



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 26, 2019

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:32 p.m. on Tuesday, November 26, 2019 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x	x	
Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell		x	
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of October Minutes:

71-19 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the October 22, 2019 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Expense and Financial Statements:

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

72-19 Moved by Kelly Bartoe, seconded by Joe Gibson, to approve the October 2019 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

73-19 Moved by Tiffany Pierce, seconded by Kelly Bartoe, to approve the October 2019 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Superintendent’s Report:

John Pekar informed the Board of the need to designate a delegate from Vinton County to attend the Delegate Assembly at the OACB conference.

SSA Report:

Johnna Owings reported that VCBDD is working with a collaboration of social service agencies, businesses, and County Commissioners from Jackson and Vinton counties to write a grant that would fund bus routes in both counties. Johnna Owings stated that VCBDD met with Tiffany Pierce, Amy Jones, and Larry Arthur from Vinton County High School to open communication regarding high school students transitioning out of high school.

Old Business:

None.

New Business:

Appointment of Delegate to the OACB Delegate Assembly:

74-19 Moved by Dave Gill, seconded by Tiffany Pierce, to appoint John Pekar as the Vinton County delegate. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Discuss Vinton Industries restroom repairs:

Upon discussion, the Board agreed to obtain estimates for restroom repairs at Vinton Industries.

Approval to Rescind SS-13 Adult Vocational and Day Service Program Policy:

75-19 Moved by Dave Gill, seconded by Joe Gibson, to approve rescind SS-13 Adult Vocational and Day Service Program Policy, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Readopted Policies:

76-19 Moved by Kelly Bartoe, seconded by Tiffany Pierce, to approve Readopted Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Contract for Supported Living with Buckeye Community Services:

77-19 Moved by Tiffany Pierce, seconded by Kelly Bartoe, to approve the contract for Supported Living with Buckeye Community Services, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Ohio School Plan:

78-19 Moved by Joe Gibson, seconded by Dave Gill, to the Ohio School Plan, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Software Maintenance Agreement with Primary Solutions:

79-19 Moved by Kelly Bartoe, seconded by Dave Gill, to approve the Software Maintenance Agreement with Primary Solutions, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Invoice Resolution #2019-11-01:

80-19 Moved by Tiffany Pierce, seconded by Kelly Bartoe, to approve Invoice Resolution #2019-11-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

December 2019 Board Meeting:

Upon discussion, the Board suspended the December 2019 Board Meeting.

Public Comment:

None.

Adjournment:

81-19 Moved by Joe Gibson, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

The meeting was adjourned at 6:02 p.m.

The next Board meeting is scheduled for January 28, 2020 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President