



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

August 22, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Tuesday, August 22, 2017 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Jeri Trainer welcomed Vinton County Commissioner Jim Satory to the meeting.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell	x		Arrived at 5:38 p.m.
Tobbi Timms	x		
Kelly Weber			
Jeri Ann Trainer	x		

Approval of July Minutes:

48-17 Moved by Tobbi Timms, seconded by Joe Gibson, to accept the minutes for the July 25, 2017 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	x		
Jeri Ann Trainer	x		

Approval of Expenses and Financial Statement:

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

49-17 Moved by Dave Gill, seconded by Sharon Chaney, to approve the Expense Statements for July 2017, 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		

50-17 Moved by Joe Gibson, seconded by Kelly Weber, to approve the Financial Statements for July 2017, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that the DD Community Picnic will be held on September 22, 2017 and that t-shirts for the event are now on sale. John Pekar presented a video recorded by a concerned citizen showing a Vinton Industries bus driving in an erratic manner. John Pekar stated that he forwarded the video to Vinton Industries Director Matt Rogers. John Pekar stated that a joint meeting between VCBDD and FCBDD would be scheduled in the near future.

SSA Report:

Johnna Owings stated that the Stakeholders meeting will be scheduled in September. Johnna Owings informed the Board that 12 MUI’s were filed for the first half of 2017.

Old Business:

Jeri Ann Trainer inquired how Early Intervention was working under SOCOG. John Pekar stated that the arrangement is working well so far.

New Business:

Approval of Invoice Resolution #2017-08-01:

51-17 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2017-08-01, as presented. Motion carried unanimously.

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

Donated Funds:

Beth Seifert informed the Board that upon looking into donation balances she discovered that there are several donation funds with both debits and credits. Beth Seifert proposed to combine all donation balances into two accounts; Restricted Donations and Unrestricted Donations.

52-17 Moved by Tobbi Timms, seconded by Kelly Weber, to approve that the Donated Funds accounts are condensed into two funds; Restricted Donations and Unrestricted Donations. Motion carried unanimously.

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

Approval of Board Policy 05 and Fiscal Policies 05, 07, 10:

53-17 Moved by Dave Gill, seconded by Troy Howdyshell to approve Board Policy 05 and Fiscal Policies 05 and 07. Fiscal Policy 10 will be amended to allow the Superintendent and CFO to approve or deny requested donations up to \$1,000; the Board to approve or deny requested donations over \$1,000; and that denied request for donations under \$1,000 can appeal to the Board. Fiscal Policy 10 will be amended and returned to the Board in September. Motion carried unanimously.

Public Comment:

None.

Adjournment:

54-17 Moved by Tobbi Timms, seconded by Troy Howdyshell, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:33 p.m.

The next regular Board meeting is scheduled for September 26, 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