

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
March 30, 2009

4:15 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.	Fees for Service/Local	
a.	Services – Tuition	2,378.12
b.	Transportation Fees	3,643.47
c.	Sales - Cafeteria	3,546.05
d.	Services – Transportation	232.00
e.	Service – Supported Employment	2,149.55

2.	State and Federal Revenue	
a.	Special Ed Units – School	135,866.51
b.	Special Ed Units – Preschool	15,929.34
c.	Transportation – DOE	14,341.77
d.	Federal School Breakfast Program	1,083.95
e.	Federal School Lunch Program	2,125.90
f.	HMG – GRF	3,208.40
g.	HMG – TANF	89,489.26
h.	HMG – Part C	15,418.80
i.	Title XIX – Medical	418,101.18
3.	Other Revenue	
a.	P/R Transfer Option Life	1,689.28
b.	P/R Transfer – Hospital	28,551.90
c.	Refunds (HMG loss reimbursement)	31,965.44
d.	Sundry Revenue	57.71
e.	Other Receipts	715.00

Fund 2075, Family Resource Services

1.	Reimbursement	2,954.29
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Fund 2077, Residential Services

1.	Other Receipts	2,563.36
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Fund 2460, Early Childhood Special Education IDEA

1.	Grant	6,532.00
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Fund 2930, Unspecified

1.	Donations	30.00
2.	Interest	291.54

Fund 4018, Permanent Improvement

1.	Sundry Revenue	1,506.26
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Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,306.30
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B. Administrative

1.	Children’s Services Report
2.	Adult Services Report
3.	Community Support Services
4.	Human Resource Report and the HR Newsletter

- X. Old Business
- XI. Board Discussion
- XII. Committee Reports
 - A. Ethics Council
 - B. Finance Committee
 - 1. Approve Fund Transfers
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
 - 1. Accept Policy 7.06 – Travel for Second Reading
 - 2. Accept RC-2 for Second Reading
 - 3. Emergency Adopt Policy 5.2.20 – On-Call Pay
- XIII. New Business
 - A. Enter into Contract with Lima Memorial Hospital
 - B. Terminate Contract with Medlab Ohio, Inc.
 - C. Enter into Agreement for Services
 - D. Approve Substitute Student Services Coordinator Position
 - E. Accept Inspection Reports
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
April 27, 2009, 2009 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH