



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

**November 14, 2018**

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice-President Dave Gill at 5:01 p.m. on Wednesday, November 14, 2018 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

### Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		Arrived at 5:02 p.m.
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell	x		
Kelly Crawford	x		Arrived at 5:05 p.m.
Jeri Ann Trainer	x		Arrived at 5:05 p.m.
Ashley Parkison	x		

### Approval of October Minutes:

81-18 Moved by Joe Gibson, seconded by Ashley Parkison, to accept the minutes for the October 23, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

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

82-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve the October 2018 Expenses, as presented. Motion carried unanimously.

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

83-18 Moved by Kelly Crawford, seconded by Ashley Parkison, to approve the October 2018 Financial Statement, 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 Parkison	x		

**Superintendent’s Report:**

John Pekar introduced Bob Competti, Ray Schmidt, and Wendy Ricker to the Board. John Pekar reported that VCBDD submitted a request for state funded waivers consisting of 6 I/O waivers and 2 Self waivers.

**SSA Report:**

None.

**Old Business:**

None.

**New Business:**

**Nomination Committee for Election of 2019 Officers:**

Jeri Ann Trainer appointed Dave Gill, Jeri Ann Trainer, and Sharon Chaney to serve as members of the Nomination Committee for Election of 2019 Officers.

**Ohio School Plan:**

84-18 Moved by Dave Gill, seconded by Kelly Crawford, to authorize Superintendent John Pekar to accept and sign the Ohio School Plan providing there are no significant changes from the previous year. 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 Parkison	x		

**Approval of Resolution #2018-11-01:**

85-18 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Resolution #2018-11-01, 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 Parkison	x		

**Approval of Invoice Resolution #2018-11-02:**

86-18 Moved by Dave Gill, seconded by Troy Howdyshell, to approve Invoice Resolution #2018-11-02, 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 Parkison	x		

**Approval of Readopted Policies:**

87-18 Moved by Ashley Parkison, seconded by Sharon Chaney, to approved Readopted Policies, 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 Parkison	x		

**Approval of Revised Policy:**

88-18 Moved by Troy Howdyshell, seconded by Dave Gill, to approved Revised Policy, as amended. 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 Parkison	x		

**Approval of Resolution #2018-11-03:**

89-18 Moved by Dave Gill, seconded by Joe Gibson, to approve Resolution #2018-11-03, 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 Parkison	x		

**Public Comment:**

None.

**Annual Board Member Training:**

John Pekar, Beth Seifert, Ray Schmidt, and Wendy Ricker presented the Annual Board Member Training.

**Adjournment:**

90-18 Moved by Ashley Parkison, 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	x		
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore	x		

The meeting was adjourned at 6:47 p.m.

The next Board meeting is scheduled for January 22, 2019 at 5:00 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