

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: August 26, 2026
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF AUGUST 26, 2026—MOTION.
- III. CONSENT AGENDA—MOTION.
 - A. Operations
 - 1. Bids—Agency.
 - a. Trash Removal—Rumpke, Ohio.
 - B. Board.
 - 1. Minutes of June 24, 2026.
 - 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. Financial Reports.
 - 1. June:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. Gift Fund.
 - 2. July:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. COG Revenue & Expense.
 - B. State Advocacy Work Group Updates—Luke Trieber.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 - 1. Board Committee Principles—Policy 3.6.
 - 2. Board Committee Structure—Policy 3.7.
 - 3. Monitoring Superintendent—Policy 4.4.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Asset Protection—Policy 2.7 (June) and Financial Condition & Activities—Policy 2.5 (July); Challenges Monitoring (if any); Motion for Compliance.
 - 1. Clarification on Policy 2.5: Financial Condition & Activities—Alicia Bailey.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 - 1. No Monitoring Due in August.
- VII. COMMUNITY LINKAGE.
 - A. Alicia Bailey, Director of HR and Fiscal and Kevyn Morehead, Manager of Finance: Mid Year Budget Review following today's board meeting.
- VIII. ANNOUNCEMENTS.
 - A. Newhope Charities Golf Outing-Friday, September 11, 2026.

- IX. ITEMS FOR NEXT AGENDA.
 - A. Troy Smith, Manager of Community Education and Special Projects: Updates on Community Education and Agency Accomplishments.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
 - A. Certain Personnel Matters.
 - B. Legal Matters.
- XII. ADJOURNMENT—MOTION.

SEPTEMBER MEETING DATES:

- Ethics Council—September 23, 2026, 11:25 a.m.—Administration Building
- Board Meeting—September 23, 2026, 11:45 a.m.—Administration Building