

LICKING COUNTY
— *Board of* —
DEVELOPMENTAL DISABILITIES

Board Agenda
November 12, 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 October 15, 2025 Regular Board Meeting

V. Approval of Bills for October 2025

VI. Hearing of Visitors

VII. Committee Reports

A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk)

1. Personnel Actions Report for October 2025

B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy)

C. Finance Committee (Joe McCoy-Chairperson, Mike Crider, David Wigginton)

1. Financial Reports for October 2025

2. Proposed 2026 Budget – Licking County Board of DD Operating – Fund 1011

3. Proposed 2026 Budget – Residential – Fund 1010

4. Proposed 2026 Budget – Medicaid Reserve – Fund 1100

5. Proposed 2026 Budget – Capital Fund – Fund 3048

6. Proposed 2026 Budget – MEORC

7. Approval of Resolution #2025-06 To Purchase Lunch on Staff Development Day

8. Approval of Resolution #2025-07 To Approve Waiver Allocations for 2026

9. Approval of Resolution #2025-08 To Appoint Authorized Approver for Contract Agreements

VIII. Leadership Reports/Correspondence

IX. Old Business

A. Schaffner Drive

X. New Business

A. Approval of January 21, 2026 Meeting Date

B. Appointment of Nominating Committee for 2026 Board Officers

C. Nominating Committee Meeting Date

D. 2026 Together We Grow Community Gardens Grant Application

XI. Second Hearing of Visitors

XII. Adjournment