

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
April 27, 2005

4:30 p.m. Ethics Council
4:45 p.m. Regular Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

- I. Roll Call
- II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
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- III. Approval of the Minutes of the March 23, 2005 regular meeting of the Allen County Board of MR/DD.
- IV. Concurrence with Bills Paid
 - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 - 31 and 33 - 40.
 - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 32.
- V. Correspondence
 - A. Brenda Ellis, Director of Special Education, Lima City Schools
 - B. Dianna E. Knipp, GRADS Teacher/Coordinator, Lima City Schools
- VI. Hearing of the Public

- VII. A. Staff Report - Peggy Cockerell, Director of Education will present on the Dominion Math Grant that the school received this year. She will report on the progress achieved by students as a result of this grant.
- B. Community Interest Presentation by Michael Schoenhofer, Director of the Mental Health & Recovery Services Board

VIII. Superintendent's Report

A. Fiscal

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Real Estate Tax - House Trailer	11,479.09
b.	Personal Property Tax	33,242.00
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,901.21
b.	Services - Supported Employment	3,327.75
c.	Services - Transportation	774.60
d.	Services - Tuition	2,488.02
e.	Sales - Cafeteria	1,958.52
f.	Other Operating Revenue (BCIs, phone lines)	1,020.74
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	72,645.78
b.	Dept. of Ed. Funding-Preschool	9,141.53
c.	Dept. of Ed. Transportation	12,201.25
d.	HMG TANF	28,247.30
e.	HMG Grants	4.75
f.	Federal School Breakfast Program	1,226.37
g.	Federal School Lunch Program	2,678.57
h.	Title XX	23,892.00
i.	Other MR/DD (Waiver Adm.)	5,038.66
j.	Title XIX	416,877.15
4.	Other	
a.	Transfers - Life Insurance	1,418.94
b.	Transfers - Hospital Insurance	22,593.94
c.	Refunds	226.38
d.	Other Non-Revenue (HMG)	509.24

Fund 075, Family Resource Services

1.	Reimbursements	2,425.17
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Fund 077, Residential Services

1. Other Receipts 3,385.08

Fund 078-010, Title VI, Innovative Education Program (FY 05)

1. Grant 314.57

Fund 118, Permanent Improvement

1. Local Tax Revenue
a. Real Estate Tax - House Trailer 998.23
b. Personal Property Tax 4,070.00
2. Non-Operating Revenue
a. Reimbursement 249.24

Fund 466-008, Early Childhood Education Sp. Ed. IDEA FY 05

1. Grant 5,353.26

Fund 466-208, Preschool, Sp. Ed. Part B IDEA FY 05

1. Grant 18,213.94

Fund 730, Unspecified

1. Donations 5,148.69

B. Personnel Report

1. New Hires
2. Terminations

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report including Minutes and Financial Statement from LODDI, Inc.
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met - April 27, 2005

- 1. Approve Direct Service Contracts
- B. Finance Committee - Met - April 27, 2005
 - 1. Approve Intra-Fund Transfers
 - 2. Approve Supplemental Appropriation
- C. Personnel Committee - Met April 22, 2005
 - 1. Abolish Tier 3 Positions
- D. Planning Committee
- E. Building Committee
- F. Policy Committee
 - 1. Adopt Policy
 - 8.4.4 Medication/Medical Policy
 - 2. Accept Policy for Second Reading
 - 5.3.13 Family Medical Leave Policy
 - 3. Accept Policy for First Reading
 - 7.11 Contracting
- X. New Business
 - A. Approve Items to be Auctioned and Grant the Superintendent Authority to Modify the Listing
 - B. Appoint Members to the Family Support Services Committee
 - C. Approve Submission of Proposal for the Administration of the Help Me Grow Program
 - D. Authorize Administration to Apply for Grants
 - E. Approve Vehicle Lease Agreement with the Children's Developmental Center of Lima, Inc.
 - F. Approve Third Addendum to the Lease with F.B. Development for Cole Street Facilities
 - G. Endorse the Mental Health and Recovery Service Board Levy
- XI. Old Business

XII. Other Items to Come Before the Board

XIII. Adjournment

Regular Board Meeting
June 22, 2005 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH