

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
April 26, 2010

4:30 p.m. Policy Committee
4:45 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

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

Fund 2018, General Fund

1.	Real Estate Taxes	
	a. Real Estate Taxes	2,252,825.88
	b. Personal Property Tax	169,970.31
	c. Mobile Home Tax	8,655.38
2.	Fees for Service/Local	
	a. Services – Tuition	8,513.19
	b. Services – Other	30,126.06
	c. Transportation Fees	3,360.39
	d. Sales – Cafeteria	3,676.40

	e.	Other Enrollee Fees	1,440.00
	f.	Service – Transportation	155.35
	g.	Service – Supported Employment	8,076.34
3.		State and Federal Revenue	
	a.	Special Ed Units – School	109,763.50
	b.	Special Ed Units – Preschool	16,308.57
	c.	Transportation – DOE	24,324.67
	d.	Federal School Breakfast	1,036.08
	e.	Federal School Lunch	2,195.14
	f.	HMG – General Revenue	62,190.69
	g.	HMG – Part C	14,793.71
	h.	HMG – Part C ARRA	17,794.35
	i.	HMG Grants	3,169.05
	j.	RSC Pathways	16,538.34
	k.	Title XIX	258,792.23
	l.	EFMAP	37,150.99
	m.	Other Receipts (BCII Checks)	825.00
4.		Other Revenue	
	a.	P/R Transfer Option Life	1,922.09
	b.	P/R Transfer – Hospital HRA	22,797.50
	c.	P/R Transfer – Hospital HSA	6,163.75
	d.	Refunds	77.60
	e.	Sundry Revenue	1,544.25

Fund 2075, Family Resource Services

1.	Reimbursement	1,849.24
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Fund 2077, Residential Services

1.	Other Receipts	289.91
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Fund 2461, ARRA Early Childhood Special Education, IDEA

1.	Grant Revenue	2,788.00
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Fund 2468, ARRA Special Education, Part B, IDEA

1.	Grant Revenue	12,237.00
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Fund 2469, Special Education, Part B, IDEA

1.	Grant Revenue	9,993.77
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Fund 2930, Unspecified

1.	Donations	2,964.86
2.	Interest	4.57

Fund 4018, Permanent

1.	Real Estate Tax	
a.	Real Estate Tax	196,180.24
b.	Personal Property Tax	14,780.05
c.	Mobile Home Tax	752.69

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,743.50
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B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services including Minutes from the LODDI, Inc. meeting of April 6, 2010
4. Human Resource Report and the HR Newsletter

X. Old Business

XI. Committee Reports

A. Ethics Council

B. Finance Committee – Met April 22, 2010

1. Approve Fund Transfers
2. Approve Tax Budget for 2011 and Authorize Submission to the County Auditor

C. Personnel Committee – Met April 23, 2010

D. Planning Committee

E. Policy Committee – Met April 26, 2010

1. Adopt Policy 1.5 – Officers
2. Adopt Policy 5.2.20 – On-Call Pay
3. Adopt Policy 8.4.6 – Atlantoaxial Instability
4. Adopt Policy 1.11 – Code of Ethics
5. Accept Policy 8.1.5 – Family Resource Services for Second Reading

XII. New Business

A. Approve Contracts and Leases

B. Accept Inspection Reports

C. Approval to Purchase Two Mid-Size Cars and One 12-Passenger Van

D. Appoint Members to the Family Resource Services Committee

XIII. Board Discussion

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting
May 24, 2010
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH