

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
July 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

Mr. Charles Fuller _____ Mrs. Gina Goodin _____ Mr. Edward Healey _____
Mr. Gregory Miller _____ Dr. Jon Rockhold _____ Mrs. Kathryn Williams _____
Mr. Robert Honigford _____

II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
_____	_____
_____	_____
_____	_____
_____	_____

III. Approval of the minutes of the June 22, 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 – 36, and 38 – 47.
- B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 37.

V. Correspondence

VI. Hearing of the Public

VII. Reports

A. Staff Report

Scott Bond will present the system used to determine the job grade of each position within the Board. He will also share how this plan was developed and how it is maintained.

B. Board Report

Gina Goodin and Ted Healey will report on the meeting held by the Ohio Association of County Boards of MR/DD which was held June 30, 2005. At that meeting, the President and Executive Director gave an update on the State of the Association.

VIII. Superintendent's Report

A. Fiscal

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	169,432.59
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,476.55
b.	Other Enrollee Fees	270.00
c.	Services - Supported Employment	5,691.25
d.	Services - Transportation	533.22
e.	Services - Tuition	23,148.51
f.	Sales - Cafeteria	469.65
g.	Other Operating Revenue (BCIs, phone lines)	3,151.78
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	61,082.37
b.	Dept. of Ed. Funding-Preschool	7,202.76
c.	Dept. of Ed. Other	1,137.50
d.	HMG TANF	43,169.08
e.	HMG GRF	6,158.52
f.	HMG Part C	20,614.34
g.	HMG Grants	218.78
h.	Federal School Breakfast Program	3,827.05
i.	Federal School Lunch Program	6,473.19
j.	Title XX	23,892.00
k.	Other MR/DD (Waiver Adm., Other)	8,653.48
l.	Title XIX	254,096.51
4.	Other	
a.	Transfers - Life Insurance	1,615.34
b.	Transfers - Hospital Insurance	21,864.17
c.	Refunds	41.30
d.	Other Non-Revenue (HMG Transportation Fee)	307.33

Fund 075, Family Resource Services

1. Reimbursements 2,578.13

Fund 077, Residential Services

1. Other Receipts 5,498.97

Fund 078-010, Innovative Education – Title V, FY 05

1. Grant 39.33

Fund 118, Permanent Improvement

1. Local Tax Revenue
a. Personal Property Tax 14,733.30

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

1. Grant 1,911.29

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

1. Grant 9,969.49

Fund 730, Unspecified

1. Donations 306.38
2. Interest 108.46

B. Personnel Report

1. Terminations
2. Transfers
3. Layoffs
4. New Hires

C. Administrative

1. School Report
2. Adult Services Report, Customer Satisfaction Survey, Annual Report for Marimor Industries, Inc. for 2004
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

- A. Ethics Council - Met – July 27, 2005
 - 1. Approve Direct Service Contracts
- B. Finance Committee - Met – July 18, 2005
 - 1. Approve Intra-Fund Transfers
 - 2. Approve Supplemental Appropriations
- C. Personnel Committee - Met July 18, 2005
 - 1. Review and Modify Position Descriptions
 - 2. Create New Position Description(s)
- D. Planning Committee
- E. Building Committee
- F. Policy Committee – Met July 26, 2005
 - 1. Adopt Policy
 - 7.11 Contracting
 - 2. Accept Policy for Second Reading
 - 1.13 Table of Organization
 - 3. Accept Policies for First Reading
 - 5.2.20 On-Call Pay
 - 8.1.4 Supported Living
 - 4. Approve Client Handbooks
 - a. Early Intervention/Transition Class Handbook
 - b. Preschool Handbook
 - c. Marimor School Handbook

X. New Business

- A. Resolution to Participate in the Level I Waiver

XI. Old Business

XII. Other Items to Come Before the Board

XIII. Adjournment

Regular Board Meeting
September 21, 2005 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH