



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 22, 2022

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, February 22, 2022.

Attendance:

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

Public Comment

None

Introduction of SSA Tracy Poling

John Pekar introduced new SSA Tracy Poling to the Board.

Approval of Organizational & January Minutes:

11-22 Moved by Sharon Chaney, seconded by Tiffany Pierce, to accept the minutes for the Organizational and January 2022 Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

Approval of Expenses and Financial Statements:

Beth Seifert presented the January Expenses and Financial Statements to the Board.

12-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve the January 2022 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

13-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the January 2022 Financial Statements, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

Superintendent’s Report:

John Pekar summarized events leading up to the MEORC accreditation review. John Pekar stated he requested an extension from the DODD Accreditation team based on the MEORC review. John Pekar reported he received a verbal resignation from Johnna Owings. John Pekar stated he originally planned to name Susan Barnett as an Accreditation Oversight Manager, however, due to Johnna Owings’ resignation, the Addendum to the MOU with Fairfield DD in New Business is for an Interim Director of Service and Supports. John Pekar informed the board that Susan Barnett would take on the role of Interim Director of Service and Supports immediately upon Board approval.

SSA Report:

None.

Old Business:

Discussion of Office Space

John Pekar reported there was one respondent to the Request for Proposal for Office Space. John Pekar stated the respondent is BR Rentals of Wellston Ohio, LLC. After discussion, the Board made the following motion.

14-22 Moved by Tammy Hopkins, seconded by Sharon Chaney to authorize Superintendent, John Pekar to explore negotiations with BR Rentals regarding their office space at 31057 Industrial Park Drive, McArthur, OH 45651.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

Discussion of Insurance:

Beth Seifert reported that a Health Savings account would not be an option for VCBDD because VCBDD’s health insurance does not have a high deductible. A Health Reimbursement Plan could be an option if the board wanted to pursue it. After discussion, the Board decided to table the Health Reimbursement Plan at this time.

Approval of Addendum to MOU with Fairfield DD Resolution #2022-02-01:

15-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Resolution #2022-02-01 Addendum to MOU with Fairfield DD, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

Approval of Invoice Resolution #2022-02-02:

16-22 Moved by Sharon Chaney, seconded by Tammy Hopkins, to approve Invoice Resolution #2022-02-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

Adjournment:

17-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

The meeting was adjourned at 6:57 p.m.

The next Board meeting is scheduled for March 22, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President