



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 26, 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, June 26, 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 May Minutes & Special Meeting Minutes:

42-18 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the May 22, 2018 regular Board Meeting and the May 29, 2018 Special Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

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

43-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the May 2018 Expenses, as presented. Motion carried unanimously.

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

44-18 Moved by Joe Gibson, seconded by Sharon Chaney, to approve the May 2018 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

None.

SSA Report:

Johnna Owings stated that there was an increased need of services. Johnna Owings reported that there has been a surge of MUI’s in the past month. Johnna Owings informed the Board of Rebecca Puckett’s resignation.

Old Business:

Day Array/NMT Proposals:

John Pekar reported that Vinton Industries and Capabilities will meet on July 2, 2018. John Pekar stated that a written decision on Day Array/NMT proposals would be delayed pending the outcome of the joint meeting.

New Business:

Approval of Vinton County Housing Development Corporation Contract:

45-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the Vinton County Housing Development Corporation Contract, as presented. Motion carried unanimously.

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

Executive Session:

46-18 Moved by Dave Gill, seconded by Joe Gibson, to move into Executive Session to consider the salary of a public employee. A roll call was conducted.

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

The Board went into Executive Session at 6:01 p.m. Executive Session ended at 6:07 p.m. A roll call was conducted.

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

Approval of Salary Resolution #2018-06-01:

47-18 Moved by Dave Gill, seconded by Joe Gibson, to approve Salary Resolution #2018-05-01, as amended. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		

Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Ashmore			

Approval of Invoice Resolution #2018-06-02:

48-18 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2018-05-02, as presented. Motion carried unanimously.

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

Approval of Renewed and Revised Policies:

49-18 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Renewed and Revised Policies, as presented. Motion carried unanimously.

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

Resignation of Rebecca Puckett:

50-18 Moved by Joe Gibson, seconded by Sharon Chaney, to accept the resignation of Rebecca Puckett, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		

Troy Howdysshell			
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Ashmore			

Public Comment:

None.

Adjournment:

51-18 Moved by Joe Gibson, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

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

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

The next Board meeting is scheduled for July 24, 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