



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

July 25, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tobbi Timms at 5:40 p.m. on Monday, July 25, 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 Howdyshell		x	
Tobbi Timms	x		
Kelly Weber		x	

### Approval of Minutes:

50-16 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the June 27, 2016 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expenses and Financial Statement:

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

51-16 Moved by Sharon Chaney, seconded by Dave Gill, to approve the Expense Statement for June 2016, as presented. Motion carried unanimously.

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

52-16 Moved by Joe Gibson, seconded by Dave Gill, to approve the June 2016 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar informed the Board that Tina Spanos met with Steve Gura from McKee Paving & Sealing, Teri Fetherhalf, and Matt Rogers regarding the asphalt project. John Pekar stated that the project would begin on August 5<sup>th</sup> or August 12<sup>th</sup>. John Pekar informed the Board that McKee Paving would begin the project on a Friday to minimize disruption to Vinton Industries. John Pekar informed the Board that the appeal to the State for interest charges has been continued. John Pekar stated that he contacted OACB and that OACB may or may not take up this issue.

**SSA Report:**

John Pekar reported for Johnna Owings. John Pekar stated that VCBDD has offered Jessica Fox the position of SSA pending her BCI check. John Pekar reported that Jessica Fox currently provides behavior support at an alternative school for teens through Hopewell Health. John Pekar stated that Jessica Fox has a 12 year old son with autism and is familiar with County Board services from a parent’s point of view.

**EI Report:**

Juliana Speakman reported that she is currently serving 4 children. Juliana Speakman stated that new referrals are coming from Help Me Grow and that she is currently scheduling evaluations for the most recent referrals.

**Old Business:**

**Board Member Training:**

John Pekar stated that there is a possibility of combining Fairfield DD and Vinton DD training at Fairfield DD’s “Board Forward” meeting on September 11<sup>th</sup> from 1:00 p.m. – 4:00 p.m. John Pekar will speak with Mark Weedy, Fairfield DD Board President and relay the information at the Vinton DD August 2016 Board Meeting.

**Telephone Proposal:**

The telephone proposal was tabled until the August Board Meeting. Beth Seifert stated that she is waiting on one additional quote and she will present a side-by-side comparison at the August Board Meeting.

**Discuss Board Member Replacement:**

Dave Gill informed the Board that the County Commissioners were unopposed to re-appointing Jeri Ann Trainer to the Board. Tobbi Timms stated that she would speak with Jeri Ann Trainer regarding being re-appointed.

**New Business:**

**Approval of Invoice Resolution #2016-07-01:**

53-16 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2016-07-01, as presented. Motion carried unanimously.

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

**Approval of Authorization for Superintendent to approve HVAC unit cost:**

John Pekar informed the Board that following a scheduled power outage by AEP, a compressor in one HVAC unit blew and a blower motor in another HVAC unit had to be replaced. After discussion, the Board decided to replace the compressor based on Brown’s Refrigeration’s estimate of \$2,390.00.

**Adjournment:**

54-16 Moved by Sharon Chaney, seconded by Joe Gibson, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain

Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell			
Tobbi Timms	x		
Kelly Weber			

The meeting was adjourned at 6:16 p.m.

The next regular Board meeting is scheduled for August 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:

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Dave Gill, Secretary

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Tobbi Timms, President