



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

April 25, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Tuesday, April 25, 2017 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 Howdysshell	x		
Tobbi Timms			x
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of March Minutes:

23-17 Moved by Sharon Chaney, seconded by Kelly Weber, to accept the minutes for the March 28, 2017 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

Beth Seifert presented March 2017 Expense and Financial Statements to the Board.

24-17 Moved by Dave Gill, seconded by Joe Gibson, to approve the Expense Statements for March 2017, as presented. Motion carried unanimously.

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

25-17 Moved by Troy Howdyshell, seconded by Kelly Weber, to approve the Financial Statements for March 2017, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar reported that a proposal was amended in the state budget bill which would give county boards greater oversight responsibilities over private providers.

SSA Report:

None.

Old Business:

Vinton Industries Discussion:

Jeri Ann Trainer reported that a meeting between herself, John Pekar, and Vinton Industries President Tonya Kennedy was held on April 20, 2017. Jeri Ann Trainer stated that there were three issues discussed; the Vinton Industries Building Lease, the Vinton Industries Service Agreement with the County Board, and the County Board’s role in overseeing Vinton Industries. Jeri Ann Trainer informed the Board that the County Board staff will provide Vinton Industries with a list of minimum requirements that need to be met by Vinton Industries. Jeri Ann Trainer stated that they set a tentative date of January 2018 for the requirements to be met with an additional meeting planned in 60 days to discuss progress.

New Business:

Meeting with the County Commissioners:

Dave Gill stated that he met with the Vinton County Commissioners to inform them of the ongoing masonry project and completed projects to the building. Dave Gill informed the Board that he spoke with the Commissioners regarding the roof warranty. Dave Gill stated that the Commissioners suggested contacting the Better Business Bureau to report the problems with the DOW roof warranty.

Approval of Invoice Resolution #2017-04-01:

26-17 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2017-04-01, as presented. Motion carried unanimously.

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

Approval of Record Retention Schedule:

27-17 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve the Record Retention Schedule, as presented. Motion carried unanimously.

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

Approval of Buckeye Construction & Restoration Contract:

28-17 Moved by Kelly Weber, seconded by Sharon Chaney, to approve the Record Retention Schedule, as presented. Motion carried unanimously.

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

Tobbi Timms			
Kelly Weber	x		
Jeri Ann Trainer	x		

Public Comment:

None.

Adjournment:

29-17 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 Howdysshell	x		
Tobbi Timms			
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:28 p.m.

The next regular Board meeting is scheduled for May 23, 2017 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Tobbi Timms, Secretary

Jeri Ann Trainer, President