

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
October 23, 2007

7:00 a.m. Joint Finance and Personnel Committee

616 S. Collett Street, Lima OH

10:00 a.m. Planning Committee

2500 Ada Road, Lima OH

10:45 a.m. Ethics Counsel

2500 Ada Road, Lima OH

11:00 a.m. Regular Meeting

2500 Ada Road, Lima OH

12:00 p.m. Joint Board Meeting with Marimor Industries, Inc.

2550 Ada Road, Lima OH

- I. Roll Call
- II. Revision and Acceptance of the Agenda
- III. Correspondence
- IV. Hearing of the Public
- V. Reports
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VII. Exception Agenda
 - A. Bills Paid
- VIII. Superintendent's Report
 - A. Fiscal – September Revenue

Fund 2018, General Fund

- 1. Local Tax Revenue
 - a. Personal Property Tax 311,292.15
 - b. Mobile Home Property Tax 666.60

	c.	Homestead Rollback Exemption	213,192.99
2.		Fees for Service/Local	
	a.	Transportation Fees - Enrollee	3,337.43
	b.	Sales – Cafeteria	2,924.65
	c.	Other Enrollee Fees	165.00
	d.	Services - Supported Employment	2,112.00
	e.	Services – Transportation	127.50
	f.	Other Receipts (BCI Checks, Marimor Industries)	30,370.34
3.		State and Federal Revenue	
	a.	Dept. of Ed. Funding-School Age	29,080.35
	b.	Dept. of Ed. Funding-Preschool	5,552.96
	c.	Dept. of Ed. Transportation	3,680.30
	d.	HMG General Revenue Fund	3,232.35
	e.	HMG TANF	33,292.00
	f.	HMG Part C	10,027.68
	g.	Title XIX – Medicaid	102,278.74
	h.	Title XX	22,855.00
4.		Other Revenue	
	a.	Refunds	73.15
	b.	Employee Portion of Hospitalization	27,697.34
	c.	Employee Optional Life	1,646.93
	d.	Sundry Revenue	1,774.30

Fund 2075, Family Resource Services

1.	Reimbursements	1,624.58
----	----------------	----------

Fund 2077, Residential Services

1.	Other Receipts	4,768.02
----	----------------	----------

Fund 2930, Unspecified

1.	Donations	436.00
2.	Interest	677.44

Fund 4018, Permanent Improvements

1.	Local Tax Revenue		
	a.	Personal Property Tax	27,068.88
	b.	Mobile Home Property Tax	57.98
	c.	Homestead Rollback Exemption	18,538.52
2.	Other Revenue		
	a.	Sundry Revenue (Insurance Receipt)	3,164.00

C. Administrative

1.	Children’s Services Report
----	----------------------------

2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and HR Newsletters

IX. Old Business

X. Board Discussion

XI. Committee Reports

A. Ethics Council – Met October 23, 2007

1. Approve Direct Service Contracts

B. Finance Committee – Met October 23, 2007

1. Approve Intra-Fund Transfers
2. Approve Inter-Fund Transfers
3. Approve Supplemental Appropriation

C. Personnel Committee – Met October 23, 2007

D. Planning Committee – Met October 23, 2007

E. Policy Committee

1. Adopt Policy: 8.3.1 – Prohibition of Harassment, Intimidation or Bullying
2. Accept Policy for Second Reading: 8.1.2 – School Age
3. Accept Policy for First Reading: 1.46 – Public Records Policy

XII. New Business

- A. Approve Contracts and/or Agreements
- B. Grant Permission to Apply for Grants
- C. Accept Inspection Report

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
November 28, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH