

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

February 26, 2019

4:30 p.m. Policy Committee

5:15 p.m. Ethics Council

5:30 p.m. Regular Board Meeting

2550 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 2019
 - B. Administrative
 1. Children Services & Early Childhood Report – January 2019
 - Marimor School Newsletter, Volume 3, Number 6
 2. Quality & Support Services Report – January 2019
 3. Service & Support Administration Report – January 2019
 4. Human Resources Report – January 2019
 - HR Newsletter – February 2019
 5. Community Connections Report – January 2019
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - February 26, 2019

1. Review of Direct Service Contracts Involving Payment to Eligible Individuals or Immediate Family Members of Eligible Individual.
 2. Review of Ethics matter under ORC §5126.0212 and §5126.024
 3. Review of Ethics matter under ORC §5126.0221 and §5126.033
- B. Finance Committee – February 15, 2019
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee

Amend:	Policy 1.01	Mission, Vision, Core Values & Formation
	Policy 1.02	Authority for Establishing Board Policy
	Policy 1.03	Board Requirements
	Policy 1.04	Board Organization
	Policy 1.05	Officers
	Policy 1.06	Meetings and Procedures
	Policy 1.07	Minutes of Proceedings
	Policy 1.08	Committees and Ethics Council
	Policy 1.09	Ethics Council and Grievance Procedures
	Policy 1.10	Powers and Duties
	Policy 1.11	Board Code of Ethics
	Policy 1.14	Superintendent Duties & Responsibilities
	Policy 1.15	Use of Board Facilities
	Policy 1.16	Prohibition Against Lobbying.
	Policy 1.17	Public Relations
	Policy 1.18	Legal Requirements
	Policy 4.01	Budgeting
	Policy 5.20	Employee Code of Ethics
	Policy 6.01	County Board Eligibility
	Policy 6.12	Individual Support Services
	Policy 6.14	Community Based Services
	Policy 6.17	Major Unusual Incidents/Unusual Incidents

Abolish:	Policy 1.54	Leadership
	Policy 1.56	Labor Dispute Policy
	Policy 8.1.5	Family Support Services

XI. New Business

- A. Adopt Marimor School Calendar for 2019-2020
- B. Position Description Change

- C. Create Community Relations Coordinator (P/T)
- D. Project Search
- E. Contract with The ARC of Ohio

XII. Board Discussion

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting
April 23, 2019
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801