

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD  
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

# **AGENDA**

Thursday, October 22, 2020  
VIA VIDEO CONFERENCE  
**5:30 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. CONSTRUCTION MANAGER AT RISK SELECTION – SUMMIT CONSTRUCTION

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- II. SUMMIT COUNTY SHERIFF CONTRACT

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

- III. SURPLUS INVENTORY  
IV. SEPTEMBER FINANCIAL STATEMENTS

# **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. APPROVAL OF MINUTES
  - A. SEPTEMBER 24, 2020 (combined Work Session/Regular Meeting)
- V. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. SUMMIT COUNTY SHERIFF CONTRACT
    - 2. SURPLUS INVENTORY
    - 3. SEPTEMBER FINANCIAL STATEMENTS
- VI. SUPERINTENDENT’S REPORT
  - A. OACB VIRTUAL CONFERENCE AND DELEGATE ASSEMBLY
  - B. MISCELLANEOUS UPDATES
- VII. PRESIDENT’S COMMENTS
- VIII. EXECUTIVE SESSION
- IX. ADJOURN