

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
November 22, 2010

4:15 p.m. Policy Committee
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 - September

Fund 2018, General Fund

1.	Tax Revenue	
	a. Personal Property Tax	541,532.42
	b. Homestead Rollback	293,693.68
2.	Fees for Service/Local	
	a. Transportation Fees	2,303.87
	b. Sales – Cafeteria	3,472.87
	c. Service – Transportation	112.56
	d. Service – Supported Employment	87,853.95
	e. Service – Tuition	1,298.73

3.	State and Federal Revenue	
a.	Special Ed Units – School	73,729.10
b.	Special Ed Units – Preschool	10,981.93
c.	Transportation – DOE	9,607.94
d.	RSC VRP3	26,144.57
e.	VRP3 Partnership Match	133,957.39
f.	Help Me Grow – General Revenue	57,979.35
g.	Help Me Grow – Part C	8,917.34
h.	Title XIX	389,397.99
i.	EFMAP	53,522.90
j.	Title XX	22,482.00
k.	Other Receipts (Marimor Industries, BCII Checks)	4,356.49
4.	Other Revenue	
a.	P/R Transfer Option Life	2,208.58
b.	P/R Transfer – Hospital HRA	22,516.92
c.	P/R Transfer – Hospital HSA	6,334.49
d.	Insurance Refund	1,854.78
e.	Sundry Revenue	3,700.50

Fund 2075, Family Resource Services

1.	Reimbursement	206.34
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Fund 2077, Residential Services

1.	Other Receipts	7,562.72
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Fund 2460, Early Childhood Special Education - IDEA

1.	Grant Revenue	3,000.00
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Fund 2461, ARRA Early Childhood Special Education, IDEA

1.	46111 Grant Revenue	492.56
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Fund 2468, ARRA Special Education, Part B IDEA

1.	46811 Grant Revenue	9,470.24
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Fund 2469, Special Education, Part B IDEA

1.	Grant Revenue	7,931.00
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Fund 2930, Unspecified

1.	Donations	100.00
2.	Interest	15.39

Fund 4018, Permanent Improvements

1.	Tax Revenue	
a.	Personal Property Tax	47,089.77
b.	Homestead Rollback	25,538.67
c.	Sundry Revenue	401.92

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,743.50
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B. Fiscal - October

Fund 2018, General Fund

1.	Tax Revenue	
a.	Personal Property Tax	63,196.18
2.	Fees for Service/Local	
a.	Transportation Fees	2,828.35
b.	Sales Cafeteria	3,988.05
c.	Service – Transportation	143.59
d.	Service – Tuition	5,797.95
e.	Service – Supported Employment	51,515.22
f.	Service – Other	34,204.16
3.	State and Federal Revenue	
a.	Special Ed Units – School	73,729.11
b.	Special Ed Units – Preschool	10,958.53
c.	Transportation – DOE	9,607.94
d.	Federal School Breakfast	2,242.32
e.	Federal School Lunch	3,726.96
f.	Tax Equity – DODD	103,143.75
g.	Other – DODD	118,816.82
h.	Operating Subsidy – DODD	127,365.63
i.	Title XIX	293,891.16
j.	EFMAP	41,811.46
k.	HMG – General Fund Revenue	17,515.65
l.	HMG – Part C ARRA	23,658.28
m.	HMG – Part C	20,322.30
n.	HMG – Other Grants	3,928.50
o.	RSC – VRP3	60,150.83
p.	VRP3 – Partnership Match	(0.05)
q.	Other Receipts (Marimor Industries, BCII Checks)	80,238.22
4.	Other Revenue	
a.	P/R Transfer Option Life	2,053.34
b.	P/R Transfer – Hospital HRA	22,352.52
c.	P/R Transfer – Hospital HSA	4,757.16
d.	Refunds	12.68
e.	Sundry Revenue	2,043.07

Fund 2075, Family Resource Services

1.	Grant Revenue	15,114.24
2.	Reimbursement	62.84

Fund 2077, Residential Services

1.	DODD Revenue	33,648.50
2.	Other Receipts (LODDI repayment, other)	104,170.48

Fund 2930, Unspecified

1.	Donations	518.00
2.	Interest	15.79

Fund 4018, Permanent Improvements

1.	Tax Revenue	
	a. Personal Property Tax	5,495.34
2.	Sundry Revenue	99.00

Fund 9893, Flexible Savings Account

1.	Employee Contribution	1,829.00
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C. Administrative

1. Children's Services Report, September and October
2. Adult Services Report – September, October and November
3. Community Support Services, September and October. LODDI, Inc. Minutes of October 14, 2010 and Financial Statements for Finance Committee
4. Human Resource Report, September and October and the HR Newsletter, October and November

X. Old Business

XI. Committee Reports

A. Ethics Council – Met November 22, 2010

1. Approve Direct Service Contract

B. Finance Committee – Met November 18, 2010

1. Approve Fund Transfers and Supplemental Appropriation

C. Personnel Committee

- D. Planning Committee – Met November 18, 2010
 - 1. Accept Annual Action Plan to Submit for Public Hearing on December 16, 2010
- E. Policy Committee – Met November 22, 2010
 - 1. Accept Policy 5.2.14 – Nepotism Policy for Second Reading
 - 2. Accept Policy 5.2.15 – Calamity Days for Second Reading
 - 3. Accept Policy 5.2.16 – Beginning Rates of Compensation for Second Reading
 - 4. Adopt Policy 1.0 – Mission, Philosophy, Purpose and Formation
 - 5. Delete Policy 1.1 – The Allen County Board of Developmental Disabilities
 - 6. Adopt Policy 1.3 – Board Members
 - 7. Adopt Policy 8.9 – Administrative Complaint Resolution
 - 8. Approve Client Handbook, Marimor Industries, Inc. Adult Services
 - 9. Approve Employment Services Handbook

XII. New Business

- A. Approve Contracts and Leases
- B. Authorize Request for Vehicles from ODOT
- C. Renew Memberships
- D. Accept Inspection Reports
- E. Authorize Additional Level I Waivers
- F. Approve Participation in Project ASCEND

XIII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
December 20, 2010
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH