

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD

**WORK SESSION/REGULAR MONTHLY MEETING**

**AGENDA**

Wednesday, October 21, 2009  
Administrative Board Room  
5:00 p.m.

**WORK SESSION**

**DISCUSSION ONLY ITEMS**

- I. THE ARC OF SUMMIT & PORTAGE COUNTIES – QUALITY ASSURANCE CONTRACT
- II. BLICK CLINIC – COLLEGE FOR LIVING CONTRACT
- III. SUCCESS 4 KIDZ – CHILDREN'S SERVICES PT/OT CONTRACT
- IV. WEAVER INDUSTRIES – EARTHCARE LAWN CARE SERVICES CONTRACT
- V. WEAVER INDUSTRIES – JANITORIAL SERVICES CONTRACT
- VI. GARDINER TRAIN HVAC CONTRACT
- VII. PRIMARY SOLUTIONS– GATEKEEPER CONTRACT

**ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- VIII. 2010 FAMILY SUPPORT SERVICES PLAN
- IX. FAMILY SUPPORT SERVICES PLAN ADMINISTRATION – THE ARC OF SUMMIT AND PORTAGE COUNTIES CONTRACT
- X. WEAVER INDUSTRIES DOCUMENT SCANNING CONTRACT
- XI. METRO – MEMORANDUM OF UNDERSTANDING (MOU)
- XII. MYERS EQUIPMENT CORPORATION – RETROFIT FOR BUSES
- XIII. AMERICAN BUS AND ACCESSORIES – ENGINE PREHEATING SYSTEM FOR BUSES

**NEW ACTION ITEMS FOR BOARD CONSIDERATION**

- XIV. SEPTEMBER FINANCIAL STATEMENTS
- XV. REVIEW OF DIRECT SERVICE CONTRACTS
- XVI. REVISED SICK LEAVE AND VACATION CONVERSION FOR NON-BARGAINING EMPLOYEES

## **WORK SESSION** *(continued)*

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION** *(continued)*

#### XVII. POLICIES:

- A. REVISED POLICY #1201 – BOARD SELF-APPRAISAL
- B. REVISED POLICY #1520 – PUBLIC RECORDS
- C. REVISED POLICY #2110 – TABLE OF ORGANIZATION – ADMINISTRATIVE PERSONNEL
- D. REVISED POLICY #2130 – LINE OF RESPONSIBILITY

#### XVIII. AFSCME CONTRACT – BOARD CODIFICATION

## **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS - SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - A. SEPTEMBER 23, 2009 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. 2010 FAMILY SUPPORT SERVICES PLAN
    - 2. FAMILY SUPPORT SERVICES PLAN ADMINISTRATION – THE ARC OF SUMMIT AND PORTAGE COUNTIES CONTRACT
    - 3. WEAVER INDUSTRIES DOCUMENT SCANNING CONTRACT
    - 4. METRO – MEMORANDUM OF UNDERSTANDING (MOU)
    - 5. MYERS EQUIPMENT CORPORATION – RETROFIT FOR BUSES
    - 6. AMERICAN BUS AND ACCESSORIES – ENGINE PREHEATING SYSTEM FOR BUSES
    - 7. SEPTEMBER FINANCIAL STATEMENTS

## **BOARD MEETING** *(continued)*

### VI. BOARD ACTION ITEMS *(continued)*

#### B. ETHICS COMMITTEE

1. REVIEW OF DIRECT SERVICE CONTRACTS

#### C. HR/LR COMMITTEE

1. REVISED SICK LEAVE AND VACATION CONVERSION FOR NON-BARGAINING EMPLOYEES

#### D. OTHER

1. POLICIES:

- a. REVISED POLICY #1201 – BOARD SELF-APPRAISAL
- b. REVISED POLICY #1520 – PUBLIC RECORDS
- c. REVISED POLICY #2110 – TABLE OF ORGANIZATION – ADMINISTRATIVE PERSONNEL
- d. REVISED POLICY #2130 – LINE OF RESPONSIBILITY

2. AFSCME CONTRACT – BOARD CODIFICATION

### VII. SUPERINTENDENT'S REPORT

#### A. THIRD QUARTER OPERATING PLAN REPORT

#### B. OACBDD DELEGATE ASSEMBLY

1. PROPOSED RESOLUTIONS

### VIII. PRESIDENT'S COMMENTS

#### A. 2009 BOARD/SPT RETREAT – OCTOBER 30<sup>TH</sup>

#### B. BOARD APPOINTMENTS

### IX. EXECUTIVE SESSION

### X. ADJOURN