

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

April 23, 2019

4:30 p.m. Finance 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 April 2019
 - B.
 - C. Administrative
 1. Children Services & Early Childhood Report – February/March 2019
 - Marimor School Newsletter, Volume 3, Number 7
 2. Quality & Support Services Report – February/March 2019
 - LODDI Financials January & February 2019 & Meeting Minutes February 2019
 3. Service & Support Administration Report – February/March 2019
 4. Human Resources Report – February/March 2019
 - HR Newsletter – March & April 2019
 5. Community Connections Report – February and March 2019
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - April 23, 2019

- B. Finance Committee – April 23, 2019
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
- XI. New Business
- A. Position Description Amendment
 - B. Approve Purchase of Two Passenger Cars and One 7 - Passenger Van
 - C. Recommend a Contract be Awarded to Arcon Builders, LTD for the Parking Lot and Driveway Project
 - D. Approve Tax Budget
- XII. Board Discussion: Second Half of 2018 Annual Action Plan Updates and second half of 2018 Satisfaction Surveys.
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
May 28, 2019
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801