

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

October 27, 2015

4:30 Policy Committee

5:15 p.m. Ethics Council

5:30 p.m. Regular Board Meeting

Administration Building

2550 Ada Road, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
 - D. Inspection Reports
- VII. Exception Agenda
 - A. Payment of Bills
- VIII. 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
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council
 - 1. Approve Direct Service Contract

- B. Finance/Personnel Committee
 - 1. Approve Transfers
- C. Planning Committee
- D. Policy Committee
 - 1. Approve Policy Revisions
- XI. New Business
 - A. Abolish, Modify and Create Positions
 - B. Appoint New Superintendent
 - C. Approve Contract for Occupational and Physical Therapy
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
November 24, 2015
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801