

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
December 22, 2008

3:30 p.m. Policy Committee
4:30 p.m. Ethics Council Meeting
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	862,141.45
2.	Fees for Service/Local	
a.	Services – Tuition	2,714.83
b.	Transportation Fees	3,284.22
c.	Sales - Cafeteria	3,506.15
d.	Services – Transportation	99.00

3.	e.	Service – Supported Employment	22,225.17
		State and Federal Revenue	
	a.	Special Ed Units – School	67,556.73
	b.	Special Ed Units – Preschool	11,249.15
	c.	Transportation – DOE	6,640.48
	d.	Federal School Breakfast Program	2,149.63
	e.	Federal School Lunch Program	3,483.02
	f.	HMG General	3,604.67
	g.	HMG TANF	37,650.82
	h.	HMG Part C - Local Federal	12,112.26
	i.	Title XIX – Medical	1,840.88
	j.	Other Receipts	435.00
4.		Other Revenue	
	a.	P/R Transfer Option Life	1,730.52
	b.	P/R Transfer – Hospital	28,352.63
	c.	Refunds	1,666.32
	d.	Sundry Revenue	998.05

Fund 2075, Family Resource Services

1.	Reimbursement	790.44
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Fund 2077, Residential Services

1.	Other Receipts	2,803.90
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Fund 2930, Unspecified

1.	Interest	316.72
2.	Donations	3,924.00

Fund 4018, Permanent Improvement

1.	Local Tax Revenue		
	a.	Personal Property Tax	74,968.83

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,124.18
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B. Administrative

1. Children’s Services Report
2. Adult Services Report
3. Community Support Services Report including Minutes of the December 4, 2008 meeting of LODDI, Inc.
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 December 22, 2008
 - B. Finance Committee – Met December 9, 2008 and December 18, 2008
 - 1. Approve Fund Transfers and Supplemental Appropriations
 - 2. Adopt Budget for 2009
 - C. Personnel Committee – Met December 19, 2008
 - D. Planning Committee
 - E. Policy Committee – Met December 22, 2008
 - 1. Adopt Policy 8.4.3 – Communicable Diseases
 - 2. Accept Policy 7.07 – Routine Travel and Expense Reimbursement for Second Reading
 - 3. Accept Policy 8.1.3 – Adult Services for First Reading
 - 4. Accept Policy 8.3 – Behavior Support for First Reading
 - 5. Approve the Employment Services Handbook
 - 6. Approve the Adult Services Handbook
- XIII. New Business
 - A. Adopt Annual Action Plan for 2009
 - B. Approve New Physical Restraints
 - C. Enter into Contracts and Agreements
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
January 26, 2009 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH