

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

# **AGENDA**

Wednesday, May 18, 2011  
Administrative Board Room  
**5:00 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. UPDATE ON LEVY APPROVAL PROCESS AND PROJECTED TIME FRAMES
- II. BLAUGRUND, HERBERT, KESSLER, MILLER, MYERS & POSTALAKIS LEGAL SERVICES CONTRACT
- III. REQUEST TO UPGRADE E-MAIL SYSTEM

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

- IV. OSWALD COMPANIES CONTRACT

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

- V. APRIL FINANCIAL STATEMENTS
- VI. 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. APRIL 20, 2011 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. APRIL FINANCIAL STATEMENTS
  - B. HR/LR COMMITTEE
    - 1. OSWALD COMPANIES CONTRACT
  - C. ETHICS COMMITTEE
    - 1. DIRECT SERVICE CONTRACTS
- VII. SUPERINTENDENT’S REPORT
  - A. 2010 MUI SUMMARY REPORT
  - B. 2011 FIRST QUARTER OPERATING PLAN REPORT
  - C. OHIO PARTNERSHIP FOR EXCELLENCE (OPE)
- VIII. PRESIDENT’S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN