

**Clermont County Board  
of Developmental Disabilities**

**Regular Meeting**

**AGENDA**

**December 12, 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: October 24, 2024, Regular Board Meeting Minutes
  - VI. OPERATIONS REPORT/PAYMENT OF BILLS
  - VII. DIRECTOR'S REPORTS
  - VIII. EXECUTIVE SESSION
  - IX. SUPERINTENDENTS REPORT
    1. Motion that the Board approve Policy 100 – Board Administration and Organization
    2. Motion that the Board approve Policy 300 – Personnel
    3. Motion that the Board approve Policy 1500 – Service and Support Administration
    4. Motion that the Board approve the Calendar Year 2025 Budget
    5. Motion that the Board approve the Waiver Plan for 2025 as presented. The projection is to request 10 Individual Option Waivers
    6. Motion that the Board authorize the Superintendent to enter into a contract with Southwestern Ohio Council of Governments from January 1, 2025, through December 31, 2025; not to exceed \$1,300,000
  - X. COMMITTEE REPORTS
    - Ethics Committee
  - XI. NEW BUSINESS
  - XII. CORRESPONDENCE
  - XIII. OLD BUSINESS
  - XIV. COMMENTS FROM THE BOARD
  - XV. ADJOURNMENT