

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

RESCHEDULED: November 1, 2011

~~October 24, 2011~~ - **Canceled due to Lack of Quorum**

4:30 p.m. Ethics Council

4:45 p.m. Regular Board Meeting

Administration Building

2500 Ada Road, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Accept Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
- IX. Superintendent's Report
 - A. Administrative
 - 1. Children's Services Report
 - 2. Adult Services Report
 - 3. Community Support Services Report
 - 4. Human Resource Report and HR Newsletters
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council – Met October 24, 2011

1. Approve Direct Service Contracts
- B. Finance Committee – Met October 21, 2011
 1. Approve Intra-Fund Transfers
- C. Personnel Committee
 1. Renew Management Contracts
 2. Amend the Superintendent’s Contract
- D. Planning Committee – Met October 20, 2011
- E. Policy Committee
 1. Revise Policy 1.0 – Vision, Mission, Values, Philosophy, Purpose and Formation
- XII. New Business
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
November 28, 2011
Allen County Board of Developmental Disabilities
2500 Ada Road, Lima, OH