

December 20, 2006

- 152-06 Approval of the Agenda
- 153-06 Approval of the Minutes of the November 29, 2006 Board Meeting
Concur with Payment of Bills, pages 2-21, 23-33, 35-41
Approval of Transfer of Kathy Clawson from Bus Driver-12 Month to Workshop Asst/Bus Aide PM
- 154-06 Concur with Payment of Bills, pages 1 and 34
Concur with Payment of Bills, page 22
- 155-06 Approve Direct Service Contracts
- 156-06 Approve Intra-Fund, Intra-Departmental Transfers
Approve Intra-Fund, Inter-Departmental Transfers
Approve Supplemental Appropriation
- 157-06 Approve the Contracts for Services
 - Joe Vance for Apple Presentations
 - Michael Flanagan for Apple Presentations
 - Michael Flanagan for Programming Communication Devices
 - Medi-Lab, Inc. for Drug and Alcohol Screening
- 158-06 Approve Expenses for Staff Appreciation Dinner
- 159-06 Adopt Annual Action Plan
- 160-06 Approve Payment of Membership Dues
 - Allen County Family and Children First Council
 - Ohio Association of County Boards of MR/DD
- 161-06 Approve Addendum to the Ohio Department of MR/DD and Allen County Board of MR/DD Medicaid Waiver Obligations Financial Agreement
- 162-06 Approve the Application for First Book Grant
- 163-06 Approval of Marimor Industries, Inc. Contract – Attachment A
- 164-06 Approval of LODDI Contract
- 165-06 Approval of Mass Care Shelter Agreement with Red Cross

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
December 20, 2006

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

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in regular session on Wednesday, December 20, 2006. President Rockhold called the meeting to order with the following roll call response:

Mr. Charles Fuller, present	Mrs. Gina Goodin, present	Mr. Edward Healey, excused
Mr. Robert Honigford, present at 4:53	Mr. Gregory Miller, excused	Mrs. Kathryn Williams, present
Dr. Jon Rockhold, present		

II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
Marimor Industries, Inc. Contract – Attachment A	Superintendent Baldrige
LODDI Contract	Superintendent Baldrige
Red Cross Shelter Agreement	Superintendent Baldrige

RESOLUTION 152-06:

Mr. Fuller moved to approve the agenda.

Mrs. Goodin seconded the motion to approve the agenda.

Mrs. Goodin, yes	Mrs. Williams, yes	Mr. Fuller, yes
Dr. Rockhold, yes		

III. Correspondence

IV. Hearing of the Public

V. Reports

- A. Staff Report – Denny Powell, Industrial Systems Manager talked about the new clubs that are forming for those enrolled in Adult Services at Marimor Industries. Terry Heminger, Marketing Representative talked about the shredding news and other recycling efforts that are under consideration.
- B. Best Practice – National Survey of Community Rehabilitation Providers, FY 2004-2005 Report 1: Employment Outcomes of People with Developmental Disabilities in Integrated Employment

VI. Consent Agenda

SUPERINTENDENT’S RECOMMENDATION 153-06: Superintendent Baldrige recommended the Board consent to the following items:

- A. Approval of the minutes of the November 29, 2006 regular meeting of the Allen County Board of MR/DD.
- B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 2 – 21, 23 – 33, 35 – 41.
- C. Personnel Report
 - 1. Transfers
 - a. Kathy Clawson transferred from Bus Driver-12 Month to Workshop Asst/Bus Aide PM effective November 27, 2006 at the same AFSCME Salary Step.

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

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

Mr. Honigford, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mrs. Goodin, yes	Dr. Rockhold, yes	

VII. Exception Agenda

- A. Bills Paid

SUPERINTENDENT’S RECOMMENDATION 154-06: Superintendent Baldrige recommended the Board consent to the following items:

- 1. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 and 34.

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

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Honigford, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mrs. Goodin, abstain	Dr. Rockhold, yes	

2. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 22.

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

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

Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, abstain
Mr. Honigford, yes	Dr. Rockhold, abstain	

VIII. Superintendent's Report

A. Fiscal – November Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	15,983.43
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,989.20
b.	Sales Cafeteria	3,292.30
c.	Other Enrollee Fees	80.00
d.	Services - Supported Employment	2,896.71
e.	Services – Tuition	2,257.30
f.	Services – Other	31,440.82
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	63,427.61
b.	Dept. of Ed. Funding-Preschool	10,747.08
c.	Dept. of Ed. Transportation	8,372.91
d.	HMG GRF	4,674.06
e.	HMG TANF	62,981.46
f.	HMG Part C	12,111.98
g.	HMG Grants	100.00
h.	Federal School Breakfast	1,430.70
i.	Federal School Lunch	2,423.40
j.	Other – MR/DD	14,937.77
k.	Title XIX	185,058.60
l.	Title XX	10,104.00

4.	Other Revenue	
a.	Refunds	4.47
b.	Other Receipts	375.18
c.	Employee Portion of Hospitalization	21,261.56
d.	Employee Optional Life	1,489.38
e.	Sundry Revenue	357.17

Fund 2075, Family Resource Services

1.	Reimbursements	1,927.48
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Fund 2077, Residential Services

1.	Other Receipts	6,367.23
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Fund 2460, Early Childhood Special Ed, IDEA

1.	Grant	3,195.76
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Fund 2469, Special Education, Part B IDEA

1.	Grant	10,280.79
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Fund 2930, Unspecified

1.	Donations	2,838.00
2.	Interest	660.43

Fund 4018, Permanent Improvement

1.	Local Property Tax	
a.	Personal Property Tax	1,389.85
2.	Sundry Revenue	5,000.00

B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report - HR Newsletter

IX. Old Business

X. Board Discussion

The Board discussed the progress of the Strategic Plan. One of the questions that arose from the Strategic Planning sessions was whether or not we needed to label our buses. Superintendent Baldrige is going to look into this.

Jeannie Stahl and Peggy Cockerell are involved with a committee for Betty's Farm. This is a new organization for us to be involved with. Betty's Farm is an organization for Autistic People.

The Recommendations of the Nominating Committee will be brought before the Board at the January Board Meeting.

XI. Committee Reports

A. Ethics Council – Met December 20, 2006

1. Approve Direct Service Contracts

ETHICS COUNCIL'S RECOMMENDATION 155-06: The Ethics Council recommended and so moved that the following direct service contracts be approved as presented:

<u>Agency</u>	<u>Duration</u>	<u>Amount</u>
Norman Stemen	1 Year	\$13.00 per hour
Innovative Opportunities, Inc.	1 Year	\$15.00 per hour

Mr. Fuller moved.

Mr. Honigford seconded the motion of the Ethics Council.

Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes	Dr. Rockhold, yes	

B. Finance Committee – Met December 19, 2006

FINANCE COMMITTEE'S RECOMMENDATION 156-06: The Finance Committee recommended and so moved the Board approve the following:

1. Intra-Fund, Intra-Departmental Transfers

- \$1,500 From 10010131-360499, Admin. - Travel
To 10010131-370655, Admin. – In-service Professional Growth
- \$1,500 From 10010117-173001, Admin. - Worker's Comp
To 10010117-170005, Admin, Salary – Employees

\$3,000	From 10010117-174001, Admin. – Unemployment To 10010117-171001, Admin. – PERS
\$4,200	From 10010131-320033, Admin. – Insurance Liability To 10010131-340005, Admin. – Services Consulting
\$300	From 20020131-360499, Plant Maintenance – Travel To 20020131-310003, Plant Maintenance – Garbage Collection
\$20	From 20020117-175001, Plant Maintenance – Medical Premiums To 20020117-175003, Plant Maintenance – Life Insurance Premiums
\$300	From 20020117-175001, Plant Maintenance – Medical Premiums To 20020117-175004, Plant Maintenance – Dental Premiums
\$8,500	From 30030117-170043, Children’s Services, Support – Salary Temporary Employees To 30030117-170005, Children’s Services, Support – Salary Employees
\$825	From 30030117-170043, Children’s Services, Support – Salary Temporary Employees To 30030117-171002, Children’s Services, Support – STRS
\$50	From 30030117-170043, Children’s Services, Support – Salary Temporary Employees To 30030117-175003, Children’s Services, Support – Life Insurance Premiums
\$700	From 30030117-170043, Children’s Services, Support – Salary Temporary Employees To 30030117-175004, Children’s Services, Support – Dental Premiums
\$50	From 30030317-175001, Children’s Services, Preschool – Medical Premiums To 30030317-175003, Children’s Services, Preschool – Life Insurance Premiums
\$500	From 30030431-340232, Children’s Services, School Age – Occupational Therapy To 30030431-340234, Children’s Services, School Age – Physical Therapy
\$300	From 30030417-175001, Children’s Services, School Age – Medical Premiums To 30030417-175003, Children’s Services, School Age – Life Insurance Premiums
\$1,000	From 40040131-340599, Adult Services, Support – Services Sundry To 40040131-370655, Adult Services, Support – In-service Professional Growth
\$800	From 40040117-175001, Adult Services, Support – Medical Premiums To 40040121-211000, Adult Services, Support – Office Supplies
\$2,000	From 40040117-175001, Adult Services, Support – Medical Premiums To 40040121-219099, Adult Services, Support – Sundry Supplies

\$700	From 40040117-175001, Adult Services, Support – Medical Premiums To 40040131-370655, Adult Services, Support – In-service Professional Growth
\$200	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040517-175003, Adult Services, Industrial Systems - Life Insurance Premiums
\$2,200	From 50050121-215001, Transportation – Gas and Oil To 50050117-170005, Transportation – Salary Employees
\$9,000	From 50050121-215001, Transportation – Gas and Oil To 50050117-170042, Transportation – Salary Bus Drivers
\$8,000	From 50050121-215001, Transportation – Gas and Oil To 50050117-170047, Transportation – Salary Employees – Community Placement
\$9,400	From 50050121-215001, Transportation – Gas and Oil To 50050117-171001, Transportation – PERS
\$275	From 50050121-215001, Transportation – Gas and Oil To 50050117-175003, Transportation – Life Insurance Premiums
\$6,700	From 50050121-215001, Transportation – Gas and Oil To 50050117-170048, Transportation – Salary Temporary Employees Community Placement
\$100	From 70070117-176001, Community Support Services – Memberships To 70070117-176021, Community Support Services – Provider Screening
\$20,000	From 70070131-370400, Community Support Services – State Match Funds To 70070117-171001, Community Support Services – PERS
\$300	From 70070131-370400, Community Support Services – State Match Funds To 70070117-172001, Community Support Services – Medicare
\$100	From 70070131-370400, Community Support Services – State Match Funds To 70070117-175003, Community Support Services – Life Insurance Premiums
\$500	From 70070131-370400, Community Support Services – State Match Funds To 70070117-175004, Community Support Services – Dental Premiums
\$3,400	From 90090121-216060, Help Me Grow – Family Fun Times Supplies To 90090131-340005, Help Me Grow – Services Consulting
\$500	From 90090131-370655, Help Me Grow – In-service Professional Growth To 90090131-360499, Help Me Grow – Travel Sundry

\$300 From 90090131-370655, Help Me Grow – In-service Professional Growth
To 90090117-176020, Help Me Grow – Employee Screenings

\$50,000 From 20771631-390998, Residential Services – Reserve
To 20771631-390975, Residential Services – Waiver Match

\$32,185 From 40184141-410101, Permanent Improvement – Building
To 40184141-410460, Permanent Improvement – Equipment Vehicles

\$9,706.90 From 40184141-410101, Permanent Improvement – Building
To 40184141-410460, Permanent Improvement – Equipment Vehicles

All transfers are to meet unmet needs with excess funds in other accounts.

2. Intra-Fund, Inter-Departmental Transfers:

\$55,500 From 10010117-179001, General Fund Reserve
To 70070117-170005, Community Support Services – Salary Employees

\$1,300 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 60060117-170005, Cafeteria – Salary Employees

\$300 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 60060117-170043, Cafeteria, Salary Temporary Employees

\$600 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 60060117-171001, Cafeteria – PERS

\$50 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 60060117-175003, Cafeteria – Life Insurance

\$7,000 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 30030217-170005, Children’s Services, Early Intervention – Salary Employees

\$1,000 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 30030217-171002, Children’s Services, Early Intervention – STRS

\$50 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 30030217-172001, Children’s Services, Early Intervention – Medicare

\$5,000 From 30030117-170043, Children’s Services, Support – Salary Temporary Employees
To 30030217-175001, Children’s Services, Early Intervention – Medical Premiums

\$2,500	From 30030231-340232, Children's Services, Early Intervention – Occupational Therapy To 30030331-340232, Children's Services, Preschool – Occupational Therapy
\$300	From 30030231-340234, Children's Services, Early Intervention – Physical Therapy To 30030331-340234, Children's Services, Preschool – Physical Therapy
\$60,000	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040117-170005, Adult Services, Support – Salary Employees
\$35,000	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040117-170043, Adult Services, Support – Salary Temporary Employees
\$14,000	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040117-171001, Adult Services, Support – PERS
\$1,000	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040117-172001, Adult Services, Support – Medicare
\$20	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040117-175003, Adult Services, Support – Life Insurance Premiums
\$13,000	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040117-175001, Adult Services, Support – Medical Premiums
\$7,700	From 40040517-170005, Adult Services, Industrial Systems – Salary Employees To 40040217-170005, Adult Services, Pre-Voc – Salary Employees
\$5,700	From 40040517-171001, Adult Services, Industrial Systems – PERS To 40040217-171001, Adult Services, Pre-Voc – PERS
\$200	From 40040517-172001, Adult Services, Industrial Systems – Medicare To 40040217-172001, Adult Services, Pre-Voc – Medicare
\$250	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040217-175003, Adult Services, Pre-Voc – Life Insurance Premiums
\$100	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040217-175004, Adult Services, Pre-Voc – Dental Premiums
\$1,300	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040617-171001, Adult Services, Supported Employment – PERS
\$1,000	From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums To 40040617-175001, Adult Services, Supported Employment – Medical Premiums

\$400 From 40040517-175001, Adult Services, Industrial Systems – Medical Premiums
To 40040617-175003, Adult Services, Supported Employment – Life Insurance

All transfers are to meet unmet needs with excess funds in other accounts.

3. Supplemental Appropriation:

\$5,000 To Fund 2075, Account 20751631-340215, Services-In-Home Care

Due to additional funds being available and high usage.

Mr. Fuller moved.

Mr. Honigford seconded the motion of the Finance Committee.

Mr. Fuller, yes
Mrs. Williams, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Honigford, yes

C. Personnel Committee

D. Planning Committee

E. Policy Committee

XII. New Business

A. Approve the Contracts for Services

1. Joe Vance for APPLE Presentations
2. Michael Flanagan for APPLE Presentations
3. Michael Flanagan for Programming Communication Devices
4. Medi-Lab, Inc. for Drug and Alcohol Screening

We contract with clients for assistance with APPLE Presentations and for programming Dynavoxes and DynaMyte communication devices.

We have contracted with Medi-Lab since instituting drug and alcohol screening. The proposed contract is identical to the contract we are currently in.

SUPERINTENDENT'S RECOMMENDATION 157-06: Superintendent Baldrige recommended the Board approve the following contracts for services:

<u>Name</u>	<u>Duration</u>	<u>Maximum Dollar Amount</u>	<u>Service Provided</u>
Joe Vance	One Year	\$246.60	APPLE Presentation

Michael Flanagan	One Year	\$246.60	APPLE Presentation
Michael Flanagan	One Year	\$6.85/Hour	Programming Communication Devices
Medi-Lab	One Year	\$45.50	Federal Drug Screens
		\$19.00	Breath Alcohol
		\$23.50	EMIT Drug Screens
		\$35.00	Per Drug for GC/MS Confirmation
		\$30.00	MRO Review

Mrs. Williams moved to accept the recommendation of the Superintendent.

Mrs. Goodin seconded the motion to accept the recommendation of the Superintendent.

Mrs. Goodin, yes	Mr. Honigford, yes	Mrs. Williams, yes
Mr. Fuller, yes	Dr. Rockhold, yes	

B. Approve Expenses for Staff Appreciation Dinner

For the last two years, we didn't have a staff appreciation dinner. In 2005, we meant to have a picnic; however, it was not organized. This year, a picnic was organized; however, the lack of participation caused us to cancel it. We would like to go back to dinner at the Old Barn Out Back. We are discouraging door prizes and gifts to staff at the dinner, believing we can have fun at a lower cost. We will pay for a DJ at the cost of \$150. The budget would cover 180 guests and the cost of a DJ.

SUPERINTENDENT'S RECOMMENDATION 158-06: Superintendent Baldrige recommended the Board approve the cost of dinner and a disc jockey for a staff appreciation dinner to be held in January at a cost not to exceed \$2,800.

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

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

Mr. Honigford, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mrs. Goodin, yes	Dr. Rockhold, yes	

C. Adopt Annual Action Plan

A Hearing was held regarding the Annual Action Plan on December 18.

SUPERINTENDENT'S RECOMMENDATION 159-06: Superintendent Baldrige recommended the Board adopt the Annual Action Plan for 2007.

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Honigford, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Dr. Rockhold, yes

Mr. Fuller, yes

D. Approve Payment of Membership Dues

1. Allen County Family and Children First Council
2. Ohio Association of County Boards of MR/DD

We instituted a dues structure in 1998 in order to support the Family and Children First Council. Dues are voluntary, however, essential to the continuation of Council. Even with dues in place, we are looking at a significant shortfall which may result in a request for additional funding at some point in 2007. This is an organization that promotes collaboration and as a result, families are better served. Many State dollars flow to Allen County as a result of having an FCFC. Superintendent Baldrige had no reservations in recommending our continuing support of this organization.

This fall, the Association of County Boards of MR/DD restructured its dues, combining the research fund with dues. When those two costs are added together, Allen County's dues are actually a little less than we have been paying in previous years. The Association came through some turbulent times; however, it is now financially sound and is providing a great service to County Boards.

SUPERINTENDENT'S RECOMMENDATION 160-06: Superintendent Baldrige recommended the Board approve the following membership dues for 2007:

Allen County Family and Children First Council	\$1,200
Ohio Association of County Boards of Mental Retardation and Developmental Disabilities	\$21,500

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

Mrs. Goodin seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Honigford, yes

Mr. Fuller, yes
Dr. Rockhold, yes

Mrs. Goodin, yes

E. Approve Addendum to the Ohio Department of MR/DD and Allen County Board of MR/DD Medicaid Waiver Obligations Financial Agreement

The dollar amount the Department has come up with for our 1% obligation to cover increased costs of those enrolled on the Waiver June 30, 2005, fairly closely matches what we believe the dollar amount to be. Therefore, based on our previous agreement, we believe we do owe \$42,301 to the Department.

SUPERINTENDENT'S RECOMMENDATION 161-06: Superintendent Baldrige recommended the Board approve the Addendum to Ohio Department of Mental Retardation and Developmental Disabilities and the Allen County Board of Mental Retardation and Developmental Disabilities Medicaid Waiver Obligations Financial Agreement which obligates the Allen County Board to pay \$42,301 for costs associated with the change in needs of consumers who were enrolled on the Waiver on June 30, 2005.

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

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Honigford, yes

Mr. Fuller, yes
Dr. Rockhold, yes

Mrs. Goodin, yes

F. Approve the Application for First Book Grant

Help Me Grow wants to apply for a First Book Grant to get books for our Help Me Grow children. We receive books, not cash with this grant. Last year, Help Me Grow received 2,040 books. This year, they will ask for 3,050.

SUPERINTENDENT'S RECOMMENDATION 162-06: Superintendent Baldrige recommended the Board authorize administration to apply for a First Book Grant, funded by an international non-profit organization. The program is administered in Ohio by Ohio State University.

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

Mrs. Goodin seconded the motion to accept the recommendation of the Superintendent.

Mr. Fuller, yes
Mrs. Williams, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Honigford, yes

G. Approve Amended Attachment A for the Contract with Marimor Industries, Inc.

At the joint Board meeting, we talked conceptually about the financial arrangements between Marimor Industries and the MR/DD Board for the following year.

SUPERINTENDENT'S RECOMMENDATION 163-06: Superintendent Baldrige recommended the Board approve amended Attachment A to the Contract with Marimor Industries, Inc., effective January 1, 2007.

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

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Honigford, yes

Mr. Fuller, yes
Dr. Rockhold, yes

Mrs. Goodin, yes

H. Renew Master Contract for Housing Acquisition, Development and Management Services with LODDI, Inc.

Our Contract with LODDI, Inc. is expiring. There are no changes from past practice.

SUPERINTENDENT'S RECOMMENDATION 164-06: Superintendent Baldrige recommended the Board enter into the Master Contract for Housing Acquisition, Development and Management Services with LODDI, Inc., effective November 21, 2006 through November 20, 2009.

Mrs. Williams moved to accept the recommendation of the Superintendent.

Mrs. Goodin seconded the motion to accept the recommendation of the Superintendent.

Mr. Fuller, yes
Mrs. Williams, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Honigford, yes

- I. Approve Statement of Agreement Concerning the Use of Facilities as Mass Care Shelters and or Service Centers by the American Red Cross

For many years, the Board has agreed to permit our facilities to be used by the Red Cross in the event of a disaster.

SUPERINTENDENT'S RECOMMENDATION 165-06: Superintendent Baldrige recommended the Board approve Statement of Agreement Concerning the Use of Facilities as Mass Care Shelters and or Service Centers by the American Red Cross.

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

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mrs. Goodin, yes
Mr. Fuller, abstain

Mr. Honigford, yes
Dr. Rockhold, yes

Mrs. Williams, yes

XIII. Other Items to Come Before the Board

XIV. Adjournment

Mr. Honigford moved to adjourn the meeting at 5:35 p.m.

Mrs. Goodin seconded the motion to adjourn.

Mrs. Goodin, yes
Mr. Fuller, yes

Mr. Honigford, yes
Dr. Rockhold, yes

Mrs. Williams, yes

Regular and Organizational Board Meeting
January 24, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Greg Miller, Recording Secretary