

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

**AGENDA**  
**November 29, 2006**

**4:30 p.m. Ethics Counsel**  
**4:45 p.m. Regular Meeting**  
**Administration Building**  
**Location - 2500 Ada Road**  
**Lima, OH 45801**

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

<u>Item(s) Added</u>	<u>Requested By</u>
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_____	_____
_____	_____

- III. Correspondence
- IV. Hearing of the Public
- V. Reports
  - A. Staff Report – Phyllis Steele will present a PowerPoint on residential options.
  - B. Best Practice – 30<sup>th</sup> Anniversary: Changing to Self Determination (Video)
- VI. Consent Agenda
  - A. Approval of the minutes of the October 25, 2006 regular meeting of the Allen County Board of MR/DD and the joint meeting with Marimor Industries, Inc. on October 25, 2006.
  - B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 1 – 11, 13 – 17, 19 – 25, 27, and 29 – 37.

C. Personnel Report

1. New Hires
2. Transfers
3. Terminations

VII. Exception Agenda

A. Bills Paid

1. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 28.
2. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 12, 18, and 26.

VIII. Superintendent's Report

A. Fiscal – October Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	846,990.53
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,380.75
b.	Sales Cafeteria	3,167.74
c.	Other Enrollee Fees	30.00
d.	Services - Supported Employment	2,297.25
e.	Services - Transportation	230.80
f.	Services – Other	31,566.60
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	63,427.61
b.	Dept. of Ed. Funding-Preschool	10,747.08
c.	Dept. of Ed. Transportation	8,372.91
d.	HMG GRF	5,443.12
e.	HMG Part C	13,962.85
f.	HMG Grants	6,211.89
g.	Federal School Breakfast	1,350.12
h.	Federal School Lunch	2,300.55
i.	Operating Subsidy – MR/DD	80,727.25
j.	Case Management – MR/DD	19,637.00
k.	Other – MR/DD	19,924.75
l.	Other – Receipts	55,631.74
m.	Tax Equity – MR/DD	97,807.06
4.	Other	
a.	Refunds	33.23

b.	Employee Portion of Hospitalization	21,099.53
c.	Employee Optional Life	1,462.56
d.	Sundry Revenue	186.00

Fund 2075, Family Resource Services

1.	Grant Revenue	16,061.75
2.	Reimbursements	107.10

Fund 2077, Residential Services

1.	MR/DD Allocation	107,808.42
2.	Other Receipts	7,370.12

Fund 2460, Early Childhood Special Ed, IDEA

1.	Grant	3,073.43
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Fund 2930, Unspecified

1.	Donations	9,718.95
2.	Interest	609.86

Fund 4018, Permanent Improvement

1.	Local Property Tax	
	a. Personal Property Tax	73,651.37
2.	Sundry Revenue	910.50

C. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report - HR Newsletter

IX. Old Business

X. Board Discussion

XI. Committee Reports

A. Ethics Council – Met November 29, 2006

1. Approve Direct Service Contracts

B. Finance Committee – Met November 17 and November 28, 2006

1. Approve Intra-Fund Transfers
2. Approve Inter-Fund Transfers
3. Approve Supplemental Appropriation
4. Approve Correction in Pay
5. Adopt 2007 Budget

C. Personnel Committee

D. Planning Committee

E. Policy Committee

1. Adopt Policy

5.8.2 Leave Donation Policy

XII. New Business

- A. Approve the Purchase of A Van with a Wheelchair Lift on Behalf of Marimor Industries, Inc.
- B. Renew Membership in the Lima/Allen County Chamber of Commerce
- C. Accept Annual Action Plan for Public Hearing
- D. Discussion Regarding Resolutions to be Voted on at the Delegate Assembly

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting  
December 20, 2006 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH