

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD  
**COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

# **AGENDA**

Wednesday, July 21, 2010  
Administrative Board Room  
**5:00 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. 2011 SUMMIT DD BUDGET

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- II. REQUEST TO PURCHASE NEW TRANSPORTATION VANS
- III. AFSCME INSURANCE REQUEST

### **NEW ACTION ITEM FOR BOARD CONSIDERATION**

- IV. REQUEST TO RFP FOR ENGINE PREHEATING SYSTEM FOR BUSES
- V. SURPLUS INVENTORY
- VI. MAY FINANCIAL STATEMENTS
- VII. JUNE FINANCIAL STATEMENTS

# **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - A. MAY 19, 2010 (Combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. REQUEST TO PURCHASE NEW TRANSPORTATION VANS
    - 2. AFSCME INSURANCE REQUEST
    - 3. REQUEST TO RFP FOR ENGINE PREHEATING SYSTEM FOR BUSES
    - 4. SURPLUS INVENTORY
    - 5. MAY FINANCIAL STATEMENTS
    - 6. JUNE FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
  - A. CENSUS
  - B. SECOND QUARTER MUI REPORT
  - C. SECOND QUARTER OPERATING PLAN DASHBOARD
  - D. ADM BOARD SHARED FUNDING
  - E. NORTHWEST OHIO DEVELOPMENTAL CENTER (NODC) TRANSITION PLAN
- VIII. PRESIDENT’S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN