

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
October 25, 2006

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

6:00 p.m. Dinner with Marimor Industries, Inc.
6:45 p.m. Joint Board Meeting with Marimor Industries, Inc.
Location: Marimor Industries, Inc.
2450 Ada Road
Lima, OH 45801

I. Roll Call

Mr. Charles Fuller _____ Mrs. Gina Goodin _____ Mr. Edward Healey _____
Mr. Robert Honigford _____ Mr. Gregory Miller _____ Mrs. Kathryn Williams _____
Dr. Jon Rockhold _____

II. Revision and Acceptance of the Agenda

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

III. Correspondence

IV. Hearing of the Public

V. Reports

A. Staff Report – Omitted Due to Joint Board Meeting

B. Best Practice – Self-Determination Video

VI. Consent Agenda

- A. Approval of the minutes of the September 27, 2006 regular meeting of the Allen County Board of MR/DD.
- B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 1 – 32, and 34 – 41.
- C. Personnel Report
 - 1. New Hires
 - 2. Terminations

VII. Exception Agenda

- A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 33.

VIII. Superintendent's Report

- A. Fiscal – July Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	221,654.25
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,210.70
b.	Sales Cafeteria	3,145.20
c.	Other Enrollee Fees	251.00
d.	Services - Supported Employment	7,809.90
e.	Services - Transportation	224.50
f.	Services – Other	38,440.82
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.	Tax Equity – MR/DD	97,807.06
e.	HMG TANF	23,710.86
f.	HMG GRF	2,527.34
g.	HMG Part C	11,586.56
h.	Other – MR/DD	10,820.40
i.	Other – Receipts	833.19
4.	Other	
a.	Refunds	76.27
b.	Employee Portion of Hospitalization	22,178.88
c.	Employee Optional Life	1,522.14
d.	Sundry Revenue	232.96

Fund 2075, Family Resource Services

1. Reimbursements 262.50

Fund 2077, Residential Services

1. MR/DD Allocation 35,956.00
2. Other Receipts 4,580.33

Fund 2460, Early Childhood Special Ed, IDEA

1. Grant 2,458.74

Fund, 2469, Special Education, Part B, IDEA

1. Grant 10,126.67

Fund 2930, Unspecified

1. Donations 1,104.00
2. Interest 631.25

Fund 4018, Permanent Improvement

1. Local Property Tax
a. Personal Property Tax 21,633.06
2. Sundry Revenue 910.50

C. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report with LODDI, Inc. Minutes and Financial Statements from October 5, 2006
4. Help Me Grow Report
5. Human Resource Report - HR Newsletter

IX. Old Business

A. Approve Employment Agreement Permitting Job Sharing

X. Board Discussion

XI. Committee Reports

- A. Ethics Council – Met, October 25, 2006
 - 1. Approve Direct Service Contracts
- B. Finance Committee – Met October 24, 2006
 - 1. Approve Intra-Fund Transfers
- C. Personnel Committee – Met October 24, 2006
 - 1. Approve Negotiated Agreement with the Marimor Education Association
 - 2. Eliminate Job Position, and Create two New Positions
 - 3. Adjust Salaries of Non-Union Employees
 - 4. Adjust the Salary of the Superintendent
- D. Planning Committee
- E. Policy Committee
 - 1. Adopt Policy
 - 7.10 Title XX Eligibility and Reimbursement
 - 2. Emergency Adopt Policy and Continue as Second Reading
 - 5.8.2 Leave Donation Policy
- XII. New Business
 - A. Approve a Grant to LODDI, Inc. for Home Renovations.
 - B. Accept Inspection Reports
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
November 29, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH