

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**November 28, 2011**

**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
  - D. Accept Inspection Reports
- VIII. Exception Agenda
- 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 the HR Newsletter
- X. Old Business
- XI. Committee Reports
  - A. Ethics Council – Met November 28, 2011
    - 1. Approve Direct Service Contracts
  - B. Finance Committee – Met October 21, 2011

1. Approve Intra-Fund Transfers
2. Approve Inter-Fund Transfers

C. Personnel Committee

D. Planning Committee

E. Policy Committee

XII. New Business

A. Approve Contracts

B. Approve the Purchase of Laptops for and Related Equipment and Licensing

C. Approve Membership Dues for 2012

D. Recommend Placing Items on GovDeals.net for Auction

E. Resolution Requesting Attendance Waiver

F. Approval to Request Fifteen Additional Level I Waiver Slots

XIII. Board Discussion

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting  
December 19, 2011  
Allen County Board of Developmental Disabilities  
2500 Ada Road, Lima, OH