

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Agenda
Tuesday, January 28, 2014–6:15 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. December 16, 2013 Regular Session Meeting (Exhibit 2, Page 3)
6. Adoption of Board Resolution
 - a. Motion to adopt Board Resolution 012814-00 (Exhibit 3, Page 15)
7. Business Manager’s Report: Revenue and Expenditures (Exhibit 4, Page 16)
 - a. Vouchers for reporting period of January 1-28, 2014 (Exhibit 5, Page 25)
8. New Business
 - a. Approval to use up to \$2,257,230 for Medicaid expenditures during the CY 2014 budget (No Exhibit).
 - b. Approval to authorize a maximum expenditure of \$8,000 total with Cross Management Consulting Services, Inc. during current contract year (No Exhibit).
 - c. Approval to revise Personnel Policy 5.12 Leave Conversion per Ohio D.A.S. requirements (Exhibit 6, Page 32)
 - d. Approval to revise Personnel Policy 5.12A Cash Benefits for Unused Vacation Leave per Ohio D.A.S. requirements (Exhibit 7, Page 34).
 - e. Approval to revise Admin. Policy 91 Board Meeting Conduct (Exhibit 8, Page 35)
 - f. Review of 2014 Board Member Training Schedule (Exhibit 9 , Page 38)
9. Old Business
10. Superintendent and Managers’ Reports (Exhibit 10, Page 39)
11. Comments from Visitors Relative to the Agenda
12. Comments from the Unions
13. Comments from the Board
14. Adjournment