



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

January 24, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:45 p.m. on Tuesday, January 24, 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 Minutes:

01-17 Moved by Tobbi Timms, seconded by Joe Gibson, to accept the minutes for the November 28, 2016 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	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

### Approval of Expenses and Financial Statement:

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

02-17 Moved by Sharon Chaney, seconded by Troy Howdysshell, to approve the Expense Statements for November 2016 and December 2016, 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		

03-17 Moved by Dave Gill, seconded by Kelly Weber, to approve the November 2016 and December 2016 Financial Statements, 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 updated the Board on the latest correspondence with Vinton Industries Director, Matt Rogers. John Pekar presented the findings from a recent MUI investigation of Vinton Industries to the Board. After discussion, the VCBDD requested a joint board meeting with Vinton Industries Board.

**SSA Report:**

Johnna Owings informed the Board that DODD would be onsite on January 25<sup>th</sup> and 26<sup>th</sup> for Accreditation.

**EI Report:**

Juliana Speakman informed the Board that she is currently serving five families including two families transitioning out of Early Intervention in the fall. Juliana Speakman stated that she will be receiving three referrals from Help Me Grow in the near future.

**Old Business:**

None.

**New Business:**

**Purchase of generator and use of building as a community shelter:**

04-17 Moved by Tobbi Timms, seconded by Troy Howdyshell, to request FFDD’s Maintenance Supervisor assess VCBDD’s building for a generator and to explore the possibility of using the building as a community shelter, 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		

**Approval of Invoice Resolution #2017-01-01:**

05-17 Moved by Troy Howdyshell, seconded by Joe Gibson, to approve Invoice Resolution #2017-01-01, 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		

**Approval of 2017 Standard Mileage Rate:**

06-17 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the 2017 Standard Mileage Rate, 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		

**Public Comment:**

None.

**Adjournment:**

07-17 Moved by Sharon Chaney, 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	x		
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 7:14 p.m.

The next regular Board meeting is scheduled for February 28, 2017 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Dave Gill, Secretary

Tobbi Timms, President