

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

October 25, 2022

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
- VIII. Monthly Reports
 - A. Superintendent Report – October 2022
 - B. Administrative
 - 1. Early Intervention – September 2022
 - 2. Community Support Services – September 2022
 - 3. Human Resources – September 2022
 - Human Resources Newsletter – October 2022
 - 4. Operations – September 2022
 - LODDI – Budget Projections & August Financials
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - October 25, 2022

- B. Finance Committee – October 21, 2022
 - 1. Approval of Financial Information & Bills
 - 2. Approve Superintendent Contract
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee – October 25, 2022

Amend

- 2.03 Nursing & Maternal Needs
- 2.04 Healthy Foods & Vending
- 2.08 Tobacco Free Workplace
- 5.12 Executive, Management and Non-Union Compensation
- 5.17 Hours of Work and Overtime for Non-Union Employees
- 5.18 Probationary and Performance Review Standards
- 5.19 Employee Orientation/Training
- 5.20 Employee Code of Ethics
- 5.21 Whistleblower Protection
- 5.22 Wage Continuation for Workers' Compensation
- 5.23 Family Medical Leave
- 5.24 Program Discipline and Corrective Action & Appendix I
- 5.25 Drug-Free Workplace
- 6.19 Complaint Resolution & Appendix I and Appendix II

XI. New Business

- A. Abolish Employment Services and Advocacy Manager Position
- B. Accept Change Order 006 with Westerheide Construction
- C. Approve Position Description
- D. Amend Position Descriptions
- E. Amend Board Calendar
- F. Salary Adjustments
- G. Shared Service Contract

- XII. Board Discussion: Appoint Delegate to the Ohio Association of County Boards of Developmental Disabilities.
- XIII. Other Items to Come Before the Board: Request re-appointment of Mr. McPheron to another term by Probate Judge Todd Kohlrieser.
- XIV. Adjournment

Regular Board Meeting
November 15, 2022
Allen County Board of Developmental Disabilities
2550 Ada Road
Lima, OH 45801