

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
August 18, 2005

4:45 p.m. Special 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 special session on Thursday, August 18, 2005 in the Administration Building. President Honigford called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. Charles Fuller, present	Mrs. Gina Goodin, present	Mr. Edward Healey, present
Mr. Gregory Miller, present at 4:49 p.m.	Dr. Jon Rockhold, present	Mrs. Kathryn Williams, present
Mr. Robert Honigford, present		

II. Acceptance of the Agenda

RESOLUTION 134-05:

Mrs. Goodin moved to approve the agenda.

Dr. Rockhold seconded the motion to approve the agenda.

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

III. Approval of the minutes of the July 27, 2005 regular meeting of the Allen County Board of MR/DD.

RESOLUTION 135-05:

Mr. Fuller moved to approve the minutes of the July 27, 2005 regular meeting of the Allen County Board of MR/DD.

Mr. Healey seconded the motion to approve the minutes.

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

IV. Hearing of the Public

C. Create One Bus Driver/Community Placement Driver Position

The next step is to create a Bus Driver/Community Placement Driver Position. The person in this position would have a regular bus route, which is close to 20 hours per week. They would also have the responsibility to drive for community placement each week so their total hours reach or come close to 40 hours. By doing this with just one position, we will be able to evaluate the pros and cons of this move. If it is successful, at some point, we can convert more bus driver positions to the combined position.

The rate of pay will be based on the bus driver salary schedule. Originally, the rate of pay for these two positions was identical. A few years ago, it was very difficult to hire bus drivers. During negotiations, we increased the beginning rate of pay for bus drivers, but agreed to slow down their step increases. On the salary schedule, by the time a person reaches step 20, the rate of pay is only off by 5¢.

SUPERINTENDENT'S RECOMMENDATION 138-05: Superintendent Baldrige recommended the Board create one Bus Driver/ Community Placement Driver position at a pay rate based on the bus driver salary scale.

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

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

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

D. Authorize an Incentive for Staff to Contribute to United Way

For the last five or six years, the Board has offered an incentive for staff to contribute to the United Way. The Board has authorized \$250 for this purpose. Employees who contribute a certain amount are then eligible for a drawing. Two of the winners receive \$100 and one winner receives \$50. Through the years, the Board has raised the bar to be eligible for this drawing. Last year, an employee had to contribute at least \$3.00 per pay period to be eligible. That is \$78 per year. This year, we are recommending the threshold be \$3.50 per pay period or \$91 per year.

SUPERINTENDENT'S RECOMMENDATION 139-05: Superintendent Baldrige recommended the Board authorize \$250 for an incentive to employees to contribute to the United Way. Employees who contribute at least \$3.50 per pay period will be eligible for a drawing. There will be two winners at \$100 each and one winner at \$50.

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

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

Mr. Fuller, abstain
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

E. Renew Membership in the Ohio Association of County Boards of MR/DD

It is time again to renew our membership in the Association. The Association is in much better financial condition than they were a year ago, however, acting on this sooner rather than later would be appreciated. Superintendent Baldrige has full confidence in the value of the Association to our Board and did not hesitate to recommend renewing our membership.

SUPERINTENDENT'S RECOMMENDATION 140-05: Superintendent Baldrige recommended the Board renew membership in the Ohio Association of County Boards of MR/DD for 2006 at an annual cost of \$11,720.

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

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

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

IV. Adjournment

Mr. Healey moved to adjourn the meeting at 5:13 p.m.

Mr. Fuller seconded the motion to adjourn.

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

Regular Board Meeting
September 21, 2005 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