

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