

RICHLAND COUNTY BOARD  
OF  
DEVELOPMENTAL DISABILITIES  
AGENDA

MEETING DATE: May 28, 2025  
MEETING TIME: 11:45 a.m.  
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF MAY 28, 2025--MOTION.
- III. CONSENT AGENDA—MOTION.
  - A. Operations.
    1. Bids—Agency.
      - a. Ohio and Indiana Roofing, Roof Replacement for the Service and Support Building, 220 Home Avenue, 06/01/2025—10/31/2025, Not to Exceed: \$163,635.00.
      - b. Ohio and Indiana Roofing, Roof Replacement for 985 W. Longview Ave., 06/01/2025—10/31/2025, Not to Exceed: \$224,943.44.
  - B. Board.
    1. Minutes of April 23, 2025.
    2. Ethics Council:
      - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
- V. BOARD EDUCATION.
  - A. Financial Reports.
    1. Cash Balance.
    2. Summary of Revenue and Expenditures.
    3. Expenditures: Month/YTD vs Budget.
    4. Revenue: Month/YTD vs Budget.
    6. COG Revenue and Expense.
    7. Tax Levy Revenue Comparison to Prior Year (Graph).
- VI. POLICY DISCUSSION.
  - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
    1. No Report Due.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE—MOTION FOR COMPLIANCE.
  - A. Receipt of Monitoring Report—Global Ends—Policy 1.0 (April); Challenges Monitoring (if any).
  - B. New Operational Worries (if any).
  - C. Next Monitoring Report.
    1. Ends Focus of Grants or Contracts—Policy 2.6.
- VIII. COMMUNITY LINKAGE.
  - A. Adam Herman from OACBDD will present following today's board meeting.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT—MOTION.

**JUNE MEETING DATES:**

- Ethics Council—June 25, 2025, 11:25 a.m.—Administration Building
- Board Meeting—June 25, 2025, 11:45 a.m.—Administration Building