

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

December 22, 2015

5:00 Policy Committee

5:30 p.m. Regular Board Meeting

Administration Building

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. Inspections
- VIII. Exception Agenda
 - A. Payment of Bills
- IX. Superintendent's Report
 - A. Administrative
 - 1. Children's Services Report
 - 2. Adult Services Report
 - 3. Community Support Services Report
 - 4. Human Resource Report and HR Newsletter
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council – Met December 22, 2015
 - 1. Approve Direct Service Contract

- B. Finance/Personnel Committee – Met December 18, 2015
 - 1. Approve Transfers
 - 2. Approve 2016 Budget
- C. Planning Committee
- D. Policy Committee – Met December 22, 2015
 - 1. Approve New Policy
- XII. New Business
 - A. Transition Package
 - B. Offer to retain employees
 - C. Transition Grant to Marimor Industries
 - D. Non-Union Raises
 - E. Association and Membership Dues
 - F. Commit Funding for Home and Community Based Services for 2016.
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Organizational Board Meeting
&
Regular Board Meeting
January 26, 2016
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801