

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

**Monday, June 19, 2017**  
**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. Liability and Fleet Insurance Proposal
  - B. Design Professional Services & Renovation of a Training Center/Open Office Building Project
  - C. July Board Meeting/Payment of Bills
  - D. Ethics Approvals
  - E. Conferences
  - F. Personnel Actions
  - G. Policies/Procedures
  - H. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: August 21, 2017 at 6:00 p.m.**
- X. 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**