



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

January 23, 2018

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:39 p.m. on Tuesday, January 23, 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	x		
Kelly Crawford	X		
Jeri Ann Trainer	X		
Ashley Ashmore	X		

Approval of November and December Minutes:

01-18 Moved by Kelly Weber, seconded by Sharon Chaney, to accept the minutes for the November 28, 2017 regular Board Meeting and December 20, 2017 Special Board Meeting as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

Beth Seifert presented the November 2017 and December 2017 Expense and Financial Statements to the Board.

02-18 Moved by Dave Gill, seconded by Kelly Weber, to approve the November 2017 and December 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	x		
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore			x

Superintendent’s Report:

John Pekar reported the State Accreditation team would be conducting the VCBDD review on January 24, 2018.

SSA Report:

Johnna Owings presented a video prepared by SSA, Rebecca Puckett highlighting 2017 events at VCBDD that will be presented to the State Accreditation team.

Old Business:

Kevin Gillespie, Integrated Services CEO presented information on their organization.

New Business:

Approval of 2018 Family Resource Increase:

03-18 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the Family Resource increase, 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 2018 IRS Standard Mileage Rate:

04-18 Moved by Joe Gibson, seconded by Sharon Chaney, to approve the IRS Standard Mileage rate, 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 SOCOG Contract for Management Services:

05-18 Moved by Kelly Crawford, seconded by Troy Howdyshell, to approve the SOCOG Contract for Management Services, 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 MOU with Fairfield County Board of DD:

06-18 Moved by Sharon Chaney, seconded by Dave Gill, to approve the MOU with Fairfield County Board of DD, 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 Invoice Resolution #2018-01-01:

07-18 Moved by Kelly Crawford, seconded by Troy Howdyshell, to approve Invoice Resolution #2018-01-01, 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

Public Comment:

None.

Adjournment:

08-18 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 6:52 p.m.

The next regular Board meeting is scheduled for February 27, 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 Crawford, Secretary

Jeri Ann Trainer, President