



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 27, 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, June 27, 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		Arrived at 5:39 p.m.
Jeri Ann Trainer	x		

Executive Session:

30-17 Moved by Dave Gill, seconded by Joe Gibson, to move into Executive Session to consider the evaluation of a public employee. A roll call was conducted.

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 Board went into Executive Session at 5:34 p.m., joined by Fairfield DD President, Dr. Mark Weedy. Executive Session ended at 5:46 p.m.

Approval of April Minutes:

31-17 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the April 25, 2017 regular Board Meeting, as corrected. 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 Expenses and Financial Statement:

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

32-17 Moved by Kelly Weber, seconded by Troy Howdyshell, to approve the Expense Statements for May 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		

33-17 Moved by Sharon Chaney, seconded by Dave Gill, to approve the Financial Statements for May 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 informed the Board that EI Specialist, Juliana Speakman has resigned from VCBDD. John Pekar stated that an agreement was reached with SOCOG to hire EI Specialist, Juliana Speakman into

their Early Intervention department and contract with VCBDD for EI services. John Pekar informed the Board that the Ohio Senate has approved the language in the Budget bill regarding county board oversight of providers and has set up a work group for recommendations. John Pekar stated that the OACB is taking on the issue.

SSA Report:

Johnna Owings informed the Board that Kim Sexton has been hired as an SSA to replace Jessica Fox who resigned. Johnna Owings stated that all individuals who were previously receiving TDD waiver services have been transitioned to IO waivers. Johnna Owings stated that individuals receiving nursing services were the last to transition so that nursing services could be added as an IO service. Johnna informed the Board that these transitions have not been easy for many of the families and that Tracey Perry has done a great job coordinating with the families, DODD and providers.

Old Business:

Vinton Industries:

Jeri Ann Trainer inquired as to the status of communications with Vinton Industries. John Pekar stated that he would be meeting with Matt Rogers in the near future.

New Business:

Approval of Operations and Human Resource Policies:

34-17 Moved by Dave Gill, seconded by Kelly Weber, to approve Operations Policy 02 and Human Resource Policies 02-14, as corrected. 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		

Resignation of SSA Jessica Fox and EI Specialist Juliana Speakman:

35-17 Moved by Kelly Weber, seconded by Troy Howdyshell, to accept the resignations of Jessica Fox and Juliana Speakman, 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 Resolution #2017-06-01 Account to Account Transfer (EI Services):

36-17 Moved by Troy Howdyshell, seconded by Kelly Weber, to approve Resolution #2017-06-01, 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 Resolution #2017-06-02 Interior Painting:

37-17 Moved by Dave Gill, seconded by Joe Gibson, to approve Resolution #2017-06-02, 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 Resolution #2017-06-03 Salary Increases:

38-17 Moved by Kelly Weber, seconded by Troy Howdyshell, to approve Resolution #2017-06-03, 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 Invoice Resolution #2017-06-04:

39-17 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Invoice Resolution #2017-06-04, 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:

40-17 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 Howdyshell	x		
Tobbi Timms			
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:37 p.m.

The next regular Board meeting is scheduled for July 25, 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