

**ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**October 27, 2020**  
**4:30 p.m. Policy Committee**  
**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 – October 2020
  - B. Administrative
    - 1. Early Childhood & School Age Report – September 2020
    - 2. Quality & Support Services Report – September 2020
    - 3. Service & Support Administration Report–September 2020
    - 4. Human Resources Report – September 2020
      - HR Newsletter – October 2020
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - October 27, 2020

- B. Finance Committee – October 23, 2020
- C. Personnel Committee – September 28, 2020
- D. Planning Committee – September 29, 2020
- E. Policy Committee – October 27, 2020
  - 1. Amend Policy – Policy 2.04  
Policy 5.34  
Policy 6.09  
Policy 6.11

XI. New Business

- A. Enter into a Contract with LODDI, Inc.
- B. Approve Purchase of Play Equipment and Safeguard Surfacing
- C. Position Description Amendment

XII. Board Discussion: Appoint Delegate to Association Conference & Board Member for 2021

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting  
November 24, 2020  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801