



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

April Board Meeting Agenda Thursday, April 14, 2022 6:30 P.M.

Call to Order

Roll Call

Introductions

- Aaron Tiedt
- Anita Ludwig-Quibell
- Britney Ridenour
- Jory Authement

Public Comments

- Lifetime of Giving Nominees – DCBDD Employee Recognition
- Recognition of Service – Lisa Fowler

Approval of Minutes

- March 10, 2022 Board Meeting

Approval of March 2022 Financial Reports

- Income
- Expenditures
- Fund Report

Ethics Council Report

Personnel and Programs Update

Executive Session

For the purpose of ORC 121.22 (G)(1): Personnel Matters

- ✓ To consider the appointment of a public employee or official;
- ☐ To consider the continued employment of a public employee or official;
- ☐ To consider the dismissal of a public employee or official;
- ☐ To consider the discipline of a public employee or official;
- ☐ To consider the promotion of a public employee or official;
- ☐ To consider the demotion of a public employee or official;
- ☐ To consider the compensation of a public employee or official; or
- ☐ To consider the investigation of charges or complaints against a public employee or official.



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New Business – Board Action Items

- Sheriff's Lease
- 2022 Board Training Plan
- Revised Depreciation and Capital Asset Physical Inventory Policy
- Revised Direct Services Contract Policy
- Revised Expense Reimbursement Policy
- Revised Federal Funding Policy
- Revised Sales and Use Tax Reimbursement Policy
- Director of Operations/Business Manager Salary Placement
- Rescind Investigative Agent Position
- Create, Post, and Fill Quality Assurance Specialist Position
- Withdraw Strategic Plan Request for Proposal

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report

Adjournment