

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
February 22, 2006

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

Item(s) Added

Requested By

_____	_____
_____	_____
_____	_____

- III. Approval of the minutes of the January 25, 2006 organizational 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 1 - 17.
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports
 - A. Staff Report

Denny Powell and Terry Heminger will discuss what new production jobs have been acquired and what's in the works. They have been diligently working to bring additional work in, particularly since the loss of Parker Hannifin which at that time made up half of our work.

- VIII. Superintendent's Report
 - A. Fiscal – January Revenue

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Homestead Rollback Exemption	259,853.11
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,717.85
b.	Other Enrollee Fees	160.00
c.	Services - Supported Employment	2,964.00
d.	Services - Transportation	242.55
e.	Services – Tuition	10,808.79
f.	Services – Other (ICF/MR Active Treatment)	31,744.00
g.	Sales - Cafeteria	2,346.05
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	61,618.78
b.	Dept. of Ed. Funding-Preschool	10,745.87
c.	Dept. of Ed. Transportation	8,406.88
d.	Federal School Breakfast Program	2,689.68
e.	Federal School Lunch Program	4,125.20
f.	MR/DD – Other	5,350.00
g.	MR/DD Tax Equity	91,550.79
h.	MR/DD Operating Subsidy	80,727.25
i.	MR/DD Case Management Subsidy	20,083.14
j.	Help Me Grow – Grants	437.40
4.	Other	
a.	Refunds	65.99
b.	Employee Portion of Hospitalization	21,289.57
c.	Other Receipts (Marimor Ind., Other)	62,912.99
d.	Sundry Revenue	958.16

Fund 2075, Family Resource Services

1.	Grant Revenue	16,347.50
2.	Reimbursements	72.96

Fund 2077, Residential Services

1.	Other Receipts	466.00
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Homestead Rollback Exemption	22,595.92

Fund 2930, Unspecified

- 1. Interest 273.41
- 2. Donations 1,129.33

B. Personnel Report

- 1. New Hires
- 2. Recall from Layoff
- 3. Transfers
- 4. Terminations

C. Administrative

- 1. School Report
- 2. Adult Services Report
- 3. Community Support Services Report and Minutes of the LODDI, Inc. Board Meeting of February 2, 2006
- 4. Help Me Grow Report
- 5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council – Met February 22, 2006

- 1. Approve Direct Service Contracts

B. Finance Committee

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee

- 1. Adopt Policies
 - 1.5 Officers
 - 8.3 Behavior Support

X. New Business

A. Correct Typographic Error on Program Calendar for 2006 – 2007

B. Modify Position Description of Employment Specialist

- C. Approve Bus Specifications and Authorize Administration to Advertise for Bids
 - D. Approve the Purchase of Two Cars
 - E. Appoint Supported Living Committee
 - F. Authorize Administration to Apply for Grants
 - G. Approve Memorandum of Understanding with Family Resource Centers
 - H. Accept External Inspection Reports and Plans of Correction
 - I. Abolish Eight Hour Custodial Position
- XI. Old Business
- XII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RECONVENE INTO REGULAR SESSION

- XIII. Adjournment

Regular Board Meeting
March 22, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH