

**ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**AGENDA  
October 30, 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 October 2018
  - B. Administrative
    - 1. Children Services & Early Childhood Report – September 2018
    - 2. Quality & Support Services Report – September 2018
    - 3. Service & Support Administration Report – September 2018
    - 4. Human Resources Report – September 2018
      - HR Newsletter – October 2018
    - 5. Community Connections Report – September 2018
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - October 30, 2018
  - B. Finance Committee – October 19, 2018

- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee
- XI. New Business
  - A. Create New Position
- XII. Board Discussion:
  - A. Appoint Delegate for OACB Conference in November 2018
  - B. Board Training for November 2018
  - C. Expiring Board Term for Mr. McPheron
  - D. Begin Superintendent Evaluation and Contract Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

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