



**BOARD MEETING AGENDA**  
**March 18, 2019**  
**6:00 PM**  
**ADMINISTRATIVE OFFICES**  
**42 KINGS WAY**  
**LEBANON, OHIO 45036**

**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 the 02/25/19 Regular Board Meeting Minutes
5. Hearing of the Public
6. Superintendent's Report
  - Advocacy Update
  - Facilities Committee
  - Finance Committee
  - Insurance Committee
  - Program Services Committee
7. Board President's Report
8. Ethics Council Report
9. Resolutions
  - 19-03-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Service Contracts Funded By The Pooled Fund.
  - 19-03-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Offer Mini-Grants To The Warren County School Districts During Calendar Year 2019.
  - 19-03-03 Approval Of Targeted Case Management (TCM) Usual And Customary Rate (UCR).

10. Financial Report

- Approval is requested for actual Board of Developmental Disabilities operating expenses of \$10,270,826.01, excluding Board Member reimbursement expenses for the month of February 2019, with cumulative annual totals amounting to \$11,081,240.07 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 \$36,441.75 for the month of February 2019, with cumulative annual totals amounting to \$55,505.00.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund for \$10,307,267.76 not including Board Member reimbursements amounts to \$0.00, with annual totals equaling \$11,136,745.07.

11. Old Business

12. New Business

13. Executive Session

14. Adjournment