

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD  
**COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

# **AGENDA**

Wednesday, February 17, 2010  
Administrative Board Room  
**5:00 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. RENEWAL OF PROPERTY, LIABILITY, FLEET/AUTOMOTIVE, UMBRELLA AND DIRECTORS AND OFFICERS INSURANCE
- II. ALL STAR TRAINING CLUB CONTRACT
- III. NORTHWEST OHIO DEVELOPMENTAL CENTER CONTRACT
- IV. CENTER FOR MARKETING AND OPINION RESEARCH (CMOR) CONTRACT

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- V. BID AWARD RECOMMENDATION OF TANK PRO FOR REPLACEMENT FUEL STORAGE TANK

### **NEW ACTION ITEM FOR BOARD CONSIDERATION**

- VI. NINTH STREET EMERGENCY RESPITE SERVICES – CONNECTIONS IN OHIO CONTRACT
- VII. DECEMBER 2009 FINANCIAL STATEMENTS
- VIII. JANUARY 2010 FINANCIAL STATEMENTS

## **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - A. JANUARY 13, 2010 (Annual Organizational Meeting and Combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. BID AWARD RECOMMENDATION OF TANK PRO FOR REPLACEMENT FUEL STORAGE TANK
    - 2. NINTH STREET EMERGENCY RESPITE SERVICES – CONNECTIONS IN OHIO CONTRACT
    - 3. DECEMBER 2009 FINANCIAL STATEMENTS
    - 4. JANUARY 2010 FINANCIAL STATEMENTS
- VII. SUPERINTENDENT'S REPORT
  - A. 2009 MUI YEAR END REPORT
  - B. 2009 OPERATING PLAN RESULTS
- VIII. PRESIDENT'S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN