

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
September 21, 2005

4:30 p.m. Ethics Council
4:45 p.m. Regular Meeting
Marimor School Gym
Location - 2550 Ada Road
Lima, OH 45801

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

Item(s) Added

Requested By

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- III. Approval of the minutes of the August 18, 2005 special 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 of the July bills and 1 – 33, and 35 – 42 of the August bills.
 - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 34 of the August bills.
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports
 - A. Staff Report

Martha Nance will discuss “The Anatomy of a Plan”. She, the Business Office, and the Maintenance Department did an awesome job of organizing the infrastructure changes that had to be made in preparation for closing the Cole Street facilities as well as the actual move.

VIII. Superintendent's Report

A. Fiscal – July Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Real Estate Tax	1,755,163.83
b.	Personal Property Tax	149,224.17
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,705.40
b.	Other Enrollee Fees	400.00
c.	Services - Supported Employment	6,793.75
d.	Services - Transportation	872.64
e.	Services - Tuition	1,367.98
f.	Sales - Cafeteria	6.50
g.	Other Operating Revenue (BCIs, Cole St. water)	78,481.43
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	75,519.64
b.	Dept. of Ed. Funding-Preschool	10,745.86
c.	Dept. of Ed. Transportation	8,494.68
d.	Dept. of Ed. Other	1,119.16
e.	MR/DD Tax Equity	91,550.79
f.	MR/DD - Operating Subsidy	80,727.25
g.	MR/DD – Case Management	20,083.14
h.	MR/DD – Other	5,350.00
i.	HMG TANF	33,265.92
j.	HMG GRF	3,236.86
k.	HMG Part C	8,015.20
l.	HMG Grants	1,056.80
4.	Other	
a.	Transfers - Life Insurance	1,645.36
b.	Transfers - Hospital Insurance	21,433.96
c.	Refunds	1,179.78
d.	Other Non-Revenue (HMG Transportation, Witness Fees)	3,169.95

Fund 075, Family Resource Services

1.	Reimbursements	2,585.03
2.	Grant	16,347.50

Fund 077, Residential Services

1.	Other Receipts	826.78
2.	MR/DD Allocation	140,016.61

Fund 118, Permanent Improvement

1.	Local Tax Revenue	
a.	Real Estate Tax	152,622.89
b.	Personal Property Tax	12,975.93

Fund 730, Unspecified

1.	Donations	4.00
2.	Interest	190.83

B. Fiscal – August Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	House Trailer Tax	6,160.37
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,653.41
b.	Other Enrollee Fees	763.35
c.	Services - Supported Employment	7,262.60
d.	Services - Transportation	577.10
e.	Services - Tuition	2,844.75
f.	Sales - Cafeteria	378.80
g.	Other Operating Revenue (BCIs, Cole St. water)	513.74
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	37,493.78
b.	Dept. of Ed. Funding-Preschool	5,372.93
c.	Dept. of Ed. Transportation	4,203.44
d.	HMG TANF	23,139.52
e.	HMG GRF	43,909.97
f.	HMG Part C	4,022.43
4.	Other	
a.	Transfers - Life Insurance	1,609.52
b.	Transfers - Hospital Insurance	20,591.98
c.	Refunds	99.11
d.	Other Non-Revenue (HMG Transportation, Witness Fees)	230.42

Fund 075, Family Resource Services

1.	Reimbursements	409.83
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Fund 077, Residential Services

1.	Other Receipts	6,658.80
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Fund 078-011, Innovative Education – Title V, FY 06

1. Grant 28.74

Fund 118, Permanent Improvement

1. Local Tax Revenue
a. House Trailer Tax 535.69

Fund 466-009, Early Childhood Special Ed., IDEA, FY 06

1. Grant 3,054.63

Fund 466-208, Special Education, Part B, IDEA, FY 05

1. Grant 7,505.92

Fund 466-209, Special Education, Part B, IDEA, FY 06

1. Grant 10,330.92

Fund 730, Unspecified

1. Donations 198.00
2. Interest 202.46

B. Personnel Report

1. Terminations
2. Transfers

C. Administrative

1. School Report
2. Adult Services Report for August and September
3. Community Support Services Report and Minutes of the August 4, 2005 meeting of LODDI, Inc.
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met – September 21, 2005

1. Approve Direct Service Contracts

- B. Finance Committee - Met – August 24 and September 21, 2005
 - 1. Approve Intra-Fund Transfers
 - 2. Approve Supplemental Appropriations
 - 3. Approve Inter-Fund Transfers
- C. Personnel Committee
- D. Planning Committee
- E. Building Committee
- F. Policy Committee – Met September 20, 2005
 - 1. Adopt Policy
 - 1.13 Table of Organization
 - 2. Accept Policies for Second Reading
 - 5.2.20 On-Call Pay
 - 8.1.4 Supported Living
 - 3. Accept Policies for First Reading
 - 1.53 Input from Persons Served
 - 4.08 Transportation – Least Restrictive Environment
 - 7.10 Title XX Eligibility and Reimbursement
 - 8.1.3 Adult Services
- X. New Business
 - A. Adopt Resolutions of Appreciation
 - B. Approve Agreement with the United Way of Greater Lima, Inc.
 - C. Renew Software License Agreement for Gatekeeper
 - D. Authorize Membership in Leave a Legacy – West Central Ohio
 - E. Layoff One Shipping and Receiving Position
 - F. Approve Amendment No. 1 to the Ohio Purchase of Social Service Contract with the Allen County Department of Job and Family Services
 - G. Approve Service Agreement with the Wood County Educational Service Center

- H. Amend Program Calendar for 2005 – 2006
- I. Adjust Rate of Pay for Substitute Bus Drivers
- J. Accept Inspection Reports and Corrective Action
- K. Enter into a Training, Consulting, and/or Technical Assistance Services Agreement with Lori A. Stanfa.
- L. Extend Addendum to the Habilitation Center Contract with Champaign Residential Services, Inc.
- XI. Old Business
- XII. Other Items to Come Before the Board
- XIII. Adjournment

Regular Board Meeting
October 26, 2005 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH