



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 26, 2019

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice-President Dave Gill at 5:32 p.m. on Tuesday, February 26, 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 Howdysshell			x
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison	x		

Approval of November Minutes:

13-19 Moved by Ashley Parkison, seconded by Sharon Chaney, to accept the minutes for the January 22, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

Jeri Ann Trainer arrived at 5:34 p.m.

Approval of Expense and Financial Statements:

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

14-19 Moved by Dave Gill, seconded by Kelly Crawford, to approve the January 2019 Expenses, 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		

15-19 Moved by Joe Gibson, seconded by Kelly Crawford, to approve the January 2019 Financial Statement, 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		

Superintendent’s Report:

John Pekar was unable to attend the Board Meeting. Beth Seifert presented a communication from John Pekar regarding an update on progress at Vinton Industries from Capabilities, Inc.

SSA Report:

None.

Old Business:

None.

New Business:

Approval of the New, Re-Adopted and Revised Policies:

16-19 Moved by Dave Gill, seconded by Ashley Parkison, to approve all new, re-adopted, and revised policies, 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		

Approval of Primary Solutions Software License Agreement:

17-19 Moved by Joe Gibson, seconded by Kelly Crawford, to approve the Primary Solutions Software License Agreement, 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		

Approval of Invoice Resolution #2019-02-01:

18-19 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve Invoice Resolution #2019-01-02, 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		

Approval of Appropriated from Unappropriated Resolution #2019-02-02:

19-19 Moved by Dave Gill, seconded by Kelly Crawford, to approve Resolution #219-02-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		

Troy Howdysshell			
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison	x		

Public Comment:

None.

Adjournment:

20-19 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 Howdysshell			
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison	x		

The meeting was adjourned at 5:54 p.m.

The next Board meeting is scheduled for March 26, 2019 at 5:00 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