

**LAKE COUNTY BOARD OF DD/DEEPWOOD**

Regular Meeting 7:00 P.M.

Monday, June 19, 2017

Administration Building Conference Room

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the resolution from the Lake County Commissioners appointing Mrs. Pam Martin to the Lake County Board of DD to serve remainder of Ms. Joan Spring's term commencing June 19, 2017 and ending with the Annual Organizational Meeting in January 2021.
- 4) Administering the Oath of Office to appointed Board Member, Mrs. Pam Martin by President, Judge Allen.
- 5) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – May 22, 2017
- 6) Committee Reports:
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – June 19, 2017  
  
RESOLUTION #0617-39 - APPROVING PAYMENT OF BILLS,  
ACCEPTANCE OF DONATIONS AND PERSONNEL ACTIONS FOR  
MAY 2017
  - b) Personnel, Policy, Education and Health Committee – **CANCELLED**
- 7) Correspondence
- 8) Superintendent's Report
- 9) Resolutions:
  - #0617-40 Awarding Contract to the Ohio School Plan for General Liability, Automobile, and Violence Insurance Effective July 1, 2017 Through June 30, 2018
- 10) Public Comment
- 11) Executive Session
- 12) Other
- 13) Adjournment