

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: September 28, 2022
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF SEPTEMBER 28, 2022.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Contracts > \$75,000.00:
 - a. Modern Office Equipment (MoM), Multifunction Copier Machine Leasing, 11/01/2022—10/31/2027: Not to Exceed \$20,230.08 per year, Total Not to Exceed \$101,150.40.
 - b. RNI Inc., Active Treatment Services, 01/01/2023—12/31/2023: Not to Exceed \$900,000.00.
 2. Bid-Standards Committee:
 - a. Trash Containers and Trash Removal Contract—Rumpke Waste & Recycling Services.
 - B. Board.
 1. Minutes of August 24, 2022.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
- V. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures Month to Date Actual to Budget.
 4. Revenue Month to Date Actual to Budget.
 5. 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. Agenda Planning—Policy 3.4.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—No Report Due.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Compensation & Benefits—Policy 2.3.
- VIII. COMMUNITY LINKAGE.
 - A. 2022 Board Expenditures (Enclosure). 2023 Board Budget to be Reviewed in October.
 - B. Mid-Year Budget Review and Review of Long-term Forecast, Alicia Bailey, Director of Fiscal and HR and Shauna Bradley, Manager of General Accounting Services Following today's meeting.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
 - A. 2023 Proposed Board Budget.
- XI. COMMENTS FROM FLOOR.

XII. EXECUTIVE SESSION.

A. Certain Personnel Matters: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

XIII. ADJOURNMENT.

OCTOBER/NOVEMBER MEETING DATES:

- Board Audit Committee (Steve Swank, Regina Jefferson, Mike Ziegelhofer)—October 17, 2022, 3:00 p.m.—Administration Building
- Ethics Council—October 26, 2022, 11:25 a.m.—Administration Building
- Board Meeting—October 26, 2022, 11:45 a.m.—Administration Building
- Planning/Budget Retreat—November 3, 2022, 11:30 a.m.-1:30 p.m.—Administration Building
- Ethics Council—November 16, 2022, 11:25 a.m.—Administration Building
- Board Meeting—November 16, 2022, 11:45 a.m.—Administration Building