



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 28, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:32 p.m. on Tuesday, November 28, 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
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of September Minutes:

71-17 Moved by Dave Gill, seconded by Sharon Chaney, to accept the minutes for the October 24, 2017 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

72-17 Moved by Joe Gibson, seconded by Kelly Weber, to approve the October 2017 Expense and Financial Statements, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		

Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Weber	x		
Jeri Ann Trainer	x		

Superintendent’s Report:

John Pekar reported that SOCOG’s provider compliance report of Vinton Industries was complete and provided Board Members with a copy of the report. John Pekar stated that SOCOG would return during the first week of December for a follow up review. John Pekar stated that he requested a meeting with Integrated Service Director, Kevin Gillespie, but had not received a response to date. John Pekar reported that employee dental and vision benefits through CBA Benefits would increase by 5% effective January 1, 2018. John Pekar stated that the Jackson Elks Grant for 2018 required that we designate a project in the application process.

SSA Report:

Johnna Owings reported the SSA’s would be attending the OACB Winter Conference during the coming week. Johnna Owings stated that Rebecca Puckett is continuing to attend The Good Life training and hopes to present The Good Life to the Board in the near future.

Old Business:

John Pekar reported that Randy Trainer Enterprises had begun the interior painting at Vinton Industries.

New Business:

Approval of 2018 Holiday Schedule:

73-17 Moved by Dave Gill, seconded by Kelly Weber, to approve the 2018 Holiday Schedule, as presented. Motion carried unanimously.

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

December Board Meeting Date:

The Board agreed that there would not be a Board Meeting in December unless the Vinton County Board of DD President requested a special meeting.

Approval of Ohio School Plan:

74-17 Moved by Sharon Chaney, seconded by Joe Gibson, to approve the Ohio School Plan, as presented. Motion carried unanimously.

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

Approval of Primary Solutions Software Maintenance Agreement:

75-17 Moved by Dave Gill, seconded by Kelly Weber, to approve the Primary Solutions Software Maintenance Agreement, as presented. Motion carried unanimously.

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

Approval of Fiscal Policy 07; SSA Policy 10; SSA Policy 12:

76-17 Moved by Joe Gibson, seconded by Kelly Weber, to approve Fiscal Policy 07; SSA Policy 10 and SSA Policy 12, as presented. Motion carried unanimously.

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

Approval of Resolution #2017-11-01:

77-17 Moved by Sharon Chaney, seconded by Dave Gill, to approve Resolution #2017-11-01, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2017-11-02:

78-17 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2017-11-02, as presented. Motion carried unanimously.

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

Approval of Randy Trainer Enterprises Work Contracts:

79-17 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Randy Trainer Enterprises Work Contracts, as presented. Motion carried unanimously.

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

Appointment of OACB Delegate:

80-17 Moved by Dave Gill, seconded by Jeri Ann Trainer, to appoint John Pekar as the OACB delegate. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell			
Kelly Weber	x		

Jeri Ann Trainer	x		
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Public Comment:

None.

Adjournment:

81-17 Moved by Sharon Chaney, seconded by Kelly Weber, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:45 p.m.

The next regular Board meeting is scheduled for January 23, 2018 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Kelly Weber, Secretary

Jeri Ann Trainer, President