



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

April 2, 2019 (March Minutes)

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:30 p.m. on Tuesday, April 2, 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		Arrived at 5:32 p.m.
Jeri Ann Trainer	x		
Ashley Parkison		x	

Approval of February Minutes:

21-19 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the February 26, 2019 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			
Jeri Ann Trainer	x		
Ashley Parkison			

Approval of Expense and Financial Statements:

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

22-19 Moved by Sharon Chaney, seconded by Dave Gill, to approve the February 2019 Expenses, 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			

Kelly Crawford arrived at 5:32 p.m.

23-19 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve the February 2019 Financial Statement, 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			

Superintendent's Report:

None.

SSA Report:

Johnna Owings stated that 14 out of the 16 new waivers have been processed.

Old Business:

None.

New Business:

Approval of Medicaid Reserve Fund Resolution #2019-03-01:

24-19 Moved by Kelly Crawford, seconded by Dave Gill, to approve Medicaid Reserve Fund Resolution #2019-03-01, 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			

Approval of Invoice Resolution #2019-03-02:

25-19 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve Invoice Resolution #2019-03-02, 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			

Approval of Deeding Vans to Vinton Industries:

26-19 Moved by Dave Gill, seconded by Joe Gibson, to approve deeding two 2008 Chevrolet Vans to Vinton Industries, 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			

Public Comment:

None.

Adjournment:

27-19 Moved by Joe Gibson, seconded by Sharon Chaney, 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			

The meeting was adjourned at 5:52 p.m.

The next Board meeting is scheduled for April 30, 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