

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS  
AND QUALITY SERVICES**

**AGENDA  
March 23, 2005**

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

- I. Roll Call
- II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
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- III. Approval of the Minutes of the February 23, 2005 regular meeting of the Allen County Board of MR/DD.
- IV. Concurrence with Bills Paid
  - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 2 - 36 and 38 - 47.
  - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 and 37.
- V. Correspondence
- VI. Hearing of the Public
- VII. Staff Report - Dennis Powell and Theresa Felgar, Safety Committee Co-Chairs, will provide an update on our safety program.

VIII. Superintendent's Report  
 A. Fiscal

Fund 018, General Fund

1.	Local Tax Revenue	
	a. Real Estate Tax	2,073,817.51
	b. Personal Property Tax	153,160.48
2.	Fees for Service/Local	
	a. Transportation Fees - Enrollee	2,088.80
	b. Other Enrollee Fees	40.00
	c. Services - Supported Employment	3,723.75
	d. Services - Transportation	400.10
	e. Services - Tuition	1,449.92
	f. Sales - Cafeteria	1,712.67
	g. Other Operating Revenue (BCIs, phone lines, Marimor Ind. Reimbursement)	154.64
3.	State and Federal Revenue	
	a. Dept. of Ed. Funding-School Age	72,709.11
	b. Dept. of Ed. Funding-Preschool	10,635.78
	c. Dept. of Ed. Transportation	12,201.25
	d. HMG TANF	77,577.14
	e. HMG General Revenue	5,164.29
	f. HMG Part C	21,445.31
	g. HMG Grants	335.04
	h. Federal School Breakfast Program	934.91
	i. Federal School Lunch Program	2,298.61
4.	Other	
	a. Transfers - Life Insurance	1,546.04
	b. Transfers - Hospital Insurance	22,497.24
	c. Refunds	124.91
	d. Other Non-Revenue (HMG)	312.08

Fund 075, Family Resource Services

1.	Reimbursements	2,409.98
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Fund 077, Residential Services

1.	Other Receipts	6,431.14
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Fund 118, Permanent Improvement

1.	Local Tax Revenue	
	a. Real Estate Tax	180,456.35
	b. Personal Property Tax	13,318.33

Fund 466-008, Early Childhood Education Sp. Ed. IDEA FY 05

1. Grant 3,076.95

Fund 466-208, Preschool, Sp. Ed. Part B IDEA FY 05

1. Grant 9,969.49

Fund 730, Unspecified

1. Donations 2,400.00

B. Personnel Report

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met - March 23, 2005

1. Approve Direct Service Contracts

B. Finance Committee - Met - March 22, 2005

1. Approve Intra-Fund Transfers

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee - Met March 21, 2005

1. Adopt Policies

1.55 Information Services - Computer Usage/Electronic Data

8.1.3 Adult Services

8.1.9 Early Intervention (Renumbered from 8.1.1.1)

- 8.5 Waiting Lists, Service Substitution Lists and Long-Term Service Planning Registries (Renumbered from 1.42)
- 2. Accept Policy for Second Reading
  - 8.4.4 Medication/Medical Policy
- 3. Accept Policy for First Reading
  - 5.3.13 Family Medical Leave Policy
- 4. Adopt Amendment of Client Handbook for Adult Services
- 12. Computer Policy
- X. New Business
  - A. Renew Habilitation Center Contract Between the Board and Champaign Residential Services, Inc.
  - B. Approve Bus Lease Agreement with the Arc of Allen County
  - C. Renew Membership in the Ohio School Boards Association for 2005
  - D. Accept Facility Safety Inspections
- XI. Old Business
- XII. Other Items to Come Before the Board
- XIII. Adjournment

Regular Board Meeting  
April 27, 2005 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH