



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

**August 28, 2018**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:36 p.m. on Tuesday, August 28, 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		Arrived at 6:02 pm
Troy Howdysshell	x		Arrived at 5:40 pm
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore	x		

### Approval of July Minutes:

60-18 Moved by Sharon Chaney, seconded by Kelly Crawford, to accept the minutes for the July 24, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

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

61-18 Moved by Kelly Crawford, seconded by Joe Gibson, to approve the July 2018 Expenses, as presented. Motion carried unanimously.

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

62-18 Moved by Joe Gibson, seconded by Ashley Ashmore, to approve the July 2018 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar reported that the office would be transitioning to Microsoft Office 365 which will improve efficiency and access to shared files. John Pekar stated that DODD has identified four topics for 2018 County Board Member training: Supportive Technology; Ohio HCBS Waiver Waiting List; Key Statewide Data and the Data Warehouse; and Cash Projection Tools. John Pekar stated that he would get a list of potential dates for a joint Board Meeting with Fairfield DD. John Pekar reported that County Board of DD Superintendents adopted language concerning County Board oversight of providers.

**SSA Report:**

Johnna Owings reported that there are fourteen new individuals and two pending individuals that require services. Johnna Owings stated that MUI’s have increased in the past six months. Johnna Owings reported that the Royal Ball would be held on September 22, 2018. Johnna Owings stated that the DD Community Picnic in August was a great success.

**Old Business:**

**Day Array/NMT Proposals:**

John Pekar reported he had not received a signed DayArray Agreement from Vinton Industries.

63-18 Moved by Troy Howdyshell and Kelly Crawford, to authorize Superintendent John Pekar to notify Vinton Industries of a deadline of September 7, 2018 for VCBDD to receive the signed Agreement for DayArray Services. If Vinton Industries does not meet the deadline of September 7, 2018 the Board authorizes the Superintendent to issue a 30-day notice of termination. 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	x		

**New Business:**

**Approval of Invoice Resolution #2018-08-01:**

64-18 Moved by Dave Gill, seconded by Joe Gibson, to approve Invoice Resolution #2018-08-01, 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	x		

**Approval of Agreement for DayArray and NMT with Goodwill Industries:**

65-18 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve the Agreement for DayArray and NMT with Goodwill Industries, 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	x		

**Public Comment:**

None.

**Adjournment:**

66-18 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 Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore	x		

The meeting was adjourned at 6:18 p.m.

The next Board meeting is scheduled for September 25, 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