



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

May 22, 2018

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:31 p.m. on Tuesday, May 22, 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		Arrived at 5:35 p.m.
Jeri Ann Trainer	x		
Ashley Ashmore	x		

### Executive Session:

34-18 Moved by Dave Gill, seconded by Troy Howdysshell, to move into Executive Session to consider the evaluation of a public employee. A roll call was conducted.

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

The Board went into Executive Session at 5:32 p.m., joined by Fairfield DD President, Dr. Mark Weedy and Fairfield Board Member, Theresa Nixon. Kelly Crawford arrived at 5:35 p.m. Executive Session ended at 5:49 p.m.

35-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to move out of Executive Session at 5:49 p.m.

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

**Approval of April Minutes:**

36-18 Moved by Kelly Crawford, seconded by Dave Gill, to accept the minutes for the April 24, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

County Commissioner Tim Eberts arrived at the Board Meeting at 5:53 p.m.

**Approval of Expense and Financial Statements:**

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

37-18 Moved by Dave Gill, seconded by Kelly Crawford, to approve the April 2018 Expenses, as presented. Motion carried unanimously.

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

38-18 Moved by Troy Howdyshell, seconded by Kelly Crawford, to approve the April 2018 Financial Statement, as presented. Motion carried unanimously.

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

County Commissioner Mark Fout arrived at the Board Meeting at 6:02 p.m.

**Superintendent’s Report:**

John Pekar stated that Vinton Industries extended an invitation to “Party on the Pavement” on Friday, May 25<sup>th</sup> to VCBDD.

**SSA Report:**

None.

**Old Business:**

**Day Array/NMT Proposals:**

Upon discussion the Board scheduled an additional Board Meeting to discuss the Day Array/NMT proposals on Tuesday, May 29, 2018 at 5:30 p.m.

**New Business:**

**Approval of Delay of Transition Resolution #2018-05-01:**

39-18 Moved by Troy Howdyshell, seconded by Dave Gill, to approve Invoice Resolution #2018-05-01, as presented. Motion carried unanimously.

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

**Approval of Invoice Resolution #2018-05-02:**

40-18 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve Invoice Resolution #2018-05-02, as presented. Motion carried unanimously.

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

**Public Comment:**

None.

**Adjournment:**

41-18 Moved by Sharon Chaney, seconded by Kelly Crawford, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:50 p.m.

The next Board meeting is scheduled for May 29, 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