



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

March 24, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Tuesday, March 24, 2020 via teleconference with public access.

Attendance:

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

Approval of Organizational and February Minutes:

21-20 Moved by Dave Gill, seconded by Sharon Chaney, to accept the minutes for the January 28, 2020 Organizational Meeting and February 25, 2020 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

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

22-20 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve the February 2020 Expenses and Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that Kelly Bartoe has resigned from the Board. John Pekar stated that Judge Grillo requested input on a replacement appointment. John Pekar reported that he attended several conference calls with the State of Ohio, DODD, OACB regarding emergency planning for the current COVID-19 crisis. John Pekar stated that guidance is evolving daily. John Pekar informed the Board that staff is working remotely from home and the office is closed.

SSA Report:

Johnna Owings reported that all staff are set up to work remotely. Johnna Owings stated staff is working with Providers to ensure continuing services. Johnna Owings stated that Providers are managing the staffing transitions.

Old Business:

Vinton Industries Lease

John Pekar reported that he met with Jason Farmer, VI Director regarding their lease. John Pekar stated that Jason Farmer indicated Vinton Industries’ inability to pay the increased amount. John Pekar informed the Board that Jason Farmer wished to address the Board regarding the issue. John Pekar stated due to the current COVID-19 crisis the matter will be on hold for now, and we will not be charging VI rent starting with the day they closed until they can reopen.

New Business:

Approval of Emergency Policy COVID-19:

23-20 Moved by Dave Gill, seconded by Sharon Chaney, to approve the Emergency Policy COVID-19, as presented. Motion carried unanimously.

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

Approval of CY2021 Tax Budget Resolution #2020-03-01:

24-20 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve CY2021 Tax Budget Resolution #2020-03-01, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2020-03-02:

25-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2020-03-02, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

26-20 Moved by Sharon Chaney, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:01 p.m.

The next Board meeting is scheduled for April 28,2020 at 5:30 p.m. via teleconference with public access.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President