



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 27, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice President Tobbi Timms at 5:36 p.m. on Monday, June 27, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Board Vice President Tobbi Timms welcomed County Commissioner Jerry Zinn to the meeting.

Attendance:

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

Public Comment:

County Commissioner Jerry Zinn requested to address the Board earlier in the Agenda due to a prior engagement. Jerry Zinn informed the Board that the County Commissioners have received a bid proposal in the amount of \$44,500.00 from McKee Paving to asphalt the VCBDD parking lot. Jerry Zinn stated that there was an alternative bid to include new curb stops for an additional \$2,950.00.

Resignation of Board President Jeri Ann Trainer:

John Pekar presented a resignation letter from Board President Jeri Ann Trainer effective June 24, 2016. Tobbi Timms, as Vice President, will assume the position of President.

Approval of Minutes:

42-16 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the May 23, 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		
Jeri Ann Trainer			
Kelly Weber	x		

Approval of Expenses and Financial Statement:

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

43-16 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the Expense Statement for May 2016, as presented. Motion carried unanimously.

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

44-16 Moved by Joe Gibson, seconded by Dave Gill, to approve the May 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent's Report:

John Pekar informed the Board that VCBDD received a one year accreditation from DODD dated May 1, 2016. John Pekar stated that all issues that were raised during accreditation have been addressed. John Pekar presented the Board members with copies of the 2016 Superintendent evaluation. John Pekar stated that he has met with Matt Rogers, Director of Vinton Industries, regarding the delay of the

transition date. John Pekar stated that he will be working with Matt Rogers to establish a new transition date.

SSA Report:

Johnna Owings informed the Board that the job posting for an SSA was extended one week and that she is currently interviewing applicants. Johnna Owings stated that a SELF waiver and a Level One waiver will be awarded to VCBDD this quarter.

Old Business:

None.

New Business:

Board Member Training:

The Board agreed to table the discussion on Board Member training until the July 25, 2016 regularly scheduled Board Meeting.

Approval of Telephone Proposal:

After discussion, the Board agreed to obtain an additional estimate for telephone systems and table the discussion until the July 25, 2016 regularly scheduled Board Meeting.

Approval of Resolution #2016-06-01:

45-16 Moved by Dave Gill, seconded by Sharon Chaney, to approve Resolution #2016-06-01, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2016-06-02:

46-16 Moved by Kelly Weber, seconded by Joe Gibson, to approve Invoice Resolution #2016-06-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		

Dave Gill	x		
Troy Howdyshell			
Tobbi Timms	x		
Jeri Ann Trainer			
Kelly Weber	x		

Approval of Vinton Industries Vehicle Lease:

47-16 Moved by Dave Gill, seconded by Kelly Weber, to approve Vinton Industries Vehicle Lease, as presented. Motion carried unanimously.

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

Approval of Health Insurance:

48-16 Moved by Kelly Weber, seconded by Dave Gill, to approve joining the Vinton County Commissioners health insurance plan, as presented. Motion carried unanimously.

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

Adjournment:

49-16 Moved by Dave Gill, seconded by Joe Gibson, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill			
Troy Howdyshell	x		

Tobbi Timms	x		
Jeri Ann Trainer			
Kelly Weber	x		

The meeting was adjourned at 6:23 p.m.

The next regular Board meeting is scheduled for July 25, 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