



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 25, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Tuesday, February 25, 2020 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 Howdyshell	x		
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Board Member Ethics Training by Steve Postalakis:

Steve Postalakis presented Board Member Ethics training to the Board.

Approval of January Minutes:

12-20 Moved by Troy Howdyshell, seconded by Joe Gibson, to accept the minutes for the January 28, 2020 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

Beth Seifert presented the January 2020 Expense and Financial Statements to the Board.

13-20 Moved by Dave Gill, seconded by Tiffany Pierce, to approve the January 2020 Expenses, as presented. Motion carried unanimously.

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

14-20 Moved by Troy Howdyshell, seconded by Dave Gill, to approve the January 2020 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar updated the Board on the Vinton Industries restroom project. John Pekar stated that an additional restroom will be made into a unisex restroom and will be ADA accessible. John Pekar stated that due to the building restrictions the men’s and women’s restrooms will not be fully ADA accessible. John Pekar stated that converting the partition wall to a permanent wall between the existing office and the file room on the County Board side of the building was also added to the original quote.

15-20 Moved by Kelly Bartoe, seconded by Joe Gibson, to authorize the Superintendent to enter into an agreement with Bigham Brothers for up to \$7,500 to convert a partition wall to a permanent wall, as presented. Motion carried unanimously.

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

SSA Report:

Johnna Owings reported that a ninety-one year-old individual that was served by the County Board passed away.

Old Business:

None.

New Business:

Approval of Vinton Industries Lease:

16-20 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the Vinton Industries Lease, as amended.

Mr. Gill expressed concern that Vinton Industries appeared to be making financial investments in its other building, thus if VI is able to do that then he recommended that the lease amount be increased to its original amount of \$5,000.00 per quarter.

Motion carried unanimously.

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

Approval of Invoice Resolution #2020-02-01:

17-20 Moved by Kelly Bartoe, seconded by Tiffany Pierce, to approve Invoice Resolution #2020-02-01, as presented. Motion carried unanimously.

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

Approval of Re-Adopted Policies:

18-20 Moved by Troy Howdyshell, seconded by Kelly Bartoe, to approve re-adopted policies, as presented. Motion carried unanimously.

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

Approval of Revised Primary Solutions Contract:

19-20 Moved by Dave Gill, seconded by Joe Gibson, to approve the revised Primary Solutions contract, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

20-20 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	x		
Kelly Bartoe	x		
Jeri Ann Trainer	x		

Tiffany Pierce	x		
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The meeting was adjourned at 6:38 p.m.

The next Board meeting is scheduled for March 24, 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