



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

January 22, 2019

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, January 22, 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:

01-19 Moved by Troy Howdysshell, seconded by Kelly Crawford, to accept the minutes for the November 14, 2018 regular Board Meeting, 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			

Approval of Expense and Financial Statements:

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

02-19 Moved by Joe Gibson, seconded by Dave Gill, to approve the November 2018 and December 2018 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			

03-19 Moved by Sharon Chaney, seconded by Kelly Crawford, to approve the November 2018 and December 2018 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			

Superintendent’s Report:

John Pekar reported that Governor Mike DeWine appointed Jeffrey Davis as Director of the Department of Developmental Disabilities and Maureen Corcoran as Director of the Department of Medicaid. John Pekar informed the Board that VCBDD requested \$6,185.00 from the Elks Cerebral Palsy grant to purchase two handicapped ramps and one lift chair. John Pekar reported that he met with Matt Rogers and agreed to reduce the lease amount to \$2,400.00 per quarter. John Pekar stated that he may be unable to attend the February Board Meeting due to back surgery scheduled for February 12, 2019.

SSA Report:

Johnna Owings reported that VCBDD received all 8 of the requested waivers from the Department of DD.

Old Business:

None.

New Business:

Approval of the 2019 Holiday Schedule:

04-19 Moved by Troy Howdyshell, seconded by Joe Gibson, to approve the 2019 Holiday Schedule, 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			

Approval of Resolution #2019-01-01:

05-19 Moved by Dave Gill, seconded by Troy Howdyshell, to approve Resolution #2019-01-01, 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			

Approval of Invoice Resolution #2019-01-02:

06-19 Moved by Joe Gibson, seconded by Kelly Crawford, 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	x		
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Parkison			

Approval of Vinton Industries Lease and Addendum:

07-19 Moved by Kelly Crawford, seconded by Joe Gibson, to approve the Vinton Industries Lease and Addendum, 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			

Approval of Primary Solutions Contract:

08-19 Moved by Dave Gill, seconded by Sharon Chaney, to approve the Primary Solutions Contract, 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			

Approval of SOCOG Contract and HIPAA Agreement:

09-19 Moved by Troy Howdyshell, seconded by Sharon Chaney, to approve the SOCOG Contract and HIPAA Agreement, 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			

Approval of Invoice Resolution #2019-01-03:

10-19 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Invoice Resolution #2019-01-03, 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			

Approval of Donated Funds Request:

11-19 Moved by Kelly Crawford, seconded by Troy Howdysshell, to approve Donated Funds Request, 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			

Public Comment:

None.

Adjournment:

12-19 Moved by Joe Gibson, seconded by Troy Howdysshell, 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			

The meeting was adjourned at 6:27 p.m.

The next Board meeting is scheduled for February 26, 2019 at 5:00 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Kelly Crawford, Secretary

Approved as to form:

Jeri Ann Trainer, President