

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
June 1, 2009

4:15 p.m. Personnel Committee
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
- 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	2,449.86
	b. Personal Property Tax	6,781.36
	c. Mobile Home Tax	8,435.70
2.	Fees for Service/Local	
	a. Services – Tuition	3,745.31
	b. Services – Other	33,593.49

c.	Transportation Fees	2,899.28
d.	Sales - Cafeteria	3,345.05
e.	Services – Transportation	78.00
f.	Service – Supported Employment	9,871.80
3.	State and Federal Revenue	
a.	Special Ed Units – School	86,566.06
b.	Special Ed Units – Preschool	10,344.41
c.	Transportation – DOE	10,118.72
d.	Federal School Breakfast Program	1,957.75
e.	Federal School Lunch Program	2,893.23
f.	HMG – TANF	46,565.84
g.	HMG – Part C	9,642.87
h.	Operating Subsidy – MR/DD	33,726.70
i.	Case Management – MR/DD	8,204.06
j.	Tax Equity – MR/DD	103,143.75
k.	Other – MR/DD	3,928.26
l.	Title XIX – Medical	146,540.81
m.	Other Receipts	61,831.48
4.	Other Revenue	
a.	P/R Transfer Option Life	1,911.28
b.	P/R Transfer – Hospital	28,908.96
c.	Refunds	282.28
d.	Sundry Revenue	1,597.58

Fund 2075, Family Resource Services

1.	Grant Revenue	15,157.87
2.	Reimbursement	1,958.53

Fund 2077, Residential Services

1.	Allocation – MR/DD	324,951.75
2.	Other Receipts	4,048.23

Fund 2460, Early Childhood Special Education

1.	Grant Revenue	2,478.00
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Fund 2469, Special Education Part B

1.	Grant	8,470.00
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Fund 2930, Unspecified

1.	Donations	4,308.50
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
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a.	Real Estate Tax	213.03
b.	Personal Property Tax	589.68
c.	Mobile Home Tax	733.52
2.	Sundry Revenue	3,967.36

Fund 9893, Flexible Savings Account

1.	Employee Contribution	3,513.45
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B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services
4. Human Resource Report and the HR Newsletter

C. Follow-Up

1. Summer Recreation

X. Old Business

XI. Board Discussion

XII. Committee Reports

A. Ethics Council – Met June 1, 2009

1. Approve Direct Service Contracts

B. Finance Committee – Met May 21, 2009

1. Approve Fund Transfers and Supplemental Appropriation

C. Personnel Committee

D. Planning Committee

E. Policy Committee – Met April 27, 2009

1. Accept Policy 5.2.20 – On-Call Pay for second reading
2. Accept Policy 8.1.1 – Preschool for first reading
3. Accept Policy 8.1.2 – School-Age for first reading

XIII. New Business

- A. Approve 2009 – 2010 Fee Schedule for RSC

- B. Approve Resolution to of the Trustees of the Ohio Association of County Boards of Mental Retardation and Developmental Disabilities Charitable Foundation to Dissolve said Foundation.
 - C. Enter into Agreements and/or Contracts
 - D. Accept Inspection Reports
 - E. Authorize Administration to Submit a Proposal for a Pathways Grant
 - F. Approve Advance to LODDI, Inc.
 - G. Apply for Ten Additional Level I Waivers
 - H. Approve Tentative Agreement with Marimor Education Association
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
July 27, 2009, 2009 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH