

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**September 22, 2015**

**5:15 p.m. Ethics Council**

**5:30 p.m. Regular Board Meeting**

**6:30 p.m. Meet with Consultant**

**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. Reports
- VII. Consent Agenda
  - A. Minutes
  - B. Bills Paid
  - C. Personnel Report
- VIII. Exception Agenda
  - A. Payment of Bills
- IX. Superintendent's Report
  - A. Administrative
    - 1. Children's Services Report (July and August)
    - 2. Adult Services Report (August and September)
    - 3. Community Support Services Report (July and August)
    - 4. Human Resource Report (July and August) and HR Newsletter (August and September)
- X. Old Business
- XI. Committee Reports
  - A. Ethics Council – Met September 22, 2015
    - 1. Approve Direct Service Contract

- B. Finance Committee – Met September 18, 2015
    - 1. Approve Transfers and Supplemental Appropriations
  - C. Planning Committee – Met September 18, 2015
  - D. Policy Committee
- XII. New Business
- A. Abolish and Create Positions
  - B. Modify Position Descriptions
  - C. Approve a Contractual Agreement for Nursing Services
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

**Discussion with Consultant Regarding Replacement of the Superintendent**

Regular Board Meeting  
October 27, 2015  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801