

LICKING COUNTY
— *Board of* —
DEVELOPMENTAL DISABILITIES

Board Agenda
May 21, 2025, 5:00 p.m.
Licking County Board of Developmental Disabilities
116 North 22nd Street, Newark Ohio 43055

- I. **Roll Call:** Mr. Mike Crider Ms. Pam Cunningham Mr. David Doney Mr. Phill Kirk
 Mr. Joe McCoy Ms. Julie Renner Mr. David Wigginton
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes from April 16, 2025 Regular Board Meeting**
- V. **Approval of Bills for April 2025**
- VI. **Hearing of Visitors**
- VII. **Committee Reports**
 - A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk)
 - 1. Personnel Actions Report for April 2025
 - 2. Proposed Revision to Personnel Policy 1.16 Teleworking
 - B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy)
 - C. Finance Committee (Joe McCoy-Chairperson, Mike Crider, David Wigginton)
 - 1. Financial Reports for April 2025
 - 2. Approval of Resolution #2025-03 to Provide Financial Contribution for the Purpose of Home Construction
- VIII. **Leadership Reports/Correspondence**
- IX. **Old Business**
 - A. Schaffner Drive House
 - B. Superintendent Search
- X. **New Business**
 - A. Levy
 - B. Master Housing Plan
 - C. State and Federal Policy Concerns
- XI. **Second Hearing of Visitors**
- XII. **Executive Session for the Purpose of Employment of a Public Employee**
- XIII. **Adjournment**