

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