

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**AGENDA**  
**September 22, 2008**

**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 Tonya Galloway will read the vision statement for the Board.

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.	Real Estate Tax	1,991,110.57
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,265.88
b.	Other Enrollee Fees	160.00
c.	Sales – Cafeteria	1,279.50
d.	Services - Supported Employment	1,920.36
e.	Services – Transportation	71.57
f.	Services – Other	29,561.71
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	67,502.96
b.	Dept. of Ed. Funding-Preschool	11,227.30
c.	Dept. of Ed. Transportation	6,635.43
d.	HMG TANF	47,059.90
e.	HMG General Revenue	7,245.54
f.	Other Receipts (Marimor Industries and Misc.)	1,320.00
4.	Other Revenue	
a.	Refund	280.64
b.	Employee Portion of Hospitalization	27,878.70
c.	Employee Optional Life	1,760.64
d.	Sundry Revenue	828.33

Fund 2075, Family Resource Services

1.	Reimbursements	934.28
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Fund 2077, Residential Services

1.	Other Receipts	4,346.05
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Fund 2078, Innovative Education, Title V

1.	Grant Revenue	17.23
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Fund 2460, Early Childhood Special Education

1.	Grant Revenue	2,471.05
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Fund 2469, Special Education, Part B

1.	Grant Revenue	8,179.06
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Fund 2930, Unspecified

1.	Donations	510.00
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Real Estate Tax	173,139.99
b.	Sundry Revenue (ODE Bus Purchase \$)	1,376.23

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,297.24
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B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report
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 September 22, 2008
- B. Finance Committee – Met September 18, 2008
  1. Approve Fund Transfers
- C. Personnel Committee – Met September 18, 2008
- D. Planning Committee – Met September 18, 2008
- E. Policy Committee
  1. Accept Policy 5.3.7 – Employee Code of Ethics for Second Reading

XIII. New Business

- A. Approve Agreements
- B. Approve Research Project
- C. Approve Delegate for the 2008 Delegate Assembly of the Ohio Association of County Boards of MR/DD
- D. Provide Guidance to the Delegate Regarding Resolutions Coming Before the Delegate Assembly

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting  
October 20, 2008 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH

Mr. Miller \_\_\_\_\_ Dr. Rockhold \_\_\_\_\_ Mrs. Williams \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_ Mr. Fuller \_\_\_\_\_ Mr. Healey \_\_\_\_\_  
Mrs. Goodin \_\_\_\_\_

Dr. Rockhold \_\_\_\_\_ Mrs. Williams \_\_\_\_\_ Mr. Bowers \_\_\_\_\_  
Mr. Fuller \_\_\_\_\_ Mr. Healey \_\_\_\_\_ Mr. Miller \_\_\_\_\_  
Mrs. Goodin \_\_\_\_\_

Mrs. Williams \_\_\_\_\_ Mr. Bowers \_\_\_\_\_ Mr. Fuller \_\_\_\_\_  
Mr. Healey \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rockhold \_\_\_\_\_  
Mrs. Goodin \_\_\_\_\_

Mr. Bowers \_\_\_\_\_ Mr. Fuller \_\_\_\_\_ Mr. Healey \_\_\_\_\_  
Mr. Miller \_\_\_\_\_ Dr. Rockhold \_\_\_\_\_ Mrs. Williams \_\_\_\_\_  
Mrs. Goodin \_\_\_\_\_

Mr. Fuller \_\_\_\_\_ Mr. Healey \_\_\_\_\_ Mr. Miller \_\_\_\_\_  
\_\_\_\_\_ Dr. Rockhold \_\_\_\_\_ Mrs. Williams \_\_\_\_\_ Mr.  
Bowers \_\_\_\_\_ Mrs. Goodin \_\_\_\_\_

Mr. Healey \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rockhold \_\_\_\_\_  
Mrs. Williams \_\_\_\_\_ Mr. Bowers \_\_\_\_\_ Mr. Fuller \_\_\_\_\_  
Mrs. Goodin \_\_\_\_\_