



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

June 22, 2021

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, June 22, 2021.

### Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

### Public Comment

Troy and Pam Bishop discussed obstacles with the transition plan for their son.

### Approval of May Minutes:

40-21 Moved by Sharon Chaney, seconded by Tiffany Pierce, to accept the minutes for the June 1, 2021 (rescheduled May) Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

### Approval of Expense and Financial Statements:

Beth Seifert presented the May 2021 Expense and Financial Statements to the Board.

41-21 Moved by Dave Gill, seconded by Tammie Hopkins, to approve the May 2021 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

42-21 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve the May 2021 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Superintendent’s Report:**

John Pekar reported the County Commissioners approved the DD Levy for placement on the November 2021 ballot. John Pekar stated the budget bill is in conference committee. John Pekar reported that if the bill survives as is, effective July 1, 2021 public bodies can no longer hold virtual public meeting and the requirement that public meeting be held in-person will resume.

**SSA Report:**

John Pekar stated that a Zoom meeting with the DODD technical assistance team is scheduled for July and a meeting with the Fairfield technical assistance team is scheduled for July 20, 2021.

**Old Business:**

**Discussion regarding status of the building**

John Pekar reported the County Commissioners visited the building with a contractor on June 15, 2021.

**Approval of Invoice Resolution #2021-06-01:**

43-21 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve Invoice Resolution #2021-06-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Approval of Resolution #2021-06-02 Readoption of Policies:**

44-21 Moved by Dave Gill, seconded by Tammie Hopkins, to approve Resolution #2021-06-02 Readopted Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Approval of Resolution #2021-06-03 Revised Policies:**

45-21 Moved by Tammie Hopkins, seconded by Karen Hauck, to approve Resolution #2021-06-03 Revised policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Approval of 3% Staff Salary Increase effective July 1, 2021:**

46-21 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve a 3% staff salary increase effective July 1, 2021, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		

Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Approval of Federal Holiday Juneteenth floating 4 hours:**

47-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve Federal Holiday Juneteenth as a floating 4 hours, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

**Adjournment:**

48-21 Moved by Sharon Chaney, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammie Hopkins	x		

The meeting was adjourned at 6:19 p.m.

The next Board meeting is scheduled for July 27, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

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Sharon Chaney, Secretary

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Jeri Ann Trainer, President