

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
November 24, 2008

4:30 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. Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
- IX. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Mobile Home Tax	7,626.36
2.	Fees for Service/Local	
a.	Services - Other	63,913.36
b.	Transportation Fees	3,836.52
c.	Sales - Cafeteria	4,027.60
d.	Services – Transportation	148.24
e.	Service – Supported	2,861.25

3.	State and Federal Revenue	
a.	Homestead / Rollback	287,443.45
b.	Tax Equity	103,143.75
c.	HMG General	4,689.12
d.	HMG TANF	38,903.42
e.	Special Ed Units – School	67,554.70
f.	Special Ed Units – Preschool	11,249.17
g.	HMG Grants / Other	6.75
h.	Other – MRDD	3,928.26
i.	Transportation – DOE	6,640.48
j.	Operating Subsidy	53,062.16
k.	Part C - Local Federal	11,734.59
l.	Title XIX – Medical	191,352.96
m.	Case Management	16,018.00
4.	Other Revenue	
a.	Other Receipts	64,766.33
b.	P/R Transfer Option	1,765.73
c.	P/R Transfer – Hospital	28,476.81
d.	Refunds	354.74
e.	Sundry Revenue	248.69

Fund 2075, Family Resource Services

1.	Grant Revenue	15,157.87
2.	Reimbursement	2,142.93

Fund 2077, Residential Services

1.	ODMRDD Allocation	105,918.50
2.	Other Receipts	5,022.18

Fund 2460, Early Childhood Special Education Idea

1.	Grant Revenue	6,291.30
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Fund 2464, Child Outcomes Support

1.	Grant - State	3,000.00
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Fund 2469, Special Education, Part B, Idea

1.	Grant Revenue	16,576.89
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Fund 2930, Unspecified

1.	Interest	327.06
2.	Donations	185.00

Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
a.	Mobile Home Tax	663.20
b.	Homestead / Rollbacks	24,995.11
c.	Sundry Revenue	2,057.55

Fund 9893, Flexible Savings Account

1.	Employee Contribution	3,261.27
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B. 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 the HR Newsletter

X. Old Business

XI. Board Discussion

XII. Committee Reports

A. Ethics Council – Met November 24, 2008

1. Approve Direct Service Contracts

B. Finance Committee – Met November 20, 2008

1. Approve Fund Transfers and Supplemental Appropriations

C. Personnel Committee

D. Planning Committee

E. Policy Committee

1. Accept Policy 7.07 – Routine Travel and Expense Reimbursement for First Reading
2. Accept Policy 8.4.3 – Communicable Diseases for Second Reading

XIII. New Business

- A. Accept Annual Action Plan and Submit it for Public Hearing
- B. Approve Agreements and Contracts
- C. Accept Inspection Reports
- D. Modify Position Description
- E. Renew Memberships
- F. Approve Funds for Wellness Program

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
December 22, 2008 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH