

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
April 27, 2009

7:00 p.m. Policy Committee
7:45 p.m. Ethics Council Meeting
8:00 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. Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
 - B. Bills Paid
- IX. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Local Tax Revenue	
	a. Real Estate Tax	2,348,433.70
	b. Personal Property Tax	28,530.62
2.	Fees for Service/Local	
	a. Services – Tuition	5,931.00
	b. Services – Other	64,539.68
	c. Transportation Fees	3,233.40
	d. Sales - Cafeteria	4,131.75

e.	Other Enrollee Fees	50.00
f.	Services – Transportation	78.00
g.	Service – Supported Employment	5,630.35
3.	State and Federal Revenue	
a.	Special Ed Units – School	88,547.17
b.	Special Ed Units – Preschool	10,344.41
c.	Transportation – DOE	11,021.54
d.	Federal School Breakfast Program	1,541.57
e.	Federal School Lunch Program	2,421.15
f.	HMG – GRF	11,906.65
g.	HMG – TANF	47,280.04
h.	HMG – Part C	11,669.16
i.	HMG – Grants/Other	2,969.05
j.	Title XIX – Medical	321,249.76
k.	Other Receipts	485.00
4.	Other Revenue	
a.	P/R Transfer Option Life	1,681.56
b.	P/R Transfer – Hospital	29,089.08
c.	Refunds	92.60
d.	Sundry Revenue	835.94

Fund 2075, Family Resource Services

1.	Reimbursement	140.63
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Fund 2077, Residential Services

1.	Other Receipts	3,186.99
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Fund 2469, Special Education Part B

1.	Grant	22,015.00
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Fund 2930, Unspecified

1.	Donations	1,525.00
2.	Interest	12.71

Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Real Estate Tax	204,309.52
b.	Personal Property Tax	2,480.92

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,489.30
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B. Administrative

1.	Children’s Services Report	
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2. Adult Services Report
 3. Community Support Services
 4. Human Resource Report and the HR Newsletter
- X. Old Business
- XI. Board Discussion
- XII. Committee Reports
- A. Ethics Council
 1. Approve Direct Service Contracts
 - B. Finance Committee
 1. Approve Fund Transfers
 2. Approve Tax Budget and Authorize Submission to the Auditor
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
 1. Adopt Policy 7.06 – Travel
 2. Adopt RC-2
 3. Accept Policy 5.2.20 – On-Call Pay for first reading
 4. Emergency Adopt Policy 8.1.1 – Preschool
 5. Emergency Adopt Policy 8.1.2 – School-Age
- XIII. New Business
- A. Appoint Family Resource Services Committee
 - B. Recommend Placing Vehicles on GovDeals.net for Auction
 - C. Enter into Agreements for Services
 - D. Authorize Cost of Health Assessment
 - E. Accept Inspection Reports
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
June 1, 2009, 2009 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH