

August 31, 2007

98-07 Approval to Recommend that the Commissioners Enter into Contract for Soil Remediation

99-07 Approve Granting Emergency Transportation Assistance to the Bluffton Community

100-07 Approve Service Agreement with Wood County Educational Service Center

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
August 31, 2007

7:00 a.m. Special Meeting

Allen County Board of MR/DD
2500 Ada Road
Lima, OH 45801

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in a special session on Friday, August 31, 2007. President Rockhold called the meeting to order at 7:15 a.m. with the following roll call response:

Mr. David Bowers, present
Mr. Edward Healey, present
Dr. Jon Rockhold, present

Mr. Charles Fuller, excused
Mr. Gregory Miller, present

Mrs. Gina Goodin, excused
Mrs. Kathryn Williams, excused

II. Hearing of the Public

III. New Business

A. Recommend that the Commissioners Enter into Contract for Soil Remediation

Bid opening for the soil remediation project was held August 31, at 10:30 a.m.

SUPERINTENDENT'S RECOMMENDATION 93-07: Superintendent Baldrige recommended the Board recommend that the Board of County Commissioners of Allen County enter into contract with Environmental Management Specialists for the soil remediation project in accordance with the specifications that were approved by the Board on August 10, 2007. The contract will be in the amount of \$21,490 for removal of 500 tons of soil plus \$56.25 per ton for additional soil removal if required.

Mr. Miller moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Dr. Rockhold, yes

Mr. Miller, yes

Mr. Bowers, yes

B. Approve Granting Emergency Transportation Assistance to the Bluffton Community

On Monday, Superintendent Baldrige received a call from Mike Schoenhofer requesting our agency provide transportation to citizens of Bluffton for grocery shopping. The Bluffton grocery store is closed due to flood damage. Some people are unable to get to other towns for groceries due to transportation issues. We have a Board policy on Emergency Transportation Assistance; however, this particular situation is not covered. Superintendent Baldrige spoke with our Board President about it and he concurred that this is a service that we should do for our community. The good news is that we are doing it at very minimal cost. We have asked our bus drivers to volunteer their time. They are eager to do so. Therefore, the Board's cost so far has only been gas, oil and wear and tear on the vehicles. Superintendent Baldrige will work on modifying the policy to cover future situations.

SUPERINTENDENT'S RECOMMENDATION 94-07: Superintendent Baldrige recommended the Board authorize providing emergency transportation assistance to the Bluffton community during their recovery from the recent flood.

Mr. Bowers moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Dr. Rockhold, yes

Mr. Miller, yes

Mr. Bowers, yes

C. Approve Service Agreement with Wood County Educational Service Center

We typically contract with the Wood County Educational Service Center for Audiology Services. This is a service we offer to our students on behalf of the school district if there is a need.

SUPERINTENDENT'S RECOMMENDATION 95-07: Superintendent Baldrige recommended the Board enter into a Service Agreement with the Wood County Educational Service Center for Audiology Services at a cost of \$72.00 per hour for service time, \$36.00 per hour for travel time and \$0.485 per mile traveled

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Bowers seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Dr. Rockhold, yes

Mr. Miller, yes

Mr. Bowers, yes

IV. Other Items to Come Before the Board

V. Adjournment

Mr. Bowers moved to adjourn the meeting at 7:28 p.m.

Mr. Miller seconded the motion to adjourn.

Mr. Miller, yes
Dr. Rockhold, yes

Mr. Bowers, yes

Mr. Healey, yes

Regular Board Meeting
September 26, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Kathy Williams, Recording Secretary