

Board Member Training:

John Pekar presented the Board with a handout for the joint Fairfield DD and Vinton DD “Board Forward” meeting on September 11th from 1:00 p.m. – 4:00 p.m. John Pekar stated that the meeting will be held at Art and Clay, 150 W. Main Street, Lancaster, OH.

Telephone Proposal:

John Pekar informed the Board that the best telephone proposal was Horizon based on the cost and service comparison prepared by Beth Seifert and Bobby Lovell. The Board agreed to accept the Horizon proposal with a stipulation in the contract stating the system would be fully functional within 90 days of implementation start date and should the system not be fully functional within 180 days of start date the County Board can opt out.

Board Member Replacement:

John Pekar stated the Vinton County Commissioners had re-instated Jeri Ann Trainer to the Board.

58-16 Moved by Dave Gill, seconded by Kelly Weber, to nominate Jeri Ann Trainer as Vice President, as presented. Motion carried unanimously.

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

New Business:

Approval of Invoice Resolution #2016-08-01:

59-16 Moved by Dave Gill, seconded by Kelly Weber, to approve Invoice Resolution #2016-08-01, as presented. Motion carried unanimously.

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

Draft Report of Income and Expenditure Report 2012 and 2013 (Cost Reports):

Beth Seifert presented the Board with the preliminary Income and Expenditure Report 2012 and 2013.

Adjournment:

60-16 Moved by Dave Gill, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:09 p.m.

The next regular Board meeting is scheduled for September 26, 2016 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Dave Gill, Secretary

Tobbi Timms, President