

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
April 28, 2015

5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
Conference Room
2500 Ada Road, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
 - D. Inspection Reports
- VIII. Exception Agenda
 - A. Payment of Bills
- IX. Superintendent's Report
 - A. Administrative
 - 1. Children's Services Report, February and March
 - 2. Adult Services Report, February and March
 - 3. Community Support Services Report, February and March
 - 4. Human Resource Report, February and March
HR Newsletter, March and April
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council
 - B. Finance Committee

1. Approve Tax Budget
 2. Approve Transfers and Supplemental Appropriation
- C. Planning Committee
- D. Policy Committee
1. Approved the Revisions to the Following Policies
 - Policy 4.10 Field Trips
 - Policy 4.11 Assistance for Individuals Serviced on Board Vehicles
 - Policy 4.12 Vehicle Operating Policy
 - Policy 8.1.5 Family Support Services
 - Policy 1.45 Records Format, Retention Schedule (RC-2), and Document Destruction
 2. Review Policies with No Recommended Changes
 - Policy 4.09 Transportation Pick-Up/Drop-Off Safety
- XII. New Business
- A. Enter into Bus Lease Agreement with the Arc of Allen County
 - B. Enter into Contract with the Board of County Commissioners for Service Coordination and Central Coordination
 - C. Modify Employment Services Support Position Description
 - D. Recommend Placing Items on GovDeals.net for Auction
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
May 26, 2015
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801