



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 26, 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, September 26, 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 August Minutes:

55-17 Moved by Tobbi Timms, seconded by Joe Gibson, to accept the minutes for the August 22, 2017 regular Board Meeting, as corrected. 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 August 2017 Expense and Financial Statements to the Board.

56-17 Moved by Troy Howdyshell, seconded by Kelly Weber, to approve the Expense Statements for August 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		

57-17 Moved by Dave Gill, seconded by Kelly Weber, to approve the Financial Statements for August 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 reported that SOCOG completed the investigation into an MUI involving a Vinton Industries van driver and that neglect was substantiated. Vinton Industries terminated the employment of the driver. John Pekar presented the dates of either October 15, 2017 or November 5, 2017 at 2:00 p.m. for the Joint Board Meeting with Fairfield DD. John Pekar informed the Board that SOCOG would be conducting a review of Vinton Industries on October 23rd or October 26th in preparation of finalizing privatization. John Pekar stated that a landscaper would be cleaning up the front flowerbeds.

The Board chose the October 15 date for the joint meeting with Fairfield DD.

SSA Report:

Johnna Owings stated that the Vinton County Housing Board is renewing their lease to reflect the need of shared living in the homes. Johnna Owings stated that everyone enjoyed the DD Community Picnic.

Old Business:

58-17 Moved by Dave Gill, seconded by Kelly Weber to approve Amended Policy F-10 Donations, Gifts, and Fund Raising, 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		

New Business:

Approval of Invoice Resolution #2017-09-01:

59-17 Moved by Sharon Chaney, seconded by Tobbi Timms, to approve Invoice Resolution #2017-09-01, 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		

Public Comment:

None.

Adjournment:

60-17 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	x		
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:26 p.m.

The next regular Board meeting is scheduled for October 24, 2017 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Board Secretary

Jeri Ann Trainer, President