

**AGENDA**  
**MIAMI COUNTY BOARD OF**  
**DEVELOPMENTAL DISABILITIES**  
1625 Troy-Sidney Rd., Troy, OH

**Monday, June 20, 2016**  
**5:30 P.M.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
  - A. Approval of May Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports for May
  - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
  - A. Other
- VII. NEW BUSINESS**
  - A. Design Professional Services & Parking Lot Replacement and Expansion
  - B. Liability and Fleet Insurance
  - C. Agreement by and Between West Central Ohio Network Council of Governments and Miami County Board of Developmental Disabilities
  - D. RT Industries Master Contract
  - E. July Board Meeting/Payment of Bills
  - F. Ethics Approvals
  - G. Conferences
  - H. Personnel Actions
  - I. Policies/Procedures
  - J. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: August 15, 2016 at 5:30 p.m.**
- XI. ADJOURNMENT**

**BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 339-8313 EXT. 3094**

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING**  
**SHOULD NOTIFY DENISE KENWORTHY AT 339-8313 OR 440-3001**