

**LICKING COUNTY**  
*— Board of —*  
**DEVELOPMENTAL DISABILITIES**

**Board Agenda**  
**January 21, 2026 5:00 p.m.**  
**Licking County Board of Developmental Disabilities**  
**116 North 22nd Street, Newark Ohio 43055**

Annual Organizational Meeting

- I. Call to order**
- II. Roll call - Mike Crider, Pam Cunningham, David Doney, Phill Kirk, Joe McCoy, Julie Renner, David Wigginton**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes from December 17, 2025 Regular Board Meeting**
- VI. Approval of Bills for December 2025**
- VII. Hearing of Visitors**
- VIII. Committee Reports**
  - A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk)
    - 1. Personnel Actions Report for December 2025
  - B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy)
    - 1. Approval of Direct Services Contract #2026-01
    - 2. Approval of Direct Services Contract #2026-02
    - 3. Approval of Direct Services Contract #2026-03
    - 4. Approval of Direct Services Contract #2026-04
    - 5. Approval of Direct Services Contract #2026-05
    - 6. Approval of Direct Services Contract #2026-06
    - 7. Approval of Direct Services Contract #2026-07
    - 8. Approval of Direct Services Contract #2026-08
    - 9. Approval of Direct Services Contract #2026-09
    - 10. Approval of Direct Services Contract #2026-10
    - 11. Approval of Direct Services Contract #2026-11
    - 12. Approval of Direct Services Contract #2026-12

13. Approval of Direct Services Contract #2026-13

14. Approval of Direct Services Contract #2026-14

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

1. Financial Reports for December 2025

D. Nominating Committee (Mike Crider, Pam Cunningham, David Wigginton)

1. 2026 Proposed Slate of Officers

**IX. Leadership Reports / Correspondence**

**X. Old Business**

A. Schaffner Drive Home

**XI. New Business**

A. Approval of 2026 Meeting Dates, Times, and Location

B. Committee Assignments for 2026

C. Board Member Annual Assessments and Declarations of Eligibility

D. Annual Corporate Compliance Report

E. 2025 Strategic Goal Updates

**XII. Second Hearing of Visitors**

**XIII. Executive Session for the Purpose of Employment of a Public Employee**

**XIV. Adjournment**