**Agenda for Thursday, December 12, 2024**

**Ethics Council | 6:15 P.M.**

**December Board Meeting | 6:30 P.M. | Delaware Public Health District**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of November 14, 2024 Minutes**

**Approval of November 2024 Financial Reports**

**Ethics Council Report**

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* To consider the appointment of a public employee or official;
* To consider the continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion or demotion of a public employee or official;
* To consider the compensation of a public employee or official; or
* To consider the investigation of charges or complaints against a public employee or official.

**New Business – Board Action Items**

* Proclamation for Julie Pusateri
* Ratification of the Intergovernmental Cooperation Agreement between the Delaware County Board of Developmental Disabilities and the Delaware County Board of Commissioners
* Present and Approve Slate of Board Officers
* Ohio Association of County Boards Membership Dues
* Resolution Amending 17-04-07 to Permit Core Team Contracts without the Antecedent Provision of Issuing Either a Request for Proposal (RFP) or a Request of Interest (ROI) Prior to Entering into Contracts for Core Team Early Intervention Services
* Sensory Solutions, LLC Contract
* Datsmarts Contract
* Mid-East Ohio Regional Council Contract
* ARPA Grant Transfer of Appropriation
* Momentum Refresh Vehicle Rental Agreement
* Letter of Intent from Summit Housing Development Corp for Renovation (1)
* Letter of Intent from Summit Housing Development Corp for Renovation (2)
* Letter of Intent from Summit Housing Development Corp for Renovation (3)

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**