

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
August 25, 2008

4:15 p.m. Policy Committee
4:30 p.m. Ethics Counsel
4:45 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

I. Roll Call

II. Focus

Mission The mission of the Allen County Board of MR/DD is to partner with eligible individuals and their families to assure the availability of the services and supports needed to participate within their community as they choose.

Vision

Pledge of Allegiance

III. Revision and Acceptance of the Agenda

IV. Correspondence

V. Hearing of the Public

VI. Reports

A. Staff Report

B. Best Practice

VII. Consent Agenda

A. Minutes

B. Bills Paid

C. Personnel Report

VIII. Exception Agenda

A. Bills Paid

IX. Superintendent's Report

A. Fiscal

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	156,530.65
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,123.24
b.	Other Enrollee Fees	320.00
c.	Services - Tuition	5,487.97
d.	Services - Supported Employment	9,573.00
e.	Services – Transportation	737.48
f.	Services – Other	31,432.80
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	33,777.89
b.	Dept. of Ed. Funding-Preschool	5,670.26
c.	Dept. of Ed. Transportation	3,320.24
d.	HMG TANF	38,476.74
e.	HMG General Revenue	14,748.36
f.	Operating Subsidy- MR/DD	80,727.25
g.	Case Management	19,637.00
h.	Tax Equity	103,143.75
i.	Other MR/DD	5,350.00
j.	Title XIX – Medicaid	183,189.10
k.	Other Receipts (Marimor Industries and Misc.)	62,932.79
4.	Other Revenue	
a.	Refund	255.23
b.	Employee Portion of Hospitalization	28,030.05
c.	Employee Optional Life	1,808.46
d.	Sundry Revenue	2,374.43

Fund 2075, Family Resource Services

1.	Grant Revenue	17,224.87
2.	Reimbursements	1,710.21

Fund 2077, Residential Services

1.	MR/DD Allocation	125,786.42
2.	Other Receipts	34,801.43

Fund 2078, Innovative Education, Title V

1.	Grant Revenue	349.88
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Fund 2460, Early Childhood Special Education

1.	Grant Revenue	400.00
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Fund 2469, Special Education, Part B

1.	Grant Revenue	4,688.01
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Fund 2930, Unspecified

1. Interest 282.35

Fund 4018, Permanent Improvement

1. Local Tax Revenue
a. Personal Property Tax 13,611.41
b. Sundry Revenue (Gov Deals) 101.00

Fund 9893, Flexible Savings Account

1. Employee Contribution 2,297.24

B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report including Minutes of the LODDI, Inc. Board Meeting of August 7, 2008
4. Help Me Grow Report
5. Human Resource Report and the HR Newsletter

X. Old Business

XI. Board Discussion

XII. Committee Reports

A. Ethics Council – Met August 25, 2008

B. Finance Committee – Met August 21, 2008

1. Request County Commissioners Declare Vehicles Obsolete and Authorize Private Sale
2. Approve Agency Lease Agreement

C. Personnel Committee – Met August 22, 2008

1. Review and Revise Position Descriptions
2. Modify Staffing Pattern

D. Planning Committee

E. Policy Committee – Met August 25, 2008

1. Accept Policy 5.3.7 – Employee Code of Ethics for First Reading
Approve Early Intervention, Transition Class Handbook

Eliminate Policy 5.3.9 – Staff Enrollee Relationships

XIII. New Business

- A. Approve Bus Routes
- B. Approve Employee Incentive for United Way Contribution
- C. Approve Agreements and Contract Amendments
- D. Approve Agreements and Contract Amendments
- E. Adopt Resolution Regarding Removing the Term “Mental Retardation” From the Legal Name of County Boards of MR/DD
- F. Recommend the Allen County Commissioners Enter into Contract for Resurfacing the Bus Garage Parking Lot
- G. Approve Purchase of Two School Buses
- H. Accept Inspection Reports

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
September 22, 2008 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Mr. Healey _____ Mr. Miller _____ Dr. Rockhold _____
Mrs. Williams _____ Mr. Bowers _____ Mr. Fuller _____
Mrs. Goodin _____