



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

January 28, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:38 p.m. on Tuesday, January 28, 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 Howdysshell	x		
Kelly Bartoe	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

### Approval of November Minutes:

01-20 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the November 26, 2019 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

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

02-20 Moved by Troy Howdyshell, seconded by Tiffany Pierce, to approve the November and December 2019 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		

03-20 Moved by Joe Gibson, seconded by Dave Gill, to approve the November and December 2019 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 reported that he met with Jason Farmer to discuss better utilization of the space that Vinton Industries leases from the County Board. John Pekar suggested extending the February Board meeting to include Board Member training.

**SSA Report:**

Johnna Owings stated that it has been an extremely busy January for the SSAs. Johnna Owings reported that the Stakeholder’s meeting will be scheduled in February. Johnna Owings stated that Tracey Perry had an emergency appendectomy.

**Old Business:**

**Vinton Industries Restrooms**

John Pekar stated that estimates have been received to remodel the Vinton Industries restrooms.

**New Business:**

**Approval of Resolution #2020-01-01 Appropriating from Unappropriated:**

04-20 Moved by Dave Gill, seconded by Troy Howdyshell, to approve Resolution #2020-01-01, 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 Invoice Resolution #2020-01-02:**

05-20 Moved by Joe Gibson, seconded by Tiffany Pierce, to approve Invoice Resolution #2020-01-02, 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 Resolution #2020-01-03 Invoices that exceed \$5,000:**

06-20 Moved by Troy Howdyshell, seconded by Kelly Bartoe, to approve Resolution #2020-01-03, 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 SOCOG Contract for Management Services:**

07-20 Moved by Tiffany Pierce, seconded by Dave Gill, to approve SOCOG Contract for Management Services, 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 2020 Holiday Schedule:**

08-20 Moved by Joe Gibson, seconded by Kelly Bartoe, to approve the 2020 Holiday Schedule, 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 IRS Standard Mileage Rate for 2020:**

09-20 Moved by Troy Howdyshell, seconded by Joe Gibson, to approve the IRS Standard Mileage Rate for 2020, 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 O-03 Disaster Recovery Plan Policy:**

10-20 Moved by Dave Gill, seconded by Joe Gibson, to approve O-03 Disaster Recovery Plan Policy, 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:**

11-20 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		

The meeting was adjourned at 6:22 p.m.

The next Board meeting is scheduled for February 25, 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