

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

March 22, 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. 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 on March 22, 2016

1. Review of Direct Service Contract Involving Payment to Eligible Individuals or Immediate Family Member of Eligible Individual

B. Finance Committee – Met March 18, 2016.

1. Approve Transfers

C. Personnel Committee- Met on March 21, 2016.

D. Planning Committee

E. Policy Committee - Met March 22, 2016

1. Approve New Policies

Policy 5.3.7 Employee Code of Ethics

Policy 5.3.13 Family Medical Leave

XII. New Business

A. Carry Over Contract with Marimor Industries, Inc.

B. Recommendation for Buses

C. Recommend Placing Items on GovDeals.net for Auction

D. Recommend a Contract be Awarded for Renovations at the School

XIII. Board Discussion

A. Strategic Plan Progress 2015 and Amendments for 2016

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting

May 24, 2016

Allen County Board of Developmental Disabilities

2500 Ada Road

Lima, OH 45801