

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Agenda
Tuesday, February 25, 2014–6:00 P.M.
801 W. Union St., Athens, OH 45701

1. Call to Order – J. Day
2. Roll Call – S. Biancone
3. Approval of Agenda
4. Mission Statement (Exhibit 1, Page 1)
5. Minutes of the Previous Meeting
 - a. January 28, 2014 Organizational Session Meeting (Exhibit 2, Page 3)
 - b. January 28, 2014 Regular Session Meeting (Exhibit 3, Page 7)
6. Adoption of Board Resolution
 - a. Motion to adopt Board Resolution 022514-00 (Exhibit 4, Page 13)
7. Presentation – Lantz Repp, Athens Mobility Coordinator – HACAP Mobility Management Program (Exhibit to be distributed at meeting)
8. Business Manager’s Report: Revenue and Expenditures (Exhibit 5, Page 14)
 - a. Vouchers for reporting period of February 1-25, 2014 (Exhibit 6, Page 23)
9. New Business
 - a. Approval to continue participation in the HAPCAP Mobility Management Program and provide up to \$3,000 in match for the Mobility Grant
 - b. Approval of 2014-15 Program Calendars (Exhibit 7, Page 31)
 - c. Approval to revise Administrative Policy 53 MUI/UI (Exhibit 8, Page 34).
10. Old Business
11. Superintendent and Managers’ Reports (Exhibit 9, Page 68)
12. Comments from Visitors Relative to the Agenda
13. Comments from the Unions
14. Comments from the Board
15. Enter into Executive Session per O.R.C. Section 121.22 (G)(1) and (G)(4) to consider the employment, compensation, and terms/conditions of employment for public employees.
16. Return from Executive Session.
17. Adjournment