



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 1, 2021 (May Meeting)

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:32 p.m. on Tuesday, June 1, 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 | | |

Introduction of New SSA – Carrie McManis

Johnna Owings introduced new SSA Carrie McManis to the Board.

Approval of March Minutes:

32-21 Moved by Sharon Chaney, seconded by Tammie Hopkins, to accept the minutes for the April 27, 2021 Board Meeting, as presented. Motion carried unanimously.

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

Tiffany Pierce arrived at 5:38 pm.

Approval of Expense and Financial Statements:

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

33-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve the April 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 | | |

34-21 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve the April 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 DODD has approved VCBDD's Plan of Corrections for accreditation. John Pekar stated DODD and an SSA team from Fairfield DD will be providing technical assistance to VCBDD's SSA team. John Pekar reported the personal property dispute of the ongoing Vinton Industries lawsuit has been verbally agreed upon, however, to date there is not a signed agreement. John Pekar informed the Board of the Jackson Elks Flag Ceremony on June 15, 2021 at 6:00, at which time the Elks will award Vinton DD with their annual Cerebral Palsy grant funds.

SSA Report:

Johnna Owings reported that all staff have returned to the office. Johnna Owings expressed her confidence in new SSA Carrie McManis. Johnna Owings stated there has been an influx of transfers from other counties to Vinton County.

Old Business:

Discussion regarding status of the building

John Pekar reported ongoing discussions with the Commissioners regarding the status of the building. John Pekar stated VCBDD has not received any correspondence from the Commissioners regarding their plan for the building.

New Business:

Approval of Request for Renewal of Existing Levy Resolution #2021-05-01:

35-21 Moved by Dave Gill, seconded by Karen Hauck, to approve Request of Existing Levy Resolution #2021-05-01, 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 Invoice Resolution #2021-05-02:

36-21 Moved by Tiffany Pierce, seconded by Tammie Hopkins, to approve Invoice Resolution #2021-05-02, 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 | | |

Acceptance of Re-Adopted Public Records Policy:

37-21 Moved by Tiffany Pierce, seconded by Karen Hauck, to accept Re-Adopted Public Records policy, 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 Disposal of County Board Property:

38-21 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve Disposal of County Board Property on GovDeals and/or transference of the property to another agency, 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 | | |

Public Comment:

None.

Adjournment:

39-21 Moved by Dave Gill, seconded by Tiffany Pierce, 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 6:27 p.m.

The next Board meeting is scheduled for June 22, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President