

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA May 22, 2018

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 May 2018
 - B. Administrative
 - 1. Early Childhood & School Age Report – March/April 2018
 - 2. Quality & Support Services Report – March/April 2018
 - LODDI – April Meeting Minutes, February & March Financials
 - 3. Service & Support Administration Report – March/April 2018
 - Intake and Information/Referral Report – March & April 2018
 - 4. Human Resources Report – March/April 2018
 - HR Newsletter – April and May 2018
 - 5. Community Connections Report – March & April 2018
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - May 22, 2018

- B. Finance Committee – March 17, 2018
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee - March 27, 2018
- XI. New Business
- A. Recommend Placing Items on GovDeals.net for Auction
 - B. Approve Tax Budget
 - C. Cafeteria Prices for the 2018-19 School Year
 - D. Approve Agreement with the Allen County Educational Services Center
 - E. Enter into Contract with the Board of County Commissioners for Early Intervention Service Coordination
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
June 26, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801