



Vinton County Board of Developmental Disabilities

SPECIAL BOARD MEETING

December 20, 2017

The Vinton County Board of Developmental Disabilities special session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Wednesday, December 20, 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		
Kelly Weber	x		
Jeri Ann Trainer	x		

Status of Vinton Industries Transition:

John Pekar reported that SOCOG returned to Vinton Industries on December 7, 2017 for a follow-up review. John Pekar stated that he met with Kevin Gillespie, Integrated Services CEO and discussed the SOCOG review of Vinton Industries.

82-17 Moved by Troy Howdysshell, seconded by Kelly Weber, to delay the transition of Adult Day Services provider of service scheduled for January 1, 2018. The 2017 Agreement for the Provision of Adult Day Support, Vocational Habilitation, Adult Services and Non-Medical Transportation will automatically renew with Vinton Industries with the stipulation as noted in Section V; Subsection A., as stated. Motion carried unanimously.

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

Special Transition Committee:

83-17 Jeri Ann Trainer appointed Dave Gill, Troy Howdyshell, and Jeri Ann Trainer to the Special Transition Committee.

Public Comment:

None.

Adjournment:

84-17 Moved by Dave Gill, 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		
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:43 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