

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

October 22, 2019

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2550 Ada Rd, Lima OH 45801

- 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 2019
 - B. Administrative
 - 1. Early Childhood & School Age Report– September 2019
 - Marimor School Newsletter, Volume 4, Number 2
 - 2. Quality & Support Services Report – September 2019
 - 3. Service & Support Administration Report – September 2019
 - 4. Human Resources Report – September 2019
 - HR Newsletter – October 2019
 - 5. Community Connections Report – September 2019
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - October 22, 2019
 - B. Finance Committee – October 18, 2019
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
- XI. New Business
- A. Approve Contract for Fleet Management
 - B. Approve Preliminary Annual Action Plan for 2020 & Set for Public Hearing
 - C. Approve Agreements with Marimor Industries, Inc. (MII)
- XII. Board Discussion: Appoint Delegate to Association Conference
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
November 26, 2019 at 5:00 p.m.
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801