



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

July 25, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, July 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 Howdyshell			x
Tobbi Timms	x		Arrived at 5:36 p.m.
Kelly Weber			x
Jeri Ann Trainer	x		

Approval of June Minutes:

41-17 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the June 27, 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			
Kelly Weber			
Jeri Ann Trainer	x		

Approval of Expenses and Financial Statement:

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

42-17 Moved by Dave Gill, seconded by Joe Gibson, to approve the Expense Statements for June 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			
Jeri Ann Trainer	x		

43-17 Moved by Tobbi Timms, seconded by Dave Gill, to approve the Financial Statements for June 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			
Jeri Ann Trainer	x		

Superintendent’s Report:

John Pekar informed the Board that the meeting with Vinton Industries Director, Matt Rogers, went very well. John Pekar stated that he will ask SOCOG to do a complete provider compliance review of Vinton Industries prior to the final transition which is projected for January 1, 2018.

SSA Report:

None.

Old Business:

None.

New Business:

Approval of Policies:

44-17 Moved by Tobbi Timms, seconded by Joe Gibson, to approve policies, 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 Resolution #2017-07-01 Delay of Vinton Industries Transition:

45-17 Moved by Dave Gill, seconded by Sharon Chaney, to approve Resolution #2017-07-01, 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		

Approval of Invoice Resolution #2017-07-02:

46-17 Moved by Tobbi Timms, seconded by Joe Gibson, to approve Invoice Resolution #2017-07-02, 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		

Board Member Training:

John Pekar presented a Communications memo from DODD regarding expanded Board Member webinar options.

Public Comment:

None.

Adjournment:

47-17 Moved by Joe Gibson, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:07 p.m.

The next regular Board meeting is scheduled for August 22, 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