



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 24, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, November 24, 2020 via teleconference with public access.

Attendance:

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

Approval of October Minutes:

68-20 Moved by Sharon Chaney, seconded by Troy Howdyshell, to accept the minutes for the October 27, 2020 Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

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

69-20 Moved by Dave Gill, seconded by Sharon Chaney, to approve the October 2020 Expenses, as presented. Motion carried unanimously.

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

70-20 Moved by Tiffany Pierce, seconded by Dave Gill, to approve the October 2020 Financial Statement, as presented. Motion carried unanimously.

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

Jeri Ann Trainer introduced Commissioner Mark Fout to discuss the future of the VCBDD building. Commissioner Fout discussed the immediate need of a facility to house the Sheriff’s Department and requested that the Sheriff’s department obtain the ADS space in the building previously occupied by Vinton Industries.

Jeri Ann Trainer made a motion to move forward with sharing the building based on the conversation with Commissioner Fout that it would be a non-prisoner area during a 6-12 month transition period and to authorize Superintendent John Pekar to negotiate and explore other sites for VCBDD. Board Member Tiffany Pierce abstained from the discussion. The motion was denied for lack of a second motion.

Superintendent’s Report:

John Pekar deferred the Superintendent’s report.

SSA Report:

Johnna Owings reported that Buckeye Community Services is closed due to COVID-19. Johnna Owings stated accreditation will be in early February.

Old Business:

Tina Spanos reported that after meeting with the Park Board, VCBDD will submit a request for a sidewalk and an accessible pad for the restrooms at Wyman Park on the 2020-2021 Jackson Elks CP Grant application.

New Business:

Approval of Non-Federal Shares of Medicaid Resolution #2020-11-01:

71-20 Moved by Troy Howdyshell, seconded by Tiffany Pierce, to approve Non-Federal shares of Medicaid resolution #2020-11-01, as presented. Motion carried unanimously.

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

Approval of Reducing Receipts Capital Improvements Resolution #2020-11-02:

72-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve Reducing Receipts Capital Improvements Resolution #2020-11-02, as presented. Motion carried unanimously.

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

Approval to Adopt Courthouse 2021 Holiday Schedule:

73-20 Moved by Troy Howdyshell, seconded by Sharon Chaney, to adopt the Courthouse Holiday Schedule, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2020-11-03:

74-20 Moved by Dave Gill, seconded by Tiffany Pierce, to approve Invoice Resolution #2020-11-03, as presented. Motion carried unanimously.

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

Approval of Ohio School Plan:

75-20 Moved by Troy Howdyshell, seconded by Dave Gill, to approve the Ohio School Plan, as presented. Motion carried unanimously.

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

Approval of Re-Adopted Policies:

76-20 Moved by Troy Howdyshell, seconded by Dave Gill, to Re-Adopt Policies, as presented. Motion carried unanimously.

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

Discuss December Board Meeting:

Upon discussion, the Board agreed to not meet in December unless a need arises.

Public Comment:

None.

Adjournment:

77-20 Moved by Dave Gill, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 7:04 p.m.

The next Board meeting is scheduled for January 26, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President