

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

**AGENDA**  
**September 28, 2009**

**4:15 Policy 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
  - C. Accept Personnel Report
- VIII. Exception Agenda
  - A. Bills Paid
- IX. Superintendent's Report
  - A. Fiscal - July

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Services – Tuition	4,551.68
b.	Services – Other	33,994.70
c.	Transportation Fees	3,372.09
d.	Sales – Cafeteria	1,297.90
e.	Other Enrollee Fees	480.00
f.	Services – Transportation	51.00

g	Service – Supported Employment	5,243.67
2.	State and Federal Revenue	
a.	Special Ed Units – School	77,867.62
b.	Special Ed Units – Preschool	10,872.94
c.	Transportation – DOE	8,240.22
d.	Tax Equity – MR/DD	103,143.75
e.	Other – MR/DD	4,283.75
f.	Operating Subsidy – MR/DD	63,535.04
g.	Case Management – MR/DD	15,454.97
h.	HMG – General Revenue	18,836.09
i.	HMG – Grants	3,169.05
j.	Pathways Partners Match	97,000.00
k.	Other Receipts (Marimor Industries and BCII Checks)	1,016.93
3.	Other Revenue	
a.	P/R Transfer Option Life	1,911.42
b.	P/R Transfer – Hospital	25,669.38
c.	Refunds	70.89
d.	Sundry Revenue	4,080.79

Fund 2075, Family Resource Services

1.	Grant Revenue	16,512.00
2.	Reimbursement	1,008.99

Fund 2077, Residential Services

1.	Allocation – MR/DD	102,826.81
2.	Other Receipts	11.50

Fund 2460, Early Childhood Special Education - IDEA

1.	Grant Revenue	2,509.16
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Fund 2469, Special Education, Part B

1.	Grant Revenue	8,392.56
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Fund 2930, Unspecified

1.	Donations	75.44
2.	Interest	24.86

Fund 4018, Permanent

1.	Sundry Revenue	324.00
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Fund 9893, Flexible Savings Account

1. Employee Contribution 2,342.30
- B. Administrative
  1. Children's Services Report
  2. Adult Services Report
  3. Community Support Services
  4. Human Resource Report and the HR Newsletter
- X. Old Business
- XI. Board Discussion
  - Board Member Replacement
  - Opportunity to Run for the Board of Trustees of the Association
  - Web Site Design
  - Digital Sign
  - Three Questions Boards Should Ask
- XII. Committee Reports
  - A. Ethics Council – Met September 28, 2009
    1. Approve Direct Service Contracts
  - B. Finance Committee – Met September 28, 2009
    1. Approve Fund Transfers and Supplemental Appropriation
  - C. Personnel Committee – Met September 28, 2009
    1. Create a part-time Billing Clerk/Fiscal Support Position
    2. Modify the Position Description of the Early Childhood Education Coordinator
    3. Abolish the Position of Secretary/Receptionist for Employment Services
  - D. Planning Committee
  - E. Policy Committee – Met September 28, 2009
    1. Adopt Policy 8.4.3 – Communicable Disease with revisions
    2. Accept Policy 7.10 – Title XX Eligibility and Reimbursement for second reading
    3. Accept Policy 2.02 – Integrated Pest Management
- XIII. New Business
  - A. Adopt Name Change Resolution
  - B. Request County Commissioners Declare Items Obsolete and Authorize Private Sale

- C. Enter into Agreements and/or Contract
  - D. Accept Inspection Report
  - E. Authorize Case Study by Substitute Teacher
  - F. Modify the Program Calendar for 2009 through 2010
  - G. Approve Salary Increase for the Director of Business
  - H. Approve an Advance to LODDI, Inc.
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting  
November 23, 2009, 2009 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH