



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

**April 30, 2019**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Tuesday, April 30, 2019 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			Arrived at 5:35 p.m.
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison	x		

### Approval of March Minutes:

28-19 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the April 2, 2019 (March) 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 Parkison	x		

**Troy Howdyshell arrived at 5:35 p.m.**

### Approval of Expense and Financial Statements:

Beth Seifert presented the March 2019 Expense and Financial Statements to the Board.

29-19 Moved by Kelly Crawford, seconded by Joe Gibson, to approve the March 2019 Expenses, as presented. 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 Parkison	x		

30-19 Moved by Ashley Parkison, seconded by Kelly Crawford, to approve the March 2019 Financial Statement, as presented. 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 Parkison	x		

**Superintendent’s Report:**

John Pekar reminded Board Members that the Superintendent Evaluations deadline is May 6, 2019.

**SSA Report:**

Johnna Owings stated that there are two young men who will be receiving services upon graduating from high school. Johnna Owings reported that there are a few more waivers available.

**Old Business:**

None.

**New Business:**

**Approval of Agreement of Expanding Allied Health Services with Hopewell Health Centers, Inc.:**

31-19 Moved by Dave Gill, seconded by Ashley Parkison, to approve the Agreement of Expanding Allied Health Services with Hopewell Health Centers, Inc., 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 #2019-04-01:**

32-19 Moved by Troy Howdyshell, seconded by Kelly Crawford, to approve Invoice Resolution #2019-04-01, 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		

**Public Comment:**

None.

**Adjournment:**

33-19 Moved by Joe Gibson, seconded by Ashley Parkison, 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	x		
Jeri Ann Trainer	x		
Ashley Parkison	x		

The meeting was adjourned at 5:50 p.m.

The next Board meeting is scheduled for May 28, 2019 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