

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES  
May 19, 2005

5:33 p.m. Special Meeting  
Marimor Industries - Cafeteria  
Location - 2450 Ada Road  
Lima, OH 45801

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in special session on Thursday, May 19, 2005. President Honigford called the meeting to order at 5:33 p.m. with the following roll call response:

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

II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
Target Grant Application	Superintendent Baldrige

RESOLUTION 76-05:

Mr. Fuller moved to approve the agenda.

Mr. Healey seconded the motion to approve the agenda.

Mrs. Goodin, yes	Mr. Healey, yes	Mr. Miller, yes
Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mr. Honigford, yes		

III. Hearing of the Public

IV. New Business

A. Modify a Position Description

There is a vacancy in the position of Payroll Clerk at Marimor Industries. We have learned that the experience required is not adequate to assure the person is able to perform the duties. We have also modified the position duties somewhat.

SUPERINTENDENT'S RECOMMENDATION 77-05: Superintendent Baldrige recommended the Board modify the position description of the Payroll Clerk, AS108, as presented.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes		

B. Authorize Administration to Apply for Target Grant

Peggy Cockerell requested permission to apply for a grant from Target. The maximum amount of the grant would be \$3,000.00. The money would be used to purchase a mobile cart for the Music Program since there will be no classroom. It will also be used to purchase cd's for Early Childhood, age appropriate musical instruments and musical supplies.

SUPERINTENDENT'S RECOMMENDATION 78-05: Superintendent Baldrige recommended the Board authorize administration to apply for the Target Grant.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes	Dr. Rockhold, yes	Mrs. Williams, yes
Mr. Fuller, yes	Mrs. Goodin, yes	Mr. Healey, yes
Mr. Honigford, yes		

IV. Adjournment

Mr. Fuller moved to adjourn the meeting at 5:43 p.m.

Mr. Healey seconded the motion to adjourn.

Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mrs. Goodin, yes	Mr. Healey, yes	Mr. Miller, yes
Mr. Honigford, yes		

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

---

Chris Calvelage, Clerk

---

Greg Miller, Recording Secretary