

**Clermont County Board  
of Developmental Disabilities  
Regular Meeting**

**AGENDA**

**APRIL 25, 2024**

**5:30 PM**

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. ROLL CALL
  - IV. APPROVAL OF AGENDA
  - V. APPROVAL OF: March 28, 2024, Regular Board Meeting Minutes
  - VI. OPERATIONS REPORT/REVIEW OF BILLS
  - VII. DIRECTOR'S REPORTS
  - VIII. SUPERINTENDENT'S REPORT
    - 1. Motion that the Board approve Policy 1700 – Occupational Safety and Health
    - 2. Motion that the Board approve Policy 1900 – Home and Community Based Waiver WL
    - 3. Motion that the Board approve Policy 2300 – Employment First
    - 4. Motion that the Board continue to participate in the Part B IDEA Federal Grant for FY 2025
    - 5. Motion that the Board request the County Commissioners to transfer \$60,000 in appropriation from Fringe Benefit (010001-520000) to Overtime (010001-512100)
  - IX. APPROVAL OF SUPERINTENDENT'S REPORT
  - X. COMMITTEE REPORTS
    - Ethics Committee
  - XI. NEW BUSINESS
  - XII. CORRESPONDENCE
  - XIII. OLD BUSINESS
  - XIV. COMMENTS FROM BOARD MEMBERS
  - XV. ADJOURNMENT