

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
August 22, 2017

4:45p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
2500 Ada Rd, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- VIII. Superintendent's Report
 - A. Superintendent activities for August 2017
 - B. Administrative
 - 1. Early Childhood Report- July 2017
 - 2. Children's Services Report- June/July 2017
 - 3. Quality & Support Services Report- June/July 2017
 - LODDI Minutes June 2017 & Financials- May & June 2017
 - 4. Service & Support Administration Report- June/July 2017
 - 5. Human Resources Report- June & July 2017
 - HR Newsletter- July & August 2017 & Employee Engagement Survey 2017
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - August 22, 2017

- B. Finance Committee – August 18, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - August 22, 2017

Amend Policy:

- Policy 1.13 Table of Organization
- Policy 5.2.9 Medical Examinations
- Policy 5.2.12 Equal Employment Opportunity
- Policy 5.2.16 Beginning Rates of Compensation
- Policy 5.2.21 Executive, Management and Non-Union Compensation

Adopt Policy:

- Policy 5.12 Dress Code & Decorum

Abolish Policy:

- Policy 5.2.7 Selection Process

XI. New Business

- A. Approve Job Description Addition, Modification and Abolishment
- B. Approve Funding for Staff Appreciation, In-service and United Way Incentive

XII. Board Discussion.

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

September 26, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801