



**BOARD MEETING AGENDA**  
**April 15, 2019**  
**6:00 PM**  
**ADMINISTRATIVE OFFICES**  
**42 KINGS WAY**  
**LEBANON, OHIO 45036**

**BOARD TRAINING AT 5:00 PM**  
**ETHICS COUNCIL MEETING AT 5:45 PM**

1. Call to Order: Megan Trowbridge, President
2. Roll Call: Mary Smith, Designated Recorder
3. Pledge of Allegiance
4. Approval of Board Agenda Amendment (this meeting only)
5. Executive Session - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
6. Approval of the 03/18/19 Regular Board Meeting Minutes
7. Hearing of the Public
8. Superintendent's Report
  - Advocacy Update
  - Facilities Committee
  - Finance Committee
  - Insurance Committee
  - Program Services Committee
9. Board President's Report
10. Ethics Council Report
11. Resolutions
  - 19-04-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract *Funded By The Pooled Fund.*

19-04-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Lifespan, Inc.

19-04-03 Approval Of Agency Policy Additions/Revisions/Deletions.

12. Financial Report

- Approval is requested for actual Board of Developmental Disabilities operating expenses of \$1,073,708.16, excluding Board Member reimbursement expenses for the month of March 2019, with cumulative annual totals amounting to \$12,154,948.23 as confirmed by the Warren County Auditor's Office.
- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of \$24,768.50 for the month of March 2019, with cumulative annual totals amounting to \$80,273.50.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund for \$1,384,377.35 not including Board Member reimbursements amounts to \$0.00, with annual totals equaling \$8,107,593.66.

13. Old Business

14. New Business

15. Adjournment