

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
July 28, 2015

5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
Room 120 – Marimor School
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 – Levy Information
- 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
 - 2. Adult Services Report
 - 3. Community Support Services Report
 - 4. Human Resource Report and HR Newsletter
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council – Met July 28, 2015
 - 1. Approve Direct Service Contract

- B. Finance Committee
- C. Planning Committee
- D. Policy Committee
 - 1. Approve Revised Policies
 - 2. Approve Handbooks
 - 3. Review of Policies with No Changes Recommended

XII. New Business

- A. Approve Bus Routes for 2015-2016 School Year
- B. Approve the Sale of two Buses
- C. Abolish and Create Positions
- D. Approve Agency Lease Agreement
- E. Approve revisions to Position Descriptions
- F. Approve Request for Proposal
- G. Adopt Resolution Requesting Submission of Question of Levy.
- H. Accept Resignation from the Superintendent

XIII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Training with Consultant for Conflict Free Case Management

Regular Board Meeting
September 22, 2015
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801