

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

April 27, 2021

4:00 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 and Journal Entries
- VIII. Superintendent's Report
 - A. Superintendent Report for March/April 2021
 - 1. Annual MUI Trends and Patterns Analysis 2020
 - B. Administrative
 - 1. Education & Early Intervention Report – February/March 2021
 - Marimor School Newsletter – Volume 5, Number 6 & Volume 5, Number 7
 - 2. Community Support Services – February/March 2021
 - LODDI Meeting Minutes & Financials – December 2020 and January & February 2021
 - 3. Human Resources Report – February/March 2021
 - HR Newsletter – March & April 2021
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - April 27, 2021
- B. Finance Committee - February 19, 2021
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - April 27, 2021

- 1. Amend

Policy 1.45 Records Format, Retention Schedule and Document Destruction

Policy 5.10 Calamity Days

Policy 5.11 On-Call Duty

Policy 5.14 Vacation for Non-Union Employees

Policy 5.17 Hours of Work and Overtime for Non-Union Employees

Policy 5.19 Employee Orientation/Training

Policy 6.01 County Board Eligibility

Policy 6.04 Early Intervention

Policy 6.13 Behavior Support

Policy 6.15 Pre-Admission Screening & Resident Review

Policy 6.17 Major Unusual Incidents/Unusual Incidents

XI. New Business

- A. Adopt Marimor School Calendar
- B. Recommend Placing Items on GovDeals.net for Auction
- C. Approve Architectural Plans and Specifications
- D. Approve Tax Budget
- E. Recommend a Contract for Construction of the Marimor Legacy Park
- F. Approve Positions Descriptions & Abolish Business Office Supervisor
- G. Approve 3 New Positions and Amend Position Descriptions

XII. Board Discussion:

- A. Ohio Association of County Board (OACB) Spring Conference and Annual Training

B. Final 2020 Annual Action Plan update from the 2018-2020 Strategic Plan & Second Half 2020 Satisfaction Surveys

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
May 25, 2021
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801