

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**AGENDA**  
**October 20, 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
- 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	429,959.26
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,694.00
b.	Sales – Cafeteria	3,577.73
c.	Services - Supported Employment	2,820.00
d.	Services – Transportation	84.00

3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	67,552.66
b.	Dept. of Ed. Funding-Preschool	11,255.15
c.	Dept. of Ed. Transportation	6,640.48
d.	HMG TANF	34,048.28
e.	HMG Part C	11,024.16
f.	HMG General Revenue	3,859.46
g.	HMG Grants/Other	2,970.05
h.	Title XIX – Medical	1,043.28
i.	Title XX	23,718.00
j.	Other Receipts	905.00
4.	Other Revenue	
a.	Refund	.04
b.	Employee Portion of Hospitalization	28,285.49
c.	Employee Optional Life	1,686.80
d.	Sundry Revenue	875.53

Fund 2075, Family Resource Services

1.	Reimbursements	423.94
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Fund 2464, Child Outcomes Support

1.	Grant	3,000.00
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Fund 2930, Unspecified

1.	Donations	270.00
2.	Interest	621.91

Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Personal Property Tax	37,387.76
b.	Sundry Revenue	58.50

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,274.17
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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 October 20, 2008

B. Finance Committee – Met October 16, 2008

1. Approve Fund Transfers and Supplemental Appropriations

C. Personnel Committee – Met October 16, 2006

1. Revise Salary Schedule for Substitute Employees

2. Create Three Substitute Positions

3. Eliminate One Habilitation Specialist I Position

4. Create One Workshop Assistant Position

D. Planning Committee – Met October 16, 2008

E. Policy Committee

1. Adopt Policy 5.3.7 – Employee Code of Ethics

2. Emergency Adopt Policy 7.07 – Routine Travel and Expense Reimbursement

3. Accept Policy 8.4.3 – Communicable Diseases for First Reading

XIII. New Business

A. Approve Change Orders with Hume Supply, Inc.

B. Amend Rehabilitation Services Commission (RSC) Fee Schedule

C. Approve Agreement with Lima Memorial Hospital

D. Accept Inspection Reports

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