

LICKING COUNTY
— Board of —
DEVELOPMENTAL DISABILITIES

Board Agenda

August 20, 2025, 5:00 p.m.

Licking County Board of Developmental Disabilities
116 North 22nd Street, Newark Ohio 43055

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|--------------|---|----------------------------------|--|--|----------------|
| I. | Roll Call: | Mr. Mike Crider
Mr. Joe McCoy | Ms. Pam Cunningham
Ms. Julie Renner | Mr. David Doney
Mr. David Wigginton | Mr. Phill Kirk |
| II. | Pledge of Allegiance | | | | |
| III. | Approval | of | | | Agenda |
| IV. | Approval of Minutes from June 18, 2025 Regular Board Meeting and July 16, 2025 Special Board Meeting | | | | |
| V. | Approval of Bills for June 2025 and July 2025 | | | | |
| VI. | Hearing of Visitors | | | | |
| VII. | Committee Reports | | | | |
| | A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk) | | | | |
| | 1. Personnel Actions Report for June 2025 and July 2025 | | | | |
| | 2. Proposed Date for 2025 Staff Development Day | | | | |
| | 3. Approval of Resolution #2025-05 to Extend Contract of Interim Superintendent | | | | |
| | B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy) | | | | |
| | C. Finance Committee (Joe McCoy-Chairperson, Mike Crider, David Wigginton) | | | | |
| | 1. Financial Reports for June 2025 and July 2025 | | | | |
| VIII. | Leadership Reports/Correspondence | | | | |
| IX. | Old Business | | | | |
| | A. Schaffner Drive | | | | |
| X. | New Business | | | | |
| XI. | Second Hearing of Visitors | | | | |
| XII. | Executive Session for the Purpose of Employment of a Public Employee and for the Purpose of Discussion of Matters Required to be Kept Confidential | | | | |
| XIII. | Adjournment | | | | |