

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
January 25, 2006

4:45 p.m. Organizational Meeting
Followed by the Regular Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

OATH OF OFFICE

Chuck Fuller has been reappointed to the Allen County Board of MR/DD by the Board of Commissioners, Allen County, to a four-year term. Chuck has served on the Board since January 1998. He has been a dedicated member of our Board, always focusing on our mission to support people with developmental disabilities. We are pleased that he has been appointed to another term.

Commissioner Dan Reiff will now administer the oath of office to Mr. Fuller.

- I. Roll Call
- II. Revision and Acceptance of the Agenda

Item(s) Added

Requested By

_____	_____
_____	_____
_____	_____

- III. Organizational Business
 - A. Election of Officers
 - B. Establishment of Meeting Schedule for 2006
- IV. Approval of the minutes of the December 21, 2005 regular meeting of the Allen County Board of MR/DD.
- V. Concurrence with Bills Paid
 - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 – 34, 36 – 48, 50 – 52, and 54 - 64.

- B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 35.
- C. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 49.
- D. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 53.

VI. Correspondence

VII. Hearing of the Public

VIII. Reports

A. Staff Report

Phyllis Steele will discuss the revised Individual Plan and explain how it supports the individual's personal choices and meets all requirements of our funding sources.

IX. Superintendent's Report

A. Fiscal – December Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	25,662.67
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,537.81
b.	Services - Supported Employment	6,385.32
c.	Services - Transportation	105.00
d.	Services – Tuition	941.03
e.	Services – Other (ICF/MR Active Treatment)	31,860.00
f.	Sales - Cafeteria	2,051.35
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	65,369.52
b.	Dept. of Ed. Funding-Preschool	16,118.80
c.	Dept. of Ed. Transportation	12,610.32
d.	Dept. of Ed. Other	1,121.45
e.	MR/DD – Other	60,859.73
f.	Help Me Grow – GRF	
		6,751.94
g.	Help Me Grow – TANF	27,598.66
h.	Help Me Grow – Part C	23,205.54
i.	Help Me Grow – Grants	6,297.50
j.	Title XIX	129,509.90

	k.	Title XX	21,165.00
4.		Other	
	a.	Refunds	26.70
	b.	Other Receipts	408.72
	c.	Sundry Revenue	680.28

Fund 075, Family Resource Services

1.	Reimbursements	3,343.85
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Fund 077, Residential Services

1.	Other Receipts	8,246.64
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Fund 118, Permanent Improvement

1.	Local Tax Revenue		
	a.	Personal Property Tax	2,231.52

Fund 466-009, Early Childhood Education, FY 06

1.	Grant	3,533.37
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Fund 466-209, Special Education, Part B, FY, 06

1.	Grant	10,330.92
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Fund 730, Unspecified

1.	Interest	256.20
2.	Donations	929.70

B. Personnel Report

1. Transfers
2. Terminations

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

X. Committee Reports

A. Ethics Council

- B. Finance Committee - Met – January 25, 2006
 - 1. Approve Intradepartmental Transfers
- C. Personnel Committee – Met January 24, 2006
 - 1. Create a Behavior Support Specialist Position
 - 2. Modify the Information Systems Technology Coordinator Position
 - 3. Modify the Position Descriptions of the Help Me Grow Project Director and the Director of Education
 - 4. Renew Management and Confidential Employee’s Contracts
- D. Planning Committee
- E. Building Committee
- F. Policy Committee
 - 1. Continue to Table the Adoption of Policy 8.3 – Behavior Support
 - 2. Accept Policy for Second Reading

1.5 Officers

XI. New Business

- A. Adopt the Program Calendar for 2006 – 2007
- B. Approve Contractual Agreement for Consultation Services
- C. Accept Inspection Reports
- D. Renew Membership in the Ohio School Boards Association
- E. Enter into Agreement for System Administration, Programming and Related Services
- F. Authorize Administration to Apply for Grants

XII. Old Business

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting
February 22, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH