

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

# **AGENDA**

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

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) AD-HOC COMMITTEE
- II. BLAUGRUND, HERBERT & MARTIN CONTRACT
- III. POLICIES
  - A. REVISED POLICY #2420 – EMPLOYMENT RESTRICTIONS/CONFLICT OF INTEREST
  - B. REVISED POLICY #2500 – FAMILY AND MEDICAL LEAVE ACT

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

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

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

- VIII. FEBRUARY 2010 FINANCIAL STATEMENTS
- IX. REVIEW OF DIRECT SERVICE CONTRACTS

## **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - A. FEBRUARY 17, 2010 (Combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. RENEWAL OF PROPERTY, LIABILITY, FLEET/AUTOMOTIVE, UMBRELLA AND DIRECTORS AND OFFICERS INSURANCE
    - 2. ALL STAR TRAINING CLUB CONTRACT
    - 3. NORTHWEST OHIO DEVELOPMENTAL CENTER CONTRACT
    - 4. CENTER FOR MARKETING AND OPINION RESEARCH (CMOR) CONTRACT
    - 5. FEBRUARY 2010 FINANCIAL STATEMENTS
  - B. ETHICS COMMITTEE
    - 1. REVIEW OF DIRECT SERVICE CONTRACTS
- VII. SUPERINTENDENT'S REPORT
  - A. ABOVE GROUND FUEL STORAGE TANK LOCATION FOLLOW-UP
  - B. NINTH STREET EMERGENCY RESPITE HOME FOLLOW-UP – AVERAGE OCCUPANCY
  - C. INITIAL LEVY PLANNING
  - D. CANAL PLACE POTENTIAL RELOCATION
  - E. DIRECTORS AND OFFICERS LIABILITY INSURANCE
- VIII. PRESIDENT'S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN