



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 2, 2021 (rescheduled January Board Meeting)

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:43 p.m. on Tuesday, February 2, 2021 via teleconference with public access.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney		x	
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Motion to move to Executive Session:

01-21 Moved by Dave Gill, seconded by Tiffany Pierce, to move to Executive Session for the purpose of discussing a pending court action. A roll call was performed:

Roll Call	Yes	No	Abstain
Sharon Chaney			
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Board moved to Executive Session at 5:45 pm.

Board returned from Executive Session at 6:32 pm.

Approval of November Minutes:

02-21 Moved by Tiffany Pierce, seconded by Dave Gill, to accept the minutes for the November 24, 2020 Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Dave Gill	x		

Jeri Ann Trainer	x		
Tiffany Pierce	x		

Approval of Expense and Financial Statements:

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

03-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve the November 2020 and December 2020 Expenses and Financial Statements, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Superintendent’s Report:

John Pekar reported he met with Vinton County Commissioners on Tuesday, February 2, 2021 to discuss the capital grant attached to the building and possible outcomes for the VCBDD building. John Pekar stated they had a good discussion and will meet again to discuss the future of the building including the Sheriff’s possible relocation to the unoccupied portion of the building. John Pekar reported he requested a three month notice of any plans involving relocation of the Sheriff’s office or VCBDD in the building.

SSA Report:

No report due to time restraints.

New Business:

Approval of all New Business items:

04-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve all new business items: SOCOG Contract for Management Services & HIPAA Business Agreement, Primary Solutions Software Maintenance Agreement; Resolution #2021-01-01 in the matter of invoices exceeding \$5,000; Invoice Resolutions #2021-01-02; IRS mileage rates for 2021; Revised Disaster Recovery Plan policy, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

Public Comment:

None.

Adjournment:

05-21 Moved by Dave Gill, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney			
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

The meeting was adjourned at 6:58 p.m.

The next Board meeting is scheduled for February 23, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President