



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

September 25, 2018

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice-President Dave Gill at 5:33 p.m. on Tuesday, September 25, 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 Parkison	x		

### Approval of August Minutes:

67-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to accept the minutes for the August 28, 2018 regular Board Meeting, 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		

### Approval of Expense and Financial Statements:

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

68-18 Moved by Ashley Parkison, seconded by Joe Gibson, to approve the August 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		

69-18 Moved by Troy Howdyshell, seconded by Sharon Chaney, to approve the August 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			
Jeri Ann Trainer			
Ashley Parkison	x		

**Superintendent’s Report:**

John Pekar informed the Board that the Finance Committee would meet on October 23<sup>rd</sup> prior to the regularly scheduled Board Meeting to review the 2019 Budget. John Pekar stated that available dates for the Joint Board Meeting with Fairfield DD would be emailed to Board Members.

**SSA Report:**

Johnna Owings reported three additional intakes in August.

**Old Business:**

**Day Array/NMT Proposals:**

John Pekar reported that VCBDD and Vinton Industries were able to reach an agreement for DayArray services. John Pekar stated that the Vinton Industries President would sign the Agreement at the Vinton Industries Board Meeting on September 25, 2018.

**New Business:**

**Approval of Invoice Resolution #2018-09-01:**

70-18 Moved by Joe Gibson, seconded by Ashley Parkison, to approve Invoice Resolution #2018-09-01, 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		

**Public Comment:**

None.

**Adjournment:**

71-18 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 Howdyshell	x		
Kelly Crawford			
Jeri Ann Trainer			
Ashley Ashmore	x		

The meeting was adjourned at 5:52 p.m.

The next Board meeting is scheduled for October 23, 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