

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