



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 26, 2016

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tobbi Timms at 5:33 p.m. on Monday, September 26, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. President Tobbi Timms welcomed Vinton County Commissioner Mike Bledsoe to the meeting.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson	x		Arrived at 5:57 pm
Dave Gill	x		
Troy Howdysshell			x
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of Minutes:

61-16 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the August 22, 2016 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

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

62-16 Moved by Jeri Ann Trainer, seconded by Kelly Weber, to approve the Expense Statement for August 2016, as presented. Motion carried unanimously.

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

63-16 Moved by Dave Gill, seconded by Sharon Chaney, to approve the August 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent's Report:

John Pekar informed the Board that three Board Member terms will expire in December 2016. John Pekar requested that the Board Members decide if they will seek another term by the October 2016 regularly scheduled Board Meeting. John Pekar stated that he and Dave Gill met with the County Commissioners on September 26, 2016 to explain the current process of contracting with Vinton Industries to provide services and attempts to communicate with Vinton Industries. John Pekar informed the Board that the County Commissioners do not want to be involved with this issue, however, the Commissioners requested that VCBDD make them aware of any changes. After discussion the Board decided that President Tobbi Timms would send a certified letter to the Vinton Industries Board requesting a joint meeting.

Board Member Joe Gibson arrived at 5:57 p.m.

SSA Report:

Johnna Owings informed the Board that SSA Jessica Fox is now certified and submitting TCM. Johnna Owings stated that the semi-annual Stakeholders meeting is scheduled for September 27, 2016 to review all MUI’s filed within the first half of the year. Johnna Owings informed the Board that Rebecca Puckett and Tina Spanos will be working with Vinton County Auditor Cindy Waugh to plan a Spring Formal where individuals will be able to attend a formal dance at the high school using decorations from the high school prom. Johnna Owings stated that staff attended an all-day in-service hosted by Fairfield DD on August 16, 2016. Johnna Owings stated that Tina Spanos has made arrangements for Pete Moore, a motivational speaker from the “Good Life Network” to speak at our Provider Spring Social in April 2017.

Old Business:

Telephone System:

Dave Gill requested an update on the telephone system installation. Beth Seifert informed the Board that the Vinton County Prosecutor has an EUL that needs to be approved as to form before work can commence.

New Business:

Approval of Board Forward Minutes:

64-16 Moved by Jeri Ann Trainer, seconded by Kelly Weber, to approve the Board Forward Minutes, 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	x		
Jeri Ann Trainer	x		

Approval of Invoice Resolution #2016-09-01:

65-16 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2016-09-01, 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	x		
Jeri Ann Trainer	x		

Approval of Resolution #2016-09-02:

66-16 Moved by Sharon Chaney, seconded by Jeri Ann Trainer, to approve Resolution #2016-09-02, 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	x		
Jeri Ann Trainer	x		

Approval of Resolution #2016-09-03:

67-16 Moved by Dave Gill, seconded by Joe Gibson, to approve Resolution #2016-09-03, 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	x		
Jeri Ann Trainer	x		

Approval of Resolution #2016-09-04:

68-16 Moved by Sharon Chaney, seconded by Jeri Ann Trainer, to approve Resolution #2016-09-04, 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	x		
Jeri Ann Trainer	x		

Public Comment:

Vinton County Commissioner Mike Bledsoe stated that VCBDD and Vinton Industries Boards need to get together to resolve their issues. Mike Bledsoe stated that the needs of the individuals served by the VCBDD are the most important concern. Mike Bledsoe requested that VCBDD inform the County Commissioners of any changes.

Adjournment:

69-16 Moved by Kelly Weber, 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 Howdyshell			
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:27 p.m.

The next regular Board meeting is scheduled for October 24, 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