

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

January 25, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:42 p.m. on Monday, January 25, 2016 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 |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Minutes:

01-16 Moved by Joe Gibson, seconded by Dave Gill, to accept the minutes for the November 23, 2015 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

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

02-16 Moved by Dave Gill, seconded by Tobbi Timms, to approve the Expense Statement for November 2015 and December 2015, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | | | |
| Joe Gibson | x | | |

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|-------------|---|--|--|
| Kelly Weber | | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

03-16 Moved by Joe Gibson, seconded by Dave Gill, to approve the November 2015 and December 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that accreditation is scheduled for February 10-11, 2016. John Pekar stated that he will report the findings to the Board at the February Board Meeting. John Pekar stated that the Board approved transition plan to move out of direct care was submitted to the State of Ohio. The State has requested that the plan be modified to include more recruitment and expertize with community employment.

SSA Report:

Johnna Owings introduced Tracey Perry, SSA and Tiffany Maynard, Part-Time SSA to the Board. Johnna Owings informed the Board that four individuals are transitioning to IO Waivers. Johnna Owings stated that two individuals are being interviewed for community employment. Johnna Owings informed the Board of a new transportation resource, JARC, being offered through Jackson-Vinton Community Action for individuals with developmental disabilities.

Old Business:

None.

New Business:

Approval of SOGOG Contracts for Management Services for 2015 and 2016:

04-16 Moved by Tobbi Timms, seconded by Joe Gibson, to approve the SOCOG Contracts for Management Services for 2015 and 2016, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | | | |

| | | | |
|-------------|---|--|--|
| Joe Gibson | x | | |
| Kelly Weber | | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Repayment Option to DODD for Waiver Match:

05-16 Moved by Dave Gill, seconded by Tobbi Timms, to approve option B, to be adjusted as needed. Motion carried unanimously.

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

Approval of Invoice Resolution #2016-01-01:

06-16 Moved by Joe Gibson, seconded by Dave Gill, approve Invoice Resolution #2016-01-01, as presented. Motion carried unanimously.

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

Approval of 2016 IRS Standard Mileage Rate Resolution #2016-01-02:

07-16 Moved by Tobbi Timms, seconded by Joe Gibson, to approve 2016 IRS Standard Mileage Rate Resolution #2016-01-02, as presented. Motion carried unanimously.

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

Approval of Line Item Transfer Resolution #2016-01-03:

08-16 Moved by Dave Gill, seconded by Tobbi Timms to approve Line Item Transfer Resolution #2016-01-03, as presented. Motion carried unanimously.

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

Approval of Addendum 2016-01 Cost Allocation for IT Services:

09-16 Moved by Tobbi Timms, seconded by Dave Gill, to approve Addendum 2016-01 Cost Allocation for IT Services, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

10-16 Moved by Tobbi Timms, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:48 p.m.

The next regular Board meeting is scheduled for February 22, 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

Jeri Ann Trainer, President