

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

April 28, 2020

4:15 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2550 Ada Rd S120, 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 March & April 2020
 - B. Administrative
 1. Early Childhood & School Age Report – February & March 2020
 - Marimor School Newsletter, Volume 4, Number 7 & Volume 4, Number 8
 2. Quality & Support Services Report – February & March 2020
 - LODDI Financial Reports & Meeting Minutes – Dec/Jan/Feb
 3. Service & Support Administration Report – February & March 2020
 4. Human Resources – Report February & March 2020
 - HR Newsletter – March & April 2020
 5. Community Connections Report – February & March 2020
- IX. Old Business

X. Committee Reports

- A. Ethics Council - April 28, 2020
- B. Finance Committee - April 24, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - April 28, 2020
 - 1. Adopt Policy – Policy 5.38
Policy 5.39
Policy 2.12
 - 2. Abolish Policy – Policy 8.46
Policy 8.4.3
Policy 8.4.7

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Recommend a Contract for the Renovation Project in the 2550 Building
- C. Abolish Positions
- D. Appoint LODDI, Inc. Board Member
- E. Approve Tax Budget
- F. Lease Agreement

XII. Board Discussion

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
May 26, 2020
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801

