



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 24, 2019

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, September 24, 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			Arrived at 5:38 pm
Kelly Crawford		x	
Jeri Ann Trainer	x		
Ashley Parkison		x	

Approval of August Minutes:

52-19 Moved by Joe Gibson, seconded by Sharon Chaney, to accept the minutes for the August 27, 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 August 2019 Expense and Financial Statements to the Board.

53-19 Moved by Dave Gill, seconded by Joe Gibson, to approve the August 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			

54-19 Moved by Sharon Chaney, seconded by Dave Gill, to approve the August 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 stated that he attended the Superintendent’s Meeting in August. John Pekar reported that County Auditors from across the state are questioning the necessity of a Medicaid Reserve Fund. John Pekar informed the Board that Beth Seifert would be available for any issues while he is indisposed due to hip surgery.

Troy Howdyshell arrived at 5:38 pm.

SSA Report:

Johnna Owings reported that everything is going well. Johnna Owings praised the SSA’s for some very intense and complex cases.

Old Business:

Vinton Industries

John Pekar reported that Matt Rogers, Executive Director resigned to accept another position. John Pekar stated that Jason Farmer will be the temporary Director. John Pekar reported that he met with Jason Farmer and that it was a productive meeting. John Pekar stated that Tonya Bowden, Board President also resigned from the Vinton Industries Board.

New Business:

Discuss Server Quote

55-19 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the purchase of a new server, 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			

Discuss Smoke-Free Campus:

Dave Gill presented a smoke-free campus policy to the Board. After discussion, the Board agreed to implement an amended smoke-free policy that will be presented at the October Board Meeting.

Resignation of Board Member, Ashley Parkison:

John Pekar presented Ashley Parkison’s resignation to the Board.

Approval of Invoice Resolution #2019-09-01:

56-19 Moved by Sharon Chaney0, seconded by Joe Gibson, to approve Invoice Resolution #2019-09-01, 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			

Resignation of Board Member, Kelly Crawford

John Pekar presented Kelly Crawford’s resignation to the Board.

Public Comment:

None.

Adjournment:

57-19 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 Howdyshell	x		
Kelly Crawford			
Jeri Ann Trainer	x		
Ashley Parkison			

The meeting was adjourned at 6:07 p.m.

The next Board meeting is scheduled for October 22, 2019 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

_____, Secretary

Jeri Ann Trainer, President