



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

August 27, 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, August 27, 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		x	
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison		x	

Transportation Presentation – Tammy Riegel, JVCAI Mobility Manager

Tammy Riegel presented information regarding transportation options in Jackson and Vinton County.

Approval of July Minutes:

47-19 Moved by Dave Gill, seconded by Kelly Crawford, to accept the minutes for the July 23, 2019 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

John Pekar presented the July 2019 Expense and Financial Statements to the Board.

48-19 Moved by Joe Gibson, seconded by Dave Gill, to approve the July 2019 Expenses and Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar stated that he attended the Superintendents Summer Conference. John Pekar reported that there is more traction for county board oversight of Providers.

SSA Report:

Johnna Owings reported that the SSA Department had received many complaints regarding the Vinton County Resources building. Johnna Owings stated that the SSA’s have followed up on the complaints.

Old Business:

John Pekar presented an email from Misty Croston at DODD regarding the recent special review that was conducted at Vinton County Resources. John Pekar stated that he will be meeting with Matt Rogers regarding the VI lease and other issues on September 3rd. Board members discussed the situation and requested an update at the next Board meeting.

New Business:

Discuss Copier Lease

49-19 Moved by Joe Gibson, seconded by Dave Gill, to give the Superintendent approval to enter into a contract for a copier lease, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2019-08-01:

50-19 Moved by Kelly Crawford, seconded by Joe Gibson, to approve Invoice Resolution #2019-08-01, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

51-19 Moved by Joe Gibson, seconded by Kelly Crawford, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:37 p.m.

The next Board meeting is scheduled for September 24, 2019 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