

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

February 23, 2026

4:30pm Policy Committee

4:45 p.m. Ethics Council

5:00 Organizational Meeting

5:15 p.m. Regular Board Meeting

2500 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 – January 2026
 - Behavior Health & Investigations – January 2026
 - B. Administrative Report
 - 1. Community Support Services – January 2026
 - 2. Early Intervention – January 2026
 - 3. Human Resources – January 2026
 - 4. Operations – January 2026
 - LODDI – December 2025 Financial Reports
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - Met on February 23, 2026
 - B. Finance/Personnel Committee – Met on February 20, 2026

1. Approval of Financial Information and Bills
2. Approve Superintendent Contract
3. Approve Director of Operations Contract

C. Planning Committee – Met on February 11, 2026

1. Approve the 2026 Annual Action Plan

D. Policy Committee – Met on February 23, 2026

Adopt

Policy 3.41 Cyber Security

Amend

Policy 1.01 Vision, Mission, Core Value & Formation
Policy 1.02 Authority for Establishing Board Policy
Policy 1.04 Board Organization
Policy 5.27 Visitors, Volunteers & Interns
Policy 6.15 Preadmission Screening & Resident Review

E. Nominating Committee

XI. New Business

- A. Approve amendment of the Master Service Agreement with Allen County Educational Service Center (ESC).
- B. Approve Supplemental Pay
- C. Contract for a Virtual Data Center and Managed IT Services
- D. Termination of Shared Services Agreement
- E. Recommend a Contract for the 2026 Capital Project

XII. Board Discussion

- A. 2026 Board Member Training Schedule

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
April 27, 2026
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801