

LICKING COUNTY
— *Board of* —
DEVELOPMENTAL DISABILITIES

Board Agenda
September 17, 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 August 20, 2025 Regular Board Meeting | | | | |
| V. | Approval of Bills for August 2025 | | | | |
| VI. | Hearing of Visitors | | | | |
| VII. | Committee Reports | | | | |
| | A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk) | | | | |
| | 1. Personnel Actions Report for August 2025 | | | | |
| | 2. Proposal to Add Two Information and Referral Specialist Positions to Personnel Control Roster | | | | |
| | B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy) | | | | |
| | C. Finance Committee (Joe McCoy-Chairperson, Mike Crider, David Wigginton) | | | | |
| | 1. Financial Reports for August 2025 | | | | |
| VIII. | Leadership Reports/Correspondence | | | | |
| IX. | Old Business | | | | |
| | A. Schaffner Drive | | | | |
| X. | New Business | | | | |
| | A. Proposed 2026 Annual Calendar | | | | |
| | B. Board Member Training – October 8, 2025 | | | | |
| | C. November 2025 Board Meeting Date | | | | |
| | D. Proposed Revision to Administrative Policy 4.11 Family Support Services | | | | |
| XI. | Second Hearing of Visitors | | | | |
| XII. | Executive Session for the Purpose of Employment of a Public Employee | | | | |
| XIII. | Adjournment | | | | |