



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

May 23, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:41 p.m. on Monday, May 23, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Board President Jeri Ann Trainer welcomed Fairfield DD Board President, Mark Weedy, and Fairfield DD Vice President, Theresa Nixon to the meeting.

Attendance:

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

Executive Session:

34-16 Moved by Dave Gill, seconded by Tobbi Timms, to move into Executive Session to consider the evaluation of a public employee. A roll call was conducted.

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

The Board went into Executive Session at 5:42 p.m., joined by Dr. Weedy and Ms. Nixon.

Executive Session Ended at 5:48 p.m.

Approval of Minutes:

35-16 Moved by Tobbi Timms, seconded by Sharon Chaney, to accept the minutes for the April 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	x		
Kelly Weber			

Approval of Expenses and Financial Statement:

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

36-16 Moved by Joe Gibson, seconded by Dave Gill, to approve the Expense Statement for April 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	x		
Kelly Weber			

37-16 Moved by Sharon Chaney, seconded by Tobbi Timms, to approve the April 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	x		
Kelly Weber			

Superintendent's Report:

John Pekar informed the Board that due to a 2013 audit of 2009-2011 paid claims, an overpayment of \$690.18 was found. John Pekar stated that VCBDD was notified in May 2016 that there would also be an interest charge of \$117.00. John Pekar stated that VCBDD will appeal the interest charge due to the amount of time that had elapsed between the audit and the final audit report. John Pekar informed the Board that he met with Vinton Industries Director, Matt Rogers, and that they would be working together towards the final privatization of the workshop. John Pekar stated that the projected date of July 1, 2016 will be delayed. John Pekar informed the Board that Matt Rogers expressed an interest in purchasing the building.

SSA Report:

Johnna Owings stated that May was a very busy month with the highest number of waiver spans beginning and ending in May. Johnna Owings informed the Board that SSA's attended several trainings and the OACB Spring Conference in May. Johnna Owings informed the Board that she submitted requested documentation from DODD as part of the 90 day review to ensure we are implementing our plan of correction.

Vinton Industries Report:

Matt Rogers presented a five year business plan and Vinton Industries' Profit and Loss Statement for the period of November 2014 through April 2016 to the Board. Matt Rogers invited VCBDD Board Members to Party on the Patio on May 27, 2016 at 11:00 a.m.

Old Business:

None.

New Business:

Approval of Invoice Resolution #2016-05-01:

38-16 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2016-05-01, 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	x		
Kelly Weber			

Approval of Behavior Support Manual:

39-16 Moved by Tobbi Timms, seconded by Sharon Chaney, to approve the Behavior Support Manual, 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	x		
Kelly Weber			

Approval of Resolution #2016-05-02 Abolishment of a position and creation of a new position:

40-16 Moved by Tobbi Timms, seconded by Dave Gill, to approve Resolution #2016-05-02, 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	x		
Kelly Weber			

Public Comment:

None.

Adjournment:

41-16 Moved by Joe Gibson, seconded by Sharon Chaney, 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	x		
Kelly Weber	x		

The meeting was adjourned at 6:40 p.m.

The next regular Board meeting is scheduled for June 27, 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