

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
February 27, 2018

4:15 p.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 Report for February 2018
 - B. Administrative
 - 1. Early Childhood & School Age Report – January 2018
 - 2. Quality & Support Services Report – January 2018
 - 3. Service & Support Administration Report – January 2018
 - 4. Human Resources Report – January 2018
 - HR Newsletter – February 2018
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - January 23, 2018
 - B. Finance Committee – January 19, 2018

- C. Personnel Committee – February 6, 2018
- D. Planning Committee – February 19, 2018
- E. Policy Committee - February 27, 2018
- XI. New Business
 - A. Recommend Placing Items on GovDeals.net for Auction
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
March 27, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801