



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

March 27, 2018

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, March 27, 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 Howdyshell			x
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore		x	

Approval of January Minutes:

17-18 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the February 27, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

John Pekar presented the February 2018 Expense and Financial Statements to the Board.

18-18 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve the February 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			

19-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the February 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 three day array service providers attended the pre-proposal conference on March 22, 2018. John Pekar reported that Integrated Services did not responded to the RFP invitation. John Pekar stated that Matt Rogers informed him that Vinton Industries is no longer connected with Integrated Services and would like the opportunity to respond to the RFP.

20-18 Moved by Dave Gill, seconded by Joe Gibson, to approve extending an RFP invitation to Vinton Industries since Vinton Industries informed VCBDD that Integrated Services is not connected to Vinton Industries. 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			

SSA Report:

Johnna Owings reported that individuals served by the County Board have been featured in the Vinton County Courier this month for Disabilities Awareness Month. Johnna Owings stated that the SSA’s attended Person-Centered Planning training and will be attending the SSA Forum this week. Johnna Owings stated that Rebecca Puckett presented a Good Life training at S.O.A.R. staff in-service.

Old Business:

Transition of Adult Day Services:

John Pekar addressed in the Superintendent’s Report.

New Business:

Approval of Invoice Resolution #2018-03-01:

21-18 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Invoice Resolution #2018-03-01, as presented. Motion carried unanimously.

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

Approval of Landscaping Estimates:

22-18 Moved by Dave Gill, seconded by Kelly Crawford, to approve Greenleaf’s Landscaping estimate, as presented. Motion carried unanimously.

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

Approval of Lawn Mowing Estimates:

The Board discussed lawn mowing quotes.

23-18 Moved by Kelly Crawford, seconded by Dave Gill, to approve Resolution #2018-03-02, as presented. Motion carried unanimously.

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

24-18 Moved by Kelly Crawford, seconded by Joe Gibson, to approve Resolution #2018-03-03, as presented. Motion carried unanimously.

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

25-18 Moved by Kelly Crawford, seconded by Joe Gibson, to approve Resolution #2018-03-04, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

26-18 Moved by Sharon Chaney, 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 Howdysshell			
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore			

The meeting was adjourned at 6:19 p.m.

The next regular Board meeting is scheduled for April 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