

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

December 20, 2010

4:30 p.m. Ethics Council

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. Accept Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
- IX. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Tax Revenue	
a.	Personal Property Tax	504,071.71
2.	Fees for Service/Local	
a.	Transportation Fees	2,321.96
b.	Sales – Cafeteria	4,316.50
c.	Service – Supported Employment	4,398.31
d.	Service – Tuition	8,583.32
e.	Services – Other	33,100.80
3.	State and Federal Revenue	
a.	Special Ed Units – School	73,729.10

b.	Special Ed Units – Preschool	10,955.78
c.	Transportation – DOE	9,607.95
d.	Federal School Breakfast	1,805.38
e.	Federal School Lunch	3,009.28
f.	RSC VRP3	50,299.51
g.	VRP3 Partnership Match	10,133.90
h.	Help Me Grow – General Revenue	5,041.21
i.	Help Me Grow – Part C ARRA	16,904.34
j.	Help Me Grow – Part C	41,316.80
k.	Title XIX	49,438.74
l.	EFMAP	5,411.10
m.	Other Receipts	745.00
4.	Other Revenue	
a.	P/R Transfer Option Life	2,041.50
b.	P/R Transfer – Hospital HRA	22,352.52
c.	P/R Transfer – Hospital HSA	4,595.54
d.	Refund	.35
e.	Sundry Revenue	204.50

Fund 2075, Family Resource Services

1.	Reimbursement	451.88
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Fund 2077, Residential Services

1.	Other Receipts	3,887.54
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Fund 2460, Early Childhood Special Education - IDEA

1.	Grant Revenue	6,600.00
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Fund 2469, Special Education, Part B IDEA

1.	Grant Revenue	13,400.00
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Fund 2930, Unspecified

1.	Donations	381.64
2.	Interest	
	17.51	

Fund 4018, Permanent Improvements

1.	Tax Revenue	
a.	Personal Property Tax	43,832.33
b.	Sundry Revenue	1,326.40

Fund 9893, Flexible Savings Account

1.	Employee Contribution	1,829.00
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- B. Administrative
 - 1. Children's Services Report
 - 2. Adult Services Report
 - 3. Community Support Services - LODDI, Inc. Minutes of December 9, 2010 and Financial Statements for Finance Committee
 - 4. Human Resource Report and the HR Newsletter

- X. Old Business

- XI. Committee Reports
 - A. Ethics Council – Met November 22, 2010
 - 1. Approve Direct Service Contract

 - B. Finance Committee – Met on December 16, 2010
 - 1. Approve Fund Transfers and Supplemental Appropriation
 - 2. Adopt Budget for 2011

 - C. Personnel Committee

 - D. Planning Committee

 - E. Policy Committee – Met November 22, 2010
 - 1. Adopt Policy 5.2.14 – Nepotism Policy
 - 2. Adopt Policy 5.2.15 – Calamity Days
 - 3. Adopt Policy 5.2.16 – Beginning Rates of Compensation

- XII. New Business
 - A. Approve Contracts and Leases
 - B. Adopt the 2011 Annual Action Plan
 - C. Recommend Placing Equipment on GovDeals.net for Auction
 - D. Accept Inspection Report

- XIII. Board Discussion

- XIV. Other Items to Come Before the Board

- XV. Adjournment

Organizational and Regular Board Meeting
 January 24, 2011
 Allen County Board of Developmental Disabilities
 Administration Building
 2500 Ada Road, Lima, OH