



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 28, 2021

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, September 28, 2021.

Attendance:

Member	Present	Absent	Prior notice
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			x

Public Comment

None

Approval of August Minutes:

70-21 Moved by Dave Gill, seconded by Tammy Hopkins, to accept the minutes for the August 24, 2021 Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer			x
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

Approval of Expenses and Financial Statements:

Beth Seifert presented the August 2021 Expenses and Financial Statements to the Board.

71-21 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve the August 2021 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

72-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve the August 2021 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

Superintendent’s Report:

John Pekar reported equipment was installed at Wyman Park and the sidewalk will be installed soon. John Pekar stated the First Responder training will be held on November 19, 2021.

SSA Report:

Nothing to report.

Old Business:

Discussion regarding status of the building

John Pekar reported the County Commissioners were in the building to measure for a side entrance.

Approval of Invoice Resolution #2021-09-01:

73-21 Moved by Tammy Hopkins, seconded by David Gill, to approve Invoice Resolution #2021-09-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer	x		

Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

Resignation of Board Member Sharon Chaney:

John Pekar presented Sharon Chaney’s resignation letter to the Board.

Board Member Training by Randy Beach

Nomination for Board Secretary:

74-21 Moved by Jeri Ann Trainer, seconded by Karen Hauck, to nominate Tammy Hopkins to serve as Board Secretary. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins			
Ashly McKibben			

Adjournment:

75-21 Moved by Tiffany Pierce, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	X		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

The meeting was adjourned at 7:45 p.m.

The next Board meeting is scheduled for September 28, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Tammy Hopkins, Secretary

Jeri Ann Trainer, President