



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

**April 24, 2018**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Tuesday, April 24, 2018 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 Arrived at 5:49	x		
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore			x

### Approval of March Minutes:

27-18 Moved by Sharon Chaney, seconded by Kelly Crawford, to accept the minutes for the March 27, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

Beth Seifert presented the March 2018 Expense and Financial Statements to the Board.

28-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the March 2018 Expenses, as presented. Motion carried unanimously.

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

29-18 Moved by Joe Gibson, seconded by Kelly Crawford, to approve the March 2018 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar stated that Vinton County did not receive a grant for respite services for certain individuals living at home with behavior support plans. John Pekar stated that Fairfield/Licking/Perry DDs had received the grant and that there was a slight chance that Vinton may be able to participate under Fairfield/Licking/Perry. John Pekar informed the Board that Mark Weedy emailed the Superintendent Evaluation to Vinton County Board Members.

**SSA Report:**

Johnna Owings reported Rebecca Puckett presented transition information at Vinton County High School. Johnna Owings stated that Special Olympics would be held on April 27<sup>th</sup> and the Provider Spring Social would be held on May 4<sup>th</sup>.

**Old Business:**

None

**New Business:**

**Approval of Landscaping Resolution #2018-04-01:**

30-18 Moved by Dave Gill, seconded by Kelly Crawford, to approve Invoice Resolution #2018-04-01, as presented. Motion carried unanimously.

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

**Approval of Invoice Resolution #2018-04-02:**

31-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve Invoice Resolution #2018-04-02, as presented. Motion carried unanimously.

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

**Approval of Paving Maintenance Estimates:**

32-18 Moved by Sharon Chaney, seconded by Dave Gill, to approve the McKee Paving estimate, as presented. Motion carried unanimously.

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

**Public Comment:**

None.

**Adjournment:**

33-18 Moved by Joe Gibson, seconded by Troy Howdyshell, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 5:56 p.m.

The next regular Board meeting is scheduled for May 22, 2018 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Kelly Crawford, Secretary

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Jeri Ann Trainer, President