



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

July 23, 2019

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:38 p.m. on Tuesday, July 23, 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		Arrived at 5:40 p.m.
Kelly Crawford			x
Jeri Ann Trainer	x		
Ashley Parkison		x	

Approval of June Minutes:

43-19 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the June 25, 2019 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			
Jeri Ann Trainer	x		
Ashley Parkison			

Troy Howdyshell arrived at 5:40 p.m.

Approval of Expense and Financial Statements:

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

44-19 Moved by Joe Gibson, seconded by Dave Gill, to approve the June 2019 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	x		
Ashley Parkison			

45-19 Moved by Troy Howdyshell, seconded by Sharon Chaney, to approve the June 2019 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	x		
Ashley Parkison			

Superintendent's Report:

John Pekar reported that the state budget passed with a compromise on the issue of ICFs. John Pekar informed the board of recent resignations on the Fairfield County Board of DD. John Pekar stated that he would schedule a joint session between VCBDD and FCBDD in October or November of 2019.

Old Business:

None.

New Business:

Approval of Invoice Resolution #2019-07-01:

46-19 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Invoice Resolution #2019-07-01, as presented. Motion carried unanimously.

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

Troy Howdysshell	x		
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Parkison			

Discussion of Vinton Industries Lease Termination:

John Pekar presented correspondence from Vinton Industries requesting early termination of the Vinton Industries lease of our site. Board members voiced concern over moving all individuals to the new VI location, as it turned over operations to VI on July 1 in part with the understanding that day habilitation services would not be moved to the new location. After discussion, John Pekar informed the Board that he would communicate with Vinton Industries, stating that the Board does not want to entertain a request to terminate the lease early until it learns more regarding the feasibility of VI’s new location as a day habilitation site.

Approval of Vinton Industries Agreement for DayArray Services:

47-19 Moved by Troy Howdysshell, seconded by Joe Gibson, to approve Vinton Industries Agreement for DayArray Services, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

48-19 Moved by Joe Gibson, seconded by Dave Gill, 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			
Jeri Ann Trainer	x		

Ashley Parkison			
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The meeting was adjourned at 6:35 p.m.

The next Board meeting is scheduled for August 27, 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