



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 25, 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, June 25, 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	

Executive Session:

34-19 Moved by Dave Gill, seconded by Joe Gibson, to move into Executive Session to consider the appointment, demotion, or compensation of a public employee. A roll call was conducted.

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

The Board moved into Executive Session at 5:36 p.m. Executive Session ended at 5:58 p.m.

35-19 Moved by Dave Gill, seconded by Joe Gibson, to approve an employee increase of 3.5 percent effective July 1, 2019, 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			

Approval of April Minutes:

36-19 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the April 30, 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			

Approval of Expense and Financial Statements:

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

37-19 Moved by Joe Gibson, seconded by Sharon Chaney, to approve the April and May 2019 Expenses, 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			

38-19 Moved by Sharon Chaney, seconded by Dave Gill, to approve the April and May 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			
Jeri Ann Trainer	X		
Ashley Parkison			

Superintendent’s Report:

John Pekar reported that there are significant differences between the Senate and House regarding the two-year State Operating Budget. John Pekar stated that they include a requirement to make ICF’s an equal option and funding for Early Intervention. John Pekar inquired if the Board was interested in coordinating a meeting with new DODD Director, Jeff Davis. John Pekar stated that he would reach out to Director Davis to schedule a date and time.

SSA Report:

Johnna Owings reported that an individual transferred from Hocking County. Johnna Owings stated that twenty-two addendums were prepared for the Vinton Industries transition.

Old Business:

Approval of Resolution #2019-06-02 VI Transition to Provider of Record:

39-19 Moved by Dave Gill, seconded by Joe Gibson, to approve Resolution #2019-06-02 Vinton Industries Transition to Provider of Record, 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			

New Business:

Approval of Invoice Resolution #2019-06-01:

40-19 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2019-06-01, as presented. Motion carried unanimously.

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

Troy Howdysshell			
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Parkison			

Approval of Resolution #2019-06-03 Disposition of Board Property:

41-19 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Resolution #2019-06-03 Disposition of Board Property, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

42-19 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			
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Parkison			

The meeting was adjourned at 6:29 p.m.

The next Board meeting is scheduled for July 23, 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