



BOARD MEETING AGENDA
September 17, 2018
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 08/20/18 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
 - 18-09-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Residential Services Contracts *Funded By The Pooled Fund.*
 - 18-09-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Ohio Department Of Developmental Disabilities (DODD) Contract For Short Term Admission.
 - 18-09-03 Board Approval Of 2019 Budget.

18-09-04 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Second Amendment To The Current Contract With Southwestern Ohio Council of Governments.

18-09-05 Approval Of Agency Policy Additions/Revisions/Deletions.

10. Financial Report

- Approval is requested for actual Board of Developmental Disabilities operating expenses of \$1,352,089.74, excluding Board Member reimbursement expenses for the month of August 2018, with cumulative annual totals amounting to \$19,486,301.62 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 \$17,263.25 for the month of August 2018, with cumulative annual totals amounting to \$ 277,869.75.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund for \$ 1,369,352.99 not including Board Member reimbursements amounts to \$0.00, with annual totals equaling \$19,764,171.37.

11. Old Business

- Grant Update included in the Board Packet.

12. New Business

13. Executive Session (if applicable)

14. Adjournment