



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 28, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tobbi Timms at 5:34 p.m. on Monday, November 28, 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
Jeri Ann Trainer	x		

Approval of Minutes:

78-16 Moved by Dave Gill, seconded by Sharon Chaney, to accept the minutes for the October 24, 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			
Jeri Ann Trainer	x		

Approval of Expenses and Financial Statement:

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

79-16 Moved by Jeri Ann Trainer, seconded by Joe Gibson, to approve the Expense Statement for October 2016, 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			
Jeri Ann Trainer	x		

80-16 Moved by Sharon Chaney, seconded by Dave Gill, to approve the October 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		
Kelly Weber			
Jeri Ann Trainer	x		

Superintendent’s Report:

John Pekar updated the Board on the latest correspondence with Vinton Industries Director, Matt Rogers. John Pekar recommended that the Board submit a request for interest to other entities in early January 2017.

SSA Report:

Johnna Owings informed the Board that the SSA’s completed their last ISP for 2016 and were beginning to work on 2017 ISPs. Johnna Owings stated that one individual’s waiver was suspended due to being removed from the home and subsequently placed in a treatment facility. Johnna Owings informed the Board that after granting two extensions the State will not grant another, however, the State has agreed to leave that waiver slot open so we can reapply if she is released by June 30, 2017. Johnna Owings stated that the SSAs will be attending the OACB Winter Conference November 30-December 2, 2016.

Old Business:

None.

New Business:

Approval of Software Maintenance Agreement with Primary Solutions:

81-16 Moved by Dave Gill, seconded by Jeri Ann Trainer, to approve the Software Maintenance Agreement with Primary Solutions, 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			
Jeri Ann Trainer	x		

Discuss December Board Meeting:

After discussion the Board decided to not have a regularly scheduled Board Meeting in December. Since the Ohio School Plan renews January 1, 2017 the Board authorized Superintendent, John Pekar to approve the Ohio School Plan for 2017.

82-16 Moved by Jeri Ann Trainer, seconded by Joe Gibson, to authorized the Superintendent to approve the Ohio School Plan for 2017. Motion carried unanimously.

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

Approval of 2017 Holiday Schedule:

83-16 Moved by Sharon Chaney, seconded by Dave Gill, to approve the 2017 Holiday Schedule, 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			
Jeri Ann Trainer	x		

Approval of Invoice Resolution #2016-11-01:

84-16 Moved by Jeri Ann Trainer, seconded by Joe Gibson, to approve Invoice Resolution #2016-11-01, 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			
Jeri Ann Trainer	x		

OACB Delegate Assembly Appointment:

85-16 Moved by Jeri Ann Trainer, seconded by Dave Gill, to appoint Superintendent John Pekar as the OACB Delegate. Motion carried unanimously.

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

Approval of Resolution #2016-11-02:

86-16 Moved by Jeri Ann Trainer, seconded by Joe Gibson, to approve Resolution #2016-11-02, 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			
Jeri Ann Trainer	x		

Approval of New Board Meeting Date for 2017:

87-16 Moved by Dave Gill, seconded by Joe Gibson, to approve changing the regularly scheduled Board Meeting to the fourth Tuesday of every month at 5:30 p.m., beginning with the January 2017 meeting. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

88-16 Moved by Sharon Chaney, seconded by Jeri Ann Trainer, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:20 p.m.

The next regular Board meeting is scheduled for January 24, 2017 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