

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

May 24, 2016

4:30 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. Quality & Support Services
 - 4. Community Support Services Report
 - 5. Human Resource Reports and HR Newsletters
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council - Met on May 24, 2016

1. Review of Direct Service Contract Involving Payment to Eligible Individuals or Immediate Family Member of Eligible Individual.
 2. Review of Outside Employment for Marisa Shepherd.
 3. Review of an Ethics Review Checklist for Josh Smith.
- B. Finance Committee – Met April 15, 2016 and May 20, 2016.
1. Approve Transfers
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - Met May 24, 2016
1. Approve New Policies
 - Policy 8.1.5 Family Support Services
 - Policy 5.3.7 Employee Code of Ethics
 - Policy 5.2.6 Disqualification from Employment and/or Outside Employment
 - Policy 5.2.22 Non-Union Sick Leave Policy
 2. Abolish Policies
 - Policy 5.3.5-5.3.6 Outside Employment and Employee Attendance
 - Policy 8.1.1 Preschool
- XII. New Business
- A. Cafeteria Prices for the 2016-17 School Year
 - B. Abolish Position Descriptions
 - C. Approve Reappointment of a Board Member to LODDI, Inc.
 - D. Lease, Master Service Agreement and MOU for Transition
 - E. Approve Tax Budget
 - F. Accept Change Order Number 001 and Change Order Number 002 with Heyne Construction, Inc.
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS COMPENSATION OF PUBLIC EMPLOYEES
AND LEGAL MATTER

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting
June 28, 2016
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801