

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**AGENDA**  
**July 27, 2009**

**4:30 p.m. Ethics Council Meeting**  
**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
  - B. Bills Paid
- IX. Superintendent's Report
  - A. Fiscal - May

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Services – Tuition	9,961.40
b.	Services – Other	32,053.50
c.	Transportation Fees	3,291.45
d.	Sales - Cafeteria	3,333.30
e.	Other Enrollee Fees	1,440.00
f.	Services – Transportation	173.24

g	Service – Supported Employment	6,092.98
2.	State and Federal Revenue	
a.	Special Ed Units – School	86,887.26
b.	Special Ed Units – Preschool	10,344.41
c.	Transportation – DOE	10,118.72
d.	Other – DOE	1,575.00
e.	Federal School Breakfast Program	1,770.13
f.	Federal School Lunch Program	2,667.54
g.	HMG – TANF	65,828.72
h.	HMG – Part C	12,565.56
i.	HMG – General Revenue	10,660.48
j.	Title XIX – Medicaid	254,640.09
k.	Title XX	22,588.00
l.	Other Receipts	430.00
3.	Other Revenue	
a.	P/R Transfer Option Life	1,895.08
b.	P/R Transfer – Hospital	28,830.30
c.	Refunds	18.94
d.	Sundry Revenue	6,721.29

Fund 2075, Family Resource Services

1.	Reimbursement	1,516.06
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Fund 2077, Residential Services

1.	Other Receipts	2,119.34
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Fund 2469, Special Education Part B

1.	Grant	11,760.67
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Fund 2930, Unspecified

1.	Donations	2,861.32
2.	Interest	142.69

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,342.30
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B. Fiscal – June

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	178,902.00
b.	Homestead Rollback	286,186.05
2.	Fees for Service/Local	

a.	Services – Tuition	6,950.79
b.	Services – Other	33,121.95
c.	Transportation Fees	2,826.77
d.	Sales - Cafeteria	92.60
e.	Other Enrollee Fees	1,060.00
f.	Services – Transportation	352.66
g.	Service – Supported Employment	4,586.35
3.	State and Federal Revenue	
a.	Special Ed Units – School	86,894.96
b.	Special Ed Units – Preschool	10,344.41
c.	Transportation – DOE	10,118.71
d.	Federal School Breakfast Program	1,677.10
e.	Federal School Lunch Program	2,643.49
f.	HMG – General Revenue	5,118.34
g.	HMG – TANF	70,959.36
h.	Title XIX – Medicaid	462,526.75
i.	Other Receipts	1,466.47
4.	Other Revenue	
a.	P/R Transfer Option Life	1,857.19
b.	P/R Transfer – Hospital	27,546.77
c.	Refunds	2,080.96
d.	Sundry Revenue	380.42

Fund 2075, Family Resource Services

1.	Reimbursement	1,792.28
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Fund 2077, Residential Services

1.	Other Receipts	3,007.30
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Fund 2460, Early Childhood Special Education

1.	Grant Revenue	2.52
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Fund 2930, Unspecified

1.	Donations	970.00
2.	Interest	40.29

Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Personal Property Tax	15,556.74
b.	Homestead Rollback	24,885.75
2.	Sundry Revenue	195.98

Fund 9893, Flexible Savings Account

1. Employee Contribution 2,265.38
- C. Administrative
1. Children's Services Report for May and June
  2. Adult Services Report for May and June
  3. Community Support Services for May and June
  4. Human Resource Report for May and June and the HR Newsletter for June and July
- X. Old Business
- XI. Board Discussion
- Board Member Replacement
- XII. Committee Reports
- A. Ethics Council – Met July 27, 2009
1. Approve Direct Service Contracts
- B. Finance Committee – Met June 25 and July 23, 2009
1. Approve Fund Transfers and Supplemental Appropriation
- C. Personnel Committee – Met June 1, 2009 and July 23, 2009
1. Abolish One SSA (Community Services) Position, Create One SSA (Waiver/Residential Services) Position, Create One Pathways Administrative Assistant Position and Create One Pathways Vocational Rehabilitation Counselor Position
  2. Approve Salary Range Freeze for Non-Union Personnel
  3. Approve Salaries for Non-Union Employees
- D. Planning Committee – Met June 25, 2009
- E. Policy Committee – Updated but may have more for July
1. Adopt Policy 5.2.20 – On-Call Pay
  2. Accept Policy 8.1.1 – Preschool for second reading
  3. Accept Policy 8.1.2 – School-Age for second reading
  4. Approve Changes to Handbooks
    - a. Marimor School Handbook
    - b. Preschool Handbook
    - c. Early Intervention Transition Class Handbook
    - d. Early Intervention Handbook
  5. Accept Policy 8.4.3 – Communicable Disease for first reading
- XIII. New Business

- A. Request County Commissioners Declare Cabinets Obsolete and Authorize Private Sale and Revise Prior Authorization Regarding Two Vehicles
  - B. Enter into Agreements and/or Contracts
  - C. Accept Inspection Report
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting  
August 24, 2009, 2009 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH