

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

June 25, 2019

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. Administrative
 - 1. Children Services & Early Childhood Report – May 2019
 - Marimor School Newsletter, Volume 3, Number 9
 - Marimor School Survey
 - 2. Quality & Support Services Report – May 2019
 - 3. Service & Support Administration Report – May 2019
 - 4. Human Resources Report – May 2019
 - HR Newsletter – June 2019
 - 5. Community Connections Report – May 2019
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - June 25, 2019

- B. Finance Committee – June 21, 2019
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
- XI. New Business
- A. Service Contract with Marimor Industries, Inc. for Non-Medicaid Services
 - B. Approve Marimor School Handbook
 - C. Substitute Rates of Pay
 - D. Updated Position Descriptions
 - E. Create Position Part-Time Position
 - F. Create Position Temporary Position
 - G. Create Substitute Position
 - H. Abolish Positions
 - I. Non-Union Salary Increases
 - J. Approve Staff Inservice Budget
 - K. Approve Management Contracts
 - L. Memorandum of Understanding (MOU) Approval
 - M. Champaign Residential Services, Inc. (CRSI) and Ottawa Valley Center (OVC) Room & Board Contracts
 - N. Approve Service Contracts with the Ohio Department of Developmental Disabilities
 - O. Create SSA Position
- XII. Board Discussion
- XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
August 27, 2019
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801