

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

June 28, 2016

4:45 Policy Committee

5:15 p.m. Ethics Council

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. Staff Reports
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
 - D. Inspection Reports
- VIII. Superintendent's Report
 - A. Administrative
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - Met on June 28, 2016
 - 1. Review of Direct Service Contract Involving Payment to Eligible Individuals or Immediate Family Member of Eligible Individual.
 - 2. Review of an Ethics Review Checklist for SSA staff member
 - B. Finance Committee – Met June 24, 2016
 - C. Personnel Committee
 - D. Planning Committee

E. Policy Committee - Met June 28, 2016

1. Approve New Policies

Policy 5.2.24 Non-Union Employee Hours of Work and Overtime

2. Amend Policies

Policy 5.2.20

On-Call Pay

Policy 8.1.10

Project Search

Policy 2.01

Safety

XI. New Business

A. Approve Agreement for Shared Funding

B. Enter into Contract with the Board of County Commissioners for Service Coordination and Central Coordination

C. Approve Room & Board Contracts for Individuals Living in a Licensed Facility

D. Agreement for Project Search

E. Recommend Placing Items on GovDeals.net for Auction

F. Special Resolutions

XII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

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