

BOARD MEETING AGENDA

MIAMI COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (RIVERSIDE)

1625 Troy-Sidney Rd., Troy, OH

Monday, November 19, 2018

6:00 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS

IV. PRESENTATION OF MINUTES

Approval of October Meeting Minutes

V. PRESENTATION OF FINANCIAL REPORTS

- A. Monthly Financial Reports for September
- B. Monthly Bills Requiring Board Approval

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Proposal: 2019 Contracts
- B. Proposal: Ohio Association of County Boards (OACB) Annual Dues
- C. Proposal: Kitchen/Breakroom/Restroom Flooring
- D. Proposal: Amendment to the Abolishment of Nurse Position
- E. Proposal: Birthday Holiday
- F. RTI Vehicle Lease Agreement
- G. Board Meeting Dates
- H. December Board Meeting/Payment of Bills
- I. Nominating Committee
- J. Ethics Approvals
- K. Conferences: OACB Conference
- L. Personnel Actions
- M. Policies/Procedures

VIII. OTHER

IX. COMMENTS

X. EXECUTIVE SESSION

XI. NEXT MEETING: January 28, 2019 at 6:00 p.m.

XII. ADJOURNMENT

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING SHOULD
NOTIFY NICOLE ECKERT AT 440-3000 OR 440-3058
BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 440-3000 EXT. 3094**