

AGENDA

DEFIANCE COUNTY BOARD OF DD

June 25, 2019

5:00 pm

- I. Call to order
- II. Roll Call
 - _____ Ms. Beck _____ Ms. Cameron _____ Ms. Meyer
 - _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece
- III. Motion to approve the May 28, 2019 Board Meeting minutes.
 - _____ First _____ Second
- IV. Expenditures
 - A. Approval of the May 2019 Expenditures.
 - _____ First _____ Second
- V. Additions/Revisions to the Agenda
- VI. Petitioners
- VII. Agency/Department Reports
- VIII. Old Business.
- IX. New Business
 - A. Personnel
 - 1. Motion to approve the resignation of Tyler Verhoff – Adapted Physical Education Instructor/Special Olympics Coordinator effective June 19, 2019.
 - _____ First _____ Second
 - 2. Motion to approve the contract with Tara Shumaker as Principal for a 3 year contract from the period of August 1, 2019 to July 31, 2022.
 - _____ First _____ Second
 - 3. Motion to approve the resignation of Melissa Riley – Bus Assistant effective June 19, 2019.
 - _____ First _____ Second
 - B. Motion to approve the contract with Laurie Gombash for Physical Therapy Services effective July 1, 2019 to June 30, 2020.
 - _____ First _____ Second
 - C. Motion to approve the contract with Kristi Figgins for Certified Occupational Therapy Assistant Services effective August 1, 2019 to July 31, 2020.
 - _____ First _____ Second
 - D. Motion to approve the contract with Defiance County Family and Children First Council and Defiance County Board of Commissioners for Early Intervention Services Coordination Grant effective July 1, 2019 to June 30, 2020.
 - _____ First _____ Second
 - E. Motion to approve the contract with Person Centered Services, Inc. to provide non-waiver services effective July 1, 2019 to June 30, 2020.
 - _____ First _____ Second
 - F. Motion to approve the County Board Funded Admission Agreement with Northwest Ohio Developmental Center effective July 1, 2019 to June 30, 2021.
 - _____ First _____ Second
 - G. Motion to approve a 2% pay increase for the Fiscal Assistant and SSA's effective August 1, 2019.
 - _____ First _____ Second
 - H. Motion to approve the Federal Procurement Policy per the Ohio Department of Education.
 - _____ First _____ Second
- X. Motion to adjourn
 - _____ First _____ Second

MINUTES

May 28, 2019

5:00 pm

- The regular March meeting of the Defiance County Board of Developmental Disabilities was held May 28, 2019 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Sue Beck, Ms. Jami Cameron, Ms. Christina Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, Ms. Ruby Schindler, and Ms. Erika Steece. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker, Principal, Mr. Bret Mack, Business Manager and approximately 2 others consisting of Board employees and members of the public.
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the April 23, 2019 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the April 2019 Expenditures.
Motion approved unanimously.
- Brief discussion/update regarding the Defiance County Residential Housing, Inc. and Ohio Department of Developmental Disabilities Capital Housing Grants.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the Emergency Operations Plan for 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the lunch and milk prices for the 2019-2020 school year. Preschool \$2.50, School Age \$3.00, Milk \$.50, Adult \$3.25.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to approve the agreement with Ayersville Local School District for classroom assistant services for the 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the agreement with Defiance City School District for classroom assistant services for the 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Helser to adjourn.
Motion approved unanimously.

**May 2019 - STATEMENT RECONCILIATION
Change in the General Fund**

**MONTHLY EXPENSES
(2019 Compared to 2018)**

| | Increase/ (Decrease) | |
|----------------------------------|-------------------------|--|
| Salaries | (3,836) | |
| Supplies | (48) | |
| Equipment | 23,892 | Building LED lighting project paid for in 2019 |
| Contract Services | (7,743) | Difference mostly due to larger bills paid for PCS,PT Services, and Quadco in 2018 |
| Contract Repairs | (1,882) | |
| Travel | (935) | |
| Other | 214 | |
| Medicaid Remittance | - | |
| Settlement | - | |
| Insurance | 1,447 | |
| PERS | (2,187) | |
| STRS | 341 | |
| Workers Compensation | - | |
| Total Increase (Decrease) | 9,263 | |

**MONTHLY INCOME
(2019 Compared to 2018)**

| | Increase/ (Decrease) | |
|----------------------------------|-------------------------|--|
| Levy | - | |
| Dept. of Ed. Fund | (559) | |
| Dept. of Ed. Trans. | (614) | |
| DD - Operating Subsidy | - | |
| MAC Revenue | 1,922 | |
| Dept. of Taxation Refunds | - | |
| Misc. Grants | - | |
| Medicaid - Adult | - | |
| TCM | 7,484 | Smaller billing done in this month in '18 than in '19 |
| Title XX | (967) | |
| Part B Idea Spec. Ed. | (20,319) | Decrease in grant monies received from ODE in FY19 compared with FY18 |
| IDEA Early Childhood | 187 | |
| HMG Reimb. | 219 | |
| Federal Lunch Reimb | 27 | |
| LEA Reimbursement | (15,645) | Defiance paid the excess costs billing in this month in '18, none in this month in '19 |
| Contract Service Reimb | (2,973) | |
| Tax Equity | - | |
| Lunch Receipts | 175 | |
| Misc. | 2,518 | |
| Gym Rental | (650) | |
| Tuition | - | |
| Fam Supp Svc Adm Reimb | 370 | |
| Commun. Employ. Reimb | (362) | |
| Misc. Reimbursements | - | |
| Senior Reimbursements | - | |
| | - | |
| Total Increase (Decrease) | (29,187) | |

PRIOR YEAR COMPARISONS:

| | |
|---------------------------------------|----------------|
| Auditors cash balance as of May 2019: | \$4,867,188.04 |
| Auditors cash balance as of May 2018: | \$4,038,567.44 |
| Auditors cash balance as of May 2017: | \$3,379,606.35 |

PRIOR YEAR-TO-DATE BALANCES:

| | Revenue | Expenses | Total |
|-------------|----------------|----------------|--------------|
| 2019 | \$2,530,125.58 | \$1,742,870.01 | \$787,255.57 |
| 2018 | \$2,669,877.55 | \$1,766,203.59 | \$903,673.96 |
| 2017 | \$2,167,920.12 | \$1,774,081.19 | \$393,838.93 |

May - Month to Month Comparison - 2019 to 2018
General Fund

EXPENSES
(2019 Compared to 2018)

| | 2019 | 2018 | Difference | % Change |
|----------------------|----------------|----------------|--------------|-----------|
| Salaries | 181,782 | 185,618 | (3,836) | -2% |
| Supplies | 6,878 | 6,926 | (48) | -1% |
| Equipment | 29,765 | 5,873 | 23,892 | 407% |
| Contract Services | 19,259 | 27,002 | (7,743) | -29% |
| Contract Repairs | 1,425 | 3,307 | (1,882) | -57% |
| Travel | 608 | 1,543 | (935) | -61% |
| Other | 1,024 | 810 | 214 | 26% |
| Medicaid Remittance | - | - | - | |
| Settlement expenses | - | - | - | |
| Insurance | 44,423 | 42,976 | 1,447 | 3% |
| PERS retirement | 10,079 | 12,266 | (2,187) | -18% |
| STRS retirement | 9,640 | 9,298 | 342 | 4% |
| Workers Compensation | - | - | - | |
| Total | 304,882 | 295,619 | 9,263 | 3% |

INCOME
(2019 Compared to 2018)

| | 2019 | 2018 | Difference | % Change |
|---------------------------|----------------|----------------|-----------------|-------------|
| Levy | - | - | - | |
| Dept. of Ed. Classroom | 60,683 | 61,242 | (559) | -1% |
| Dept. of Ed. Trans. | 3,687 | 4,301 | (614) | -14% |
| DD - Operating Subsidy | - | - | - | |
| MAC Revenue | 26,974 | 25,052 | 1,922 | 8% |
| Dept. of Taxation Refunds | - | - | - | |
| Misc. Grants | - | - | - | |
| Medicaid - Adult | - | - | - | |
| TCM | 20,849 | 13,365 | 7,484 | 56% |
| Title XX | 5,440 | 6,407 | (967) | -15% |
| Part B Idea Spec. Ed. | 26,772 | 47,091 | (20,319) | -43% |
| IDEA - Spec Ed. | 5,546 | 5,359 | 187 | 3% |
| HMG Reimb. | 6,436 | 6,217 | 219 | 4% |
| Federal Lunch Reimb | 1,488 | 1,461 | 27 | 2% |
| LEA Reimbursement | 855 | 16,500 | (15,645) | -95% |
| Contract Service Reimb | - | 2,973 | (2,973) | -100% |
| Tax Equity | - | - | - | |
| Lunch Receipts | 175 | - | 175 | 100% |
| Miscellaneous | 7,286 | 4,768 | 2,518 | 53% |
| Gym Rentals | 200 | 850 | (650) | -76% |
| Tuition | - | - | - | |
| Fam Supp Svc Adm Reimb | 370 | - | 370 | 100% |
| Commun. Employ. Reimb | 93 | 455 | (362) | -80% |
| Misc Reimbursements | - | - | - | |
| Senior Reimbursements | - | - | - | |
| | - | - | - | |
| Total | 166,854 | 196,041 | (29,187) | -15% |

May - Year to Year Comparison - 2019 to 2018
General Fund

EXPENSES Year to Date
(2019 Compared to 2018)

| | 2019 | 2018 | Difference | % Change |
|----------------------|--------------------|--------------------|--------------------|------------|
| Salaries | 671,752 | 672,671 | (919) | 0% |
| Supplies | 32,891 | 38,867 | (5,976) | -15% |
| Equipment | 29,765 | 7,626 | 22,139 | 290% |
| Contract Services | 130,880 | 167,882 | (37,002) | -22% |
| Contract Repairs | 16,250 | 12,519 | 3,731 | 30% |
| Travel | 1,890 | 4,303 | (2,413) | -56% |
| Other | 9,112 | 10,975 | (1,863) | -17% |
| Medicaid Remittance | 486,260 | 488,781 | (2,521) | -1% |
| Settlement expenses | 35,047 | 27,915 | 7,132 | 26% |
| Insurance | 212,294 | 212,048 | 246 | 0% |
| PERS retirement | 61,812 | 65,703 | (3,891) | -6% |
| STRS retirement | 35,265 | 33,809 | 1,456 | 4% |
| Workers Compensation | 19,652 | 23,104 | (3,452) | -15% |
| Total | \$1,742,870 | \$1,766,203 | \$ (23,333) | -1% |

INCOME Year to Date
(2019 Compared to 2018)

| | 2019 | 2018 | Difference | % Change |
|---------------------------|--------------------|--------------------|--------------------|------------|
| Levy | 1,719,334 | 1,559,623 | 159,711 | 10% |
| Dept. of Ed. Fund | 360,901 | 429,475 | (68,574) | -16% |
| Dept. of Ed. Trans. | 20,281 | 29,822 | (9,541) | -32% |
| DD - Operating Subsidy | 126,364 | 322,364 | (196,000) | -61% |
| MAC Revenue | 53,595 | 49,717 | 3,878 | 8% |
| Dept. of Taxation Refunds | 342 | 330 | 12 | 4% |
| Misc. Grants | - | - | - | |
| Medicaid - Adult | 2,257 | 3,294 | (1,037) | -31% |
| TCM | 62,435 | 58,850 | 3,585 | 6% |
| Title XX | 10,880 | 10,339 | 541 | 5% |
| Part B Idea Spec. Ed. | 26,772 | 47,091 | (20,319) | -43% |
| IDEA - Spec Ed. | 5,546 | 5,359 | 187 | 3% |
| HMG Reimb. | 32,392 | 31,084 | 1,308 | 4% |
| Federal Lunch Reimb | 6,480 | 7,086 | (606) | -9% |
| LEA Reimbursement | 82,678 | 80,500 | 2,178 | 3% |
| Contract Service Reimb | 557 | 16,163 | (15,606) | -97% |
| Tax Equity | - | - | - | |
| Lunch Receipts | 4,846 | 5,062 | (216) | -4% |
| Miscellaneous | 7,321 | 6,440 | 881 | 14% |
| Gym Rentals | 1,250 | 1,650 | (400) | -24% |
| Tuition | 4,225 | 3,750 | 475 | 13% |
| Fam Supp Svc Adm Reimb | 741 | - | 741 | 100% |
| Commun. Employ. Reimb | 929 | 1,879 | (950) | -51% |
| Misc. Reimbursements | - | - | - | |
| Senior Reimbursements | - | - | - | |
| | - | - | - | |
| Total | \$2,530,126 | \$2,669,878 | (\$139,752) | -5% |

Defiance County DD Fund Report

June 4, 2019
8:33:52AM

Report Period: 05/01/2019 to 05/31/2019

| County Fund | 2019 Starting Cash Balance | Transfer Totals | YTD Expenses | YTD Revenue | Balance |
|------------------------------------|----------------------------|-----------------|-----------------------|-----------------------|-----------------------|
| 010 General Fund | \$4,079,932.47 | \$0.00 | \$1,742,870.01 | \$2,530,125.58 | \$4,867,188.04 |
| 034 Capital Housing Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 044 IDEA Pre-school Spec. Ed. Fund | \$0.00 | \$0.00 | \$5,546.43 | \$5,546.43 | \$0.00 |
| 046 Family Support Services Fund | \$29,379.33 | \$0.00 | \$4,187.07 | \$10,424.00 | \$35,616.26 |
| 205 PART B-IDEA Special Ed. Fund | \$0.19 | \$0.00 | \$26,771.98 | \$26,771.79 | \$0.00 |
| 214 Gifts and Donations Fund | \$142,601.42 | \$0.00 | \$752.99 | \$4,063.54 | \$145,911.97 |
| Grand Totals: | \$4,251,913.41 | \$0.00 | \$1,780,128.48 | \$2,576,931.34 | \$5,048,716.27 |

Defiance County DD Revenue Report for May 2019

Report Period: 05/01/2019 to 05/31/2019

June 4, 2019
8:32:28AM

| Account | Budget | May | YTD Total | % Received | To Be Received |
|---------------------------------|----------------------------------|-----------------------|---------------------|---------------|-----------------------|
| General | | | | | |
| 0010.400304.0001 | Levy | \$2,600,000.00 | \$0.00 | 66.13% | \$880,666.23 |
| 0010.400304.0002 | Dept. of Educ. Classroom | \$550,000.00 | \$60,682.65 | 65.62% | \$189,098.90 |
| 0010.400304.0003 | Dept. of Educ. Transportation | \$30,000.00 | \$3,687.41 | 67.60% | \$9,719.25 |
| 0010.400304.0004 | DD Operating Subsidy | \$250,000.00 | \$0.00 | 50.55% | \$123,635.51 |
| 0010.400304.0005 | MAC revenue | \$85,000.00 | \$26,974.29 | 63.05% | \$31,405.05 |
| 0010.400304.0006 | Dept. of Taxation refunds | \$500.00 | \$0.00 | 68.36% | \$158.18 |
| 0010.400304.0008 | Medicaid - Adult | \$0.00 | \$0.00 | 100.00% | -\$2,256.95 |
| 0010.400304.0010 | TCM | \$90,000.00 | \$20,849.01 | 69.37% | \$27,565.20 |
| 0010.400304.0012 | Title XX | \$21,000.00 | \$5,440.00 | 51.81% | \$10,120.00 |
| 0010.400304.0014 | PART B-IDEA - Special Education | \$26,771.00 | \$26,771.98 | 100.00% | -\$0.98 |
| 0010.400304.0015 | IDEA - Early Childhood Spec. Ed. | \$5,546.00 | \$5,546.43 | 100.01% | -\$0.43 |
| 0010.400304.00165 | Help Me Grow Reimb | \$65,000.00 | \$6,436.00 | 49.83% | \$32,608.26 |
| 0010.400304.0018 | Federal Lunch Reimb | \$8,000.00 | \$1,487.68 | 81.00% | \$1,520.33 |
| 0010.400309.0001 | LEA Reimbursement | \$135,000.00 | \$855.49 | 61.24% | \$52,322.25 |
| 0010.400505.0001 | Contract Service Reimbursement | \$3,500.00 | \$0.00 | 15.93% | \$2,942.54 |
| 0010.400506.0001 | Return Balance from NOWAC | \$0.00 | \$0.00 | 0.00% | \$0.00 |
| 0010.400702.0001 | Tax Equity | \$0.00 | \$0.00 | 0.00% | \$0.00 |
| 0011.400301.0019 | Lunch Receipts | \$10,000.00 | \$174.50 | 48.46% | \$5,154.24 |
| 0011.400301.0020 | Miscellaneous | \$5,000.00 | \$7,285.80 | 146.42% | -\$2,320.80 |
| 0011.400301.0022 | Gym Rental | \$2,000.00 | \$200.00 | 62.50% | \$750.00 |
| 0011.400301.0023 | Tuition | \$10,000.00 | \$0.00 | 42.25% | \$5,775.00 |
| 0011.400301.0024 | Family Support Reimb | \$1,482.00 | \$370.44 | 49.99% | \$741.12 |
| 0012.400300.0026 | Community Employment Reimb | \$1,201.00 | \$92.79 | 77.39% | \$271.52 |
| 0012.400300.0027 | Senior Reimbursement | \$0.00 | \$0.00 | 0.00% | \$0.00 |
| | | \$3,900,000.00 | \$166,854.47 | 64.88% | \$1,369,874.42 |
| Capital Housing | | | | | |
| 034.400100.0000 | Capital Housing Receipts | \$250,000.00 | \$0.00 | 0.00% | \$250,000.00 |
| | | \$250,000.00 | \$0.00 | 0.00% | \$250,000.00 |
| IDEA Pre-school Spec. Ed | | | | | |
| 044.400100.0000 | IDEA Preschool Grant | \$5,547.00 | \$0.00 | 99.99% | \$0.57 |
| | | \$5,547.00 | \$0.00 | 99.99% | \$0.57 |

Defiance County DD Revenue Report for May 2019

Report Period: 05/01/2019 to 05/31/2019

June 4, 2019
8:32:28AM

| Account | Budget | May | YTD Total | % Received | To Be Received |
|---|----------------|--------------|----------------|------------|----------------|
| Family Support Services | | | | | |
| 046.400100.0000 Family Support Services Grant | \$21,000.00 | \$0.00 | \$10,424.00 | 49.64% | \$10,576.00 |
| | \$21,000.00 | \$0.00 | \$10,424.00 | 49.64% | \$10,576.00 |
| PART B-IDEA Special Ed | | | | | |
| 205.400100.0000 Part B - IDEA Flow Thru | \$26,772.00 | \$0.00 | \$26,771.79 | 100.00% | \$0.21 |
| | \$26,772.00 | \$0.00 | \$26,771.79 | 100.00% | \$0.21 |
| Gifts and Donations | | | | | |
| 214.0214.400100 Gifts and Donations | \$0.00 | \$2,977.10 | \$3,265.16 | 100.00% | -\$3,265.16 |
| 214.0214.400200 Gifts & Don. Other Rec (Interest) | \$300.00 | \$158.53 | \$798.38 | 266.13% | -\$498.38 |
| | \$300.00 | \$3,135.63 | \$4,063.54 | 1,354.51% | -\$3,763.54 |
| Grand Totals: | \$4,203,619.00 | \$169,990.10 | \$2,576,931.34 | 61.30% | \$1,626,687.66 |

Defiance County DD Expenditure Report May 2019

June 04, 2019
8:33:10AM

| Account | Allocation | Carry Over | Transfer | May | YTD | Encumbered | Unencumbered | % Spent | Unspent | |
|--------------------------------|-----------------------|-----------------------|--------------------|---------------|---------------------|-----------------------|-----------------------|-----------------------|----------------|-----------------------|
| General | | | | | | | | | | |
| 010.3900.510200 | Salaries | \$2,000,000.00 | \$0.00 | \$0.00 | \$181,782.31 | \$671,752.36 | \$0.00 | \$1,328,247.64 | 33.59% | \$1,328,247.64 |
| 010.3900.530300 | Supplies | \$120,000.00 | \$3,435.13 | \$0.00 | \$6,878.01 | \$32,891.44 | \$66,629.87 | \$23,913.82 | 26.65% | \$90,543.69 |
| 010.3900.530400 | Equipment | \$60,000.00 | \$0.00 | \$0.00 | \$29,764.50 | \$29,764.50 | \$20,235.50 | \$10,000.00 | 49.61% | \$30,235.50 |
| 010.3900.530600 | Contract Services | \$700,000.00 | \$17,730.91 | \$0.00 | \$19,258.66 | \$130,880.36 | \$513,418.21 | \$73,432.34 | 18.24% | \$86,850.55 |
| 010.3900.530700 | Contract Repairs | \$60,000.00 | \$0.00 | \$0.00 | \$1,424.91 | \$16,249.53 | \$39,667.41 | \$4,083.06 | 27.08% | \$43,750.47 |
| 010.3900.530800 | Travel | \$25,000.00 | \$0.00 | \$0.00 | \$607.84 | \$1,890.38 | \$23,033.04 | \$76.58 | 7.56% | \$23,109.62 |
| 010.3900.531100 | Other | \$40,000.00 | \$0.00 | \$0.00 | \$1,024.31 | \$9,111.85 | \$20,888.15 | \$10,000.00 | 22.78% | \$30,888.15 |
| 010.3900.533000 | Medicaid Remittance | \$1,400,000.00 | \$0.00 | \$0.00 | \$0.00 | \$486,260.00 | \$913,740.00 | \$0.00 | 34.73% | \$913,740.00 |
| 010.3900.536200 | Settlement Deduction | \$75,000.00 | \$0.00 | \$0.00 | \$0.00 | \$35,046.66 | \$39,953.34 | \$0.00 | 46.73% | \$39,953.34 |
| 010.3900.536600 | Insurance | \$700,000.00 | \$0.00 | \$0.00 | \$44,422.66 | \$212,293.93 | \$407,070.24 | \$80,635.83 | 30.33% | \$487,706.07 |
| 010.3900.536800 | PERS | \$180,000.00 | \$0.00 | \$0.00 | \$10,078.55 | \$61,812.00 | \$176,245.19 | (\$58,057.19) | 34.34% | \$118,188.00 |
| 010.3900.536801 | STRS | \$110,000.00 | \$0.00 | \$0.00 | \$9,640.22 | \$35,265.27 | \$72,839.49 | \$1,895.24 | 32.06% | \$74,734.73 |
| 010.3900.536900 | Worker's Compensati | \$30,000.00 | \$0.00 | \$0.00 | \$0.00 | \$19,651.73 | \$10,348.27 | \$0.00 | 65.51% | \$10,348.27 |
| 010.3900.539000 | Unappropriated | \$200,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$200,000.00 | \$0.00 | 0.00% | \$200,000.00 |
| Fund Total: | | \$5,700,000.00 | \$21,166.04 | \$0.00 | \$304,881.97 | \$1,742,870.01 | \$2,304,068.71 | \$1,674,227.32 | 30.46% | \$3,978,296.03 |
| Capital Housing | | | | | | | | | | |
| 034.3401.531100 | Capital Housing Othe | \$250,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$250,000.00 | 0.00% | \$250,000.00 |
| Fund Total: | | \$250,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$250,000.00 | 0.00% | \$250,000.00 |
| IDEA Pre-school Spec Ed | | | | | | | | | | |
| 044.4800.510200 | IDEA Salaries | \$5,547.00 | \$0.00 | \$0.00 | \$5,546.43 | \$5,546.43 | \$0.57 | \$0.00 | 99.99% | \$0.57 |
| Fund Total: | | \$5,547.00 | \$0.00 | \$0.00 | \$5,546.43 | \$5,546.43 | \$0.57 | \$0.00 | 99.99% | \$0.57 |
| Family Support Services | | | | | | | | | | |
| 046.5200.510200 | Family Support Servi | \$1,482.00 | \$0.00 | \$0.00 | \$370.44 | \$740.88 | \$741.12 | \$0.00 | 49.99% | \$741.12 |
| 046.5200.539000 | Family Support - Una | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% | \$0.00 |
| 046.5200.550000 | Family Support - Full | \$28,000.00 | \$0.00 | \$0.00 | \$617.95 | \$3,446.19 | \$24,553.81 | \$0.00 | 12.31% | \$24,553.81 |
| Fund Total: | | \$29,482.00 | \$0.00 | \$0.00 | \$988.39 | \$4,187.07 | \$25,294.93 | \$0.00 | 14.20% | \$25,294.93 |
| PART B-IDEA Special Ed | | | | | | | | | | |
| 205.2050.510200 | PART B-IDEA -Flow | \$26,772.00 | \$0.00 | \$0.00 | \$26,771.98 | \$26,771.98 | \$0.02 | \$0.00 | 100.00% | \$0.02 |
| Fund Total: | | \$26,772.00 | \$0.00 | \$0.00 | \$26,771.98 | \$26,771.98 | \$0.02 | \$0.00 | 100.00% | \$0.02 |

DeFiance County DD Expenditure Report May 2019

June 04, 2019
8:33:10AM

| Account | Allocation | Carry Over | Transfer | May | YTD | Encumbered | Unencumbered | % Spent | Unspent |
|----------------------------|-----------------------|-----------------------|--------------------|---------------|---------------------|-----------------------|-----------------------|---------------|-----------------------|
| <i>Gifts and Donations</i> | | | | | | | | | |
| 214.2214.530400 | Gifts & Donat. - Equi | \$25,000.00 | \$0.00 | \$0.00 | \$0.00 | \$25,000.00 | \$0.00 | 0.00% | \$25,000.00 |
| 214.2214.531100 | Gifts & Donat. - Othe | \$2,500.00 | \$0.00 | \$0.00 | \$752.99 | \$1,747.01 | \$0.00 | 30.12% | \$1,747.01 |
| 214.2214.539000 | Gifts & Donat. - Unaf | \$25,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$25,000.00 | 0.00% | \$25,000.00 |
| Fund Total: | | \$52,500.00 | \$0.00 | \$0.00 | \$752.99 | \$26,747.01 | \$25,000.00 | 1.43% | \$51,747.01 |
| Grand Total: | | \$6,064,301.00 | \$21,166.04 | \$0.00 | \$338,103.91 | \$1,780,128.48 | \$2,356,111.24 | 29.25% | \$4,305,338.56 |

Board Meeting Attendance Roster - 2019

| Board Member | January | February | March | April | May | June | July | August | September | October | November | December | Total Absences |
|---------------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|----------------|
| Ms. Beck | X | X | X | X | X | | | | | | | | |
| Ms. Cameron | X | X | X | X | X | | | | | | | | |
| Ms. Helser | X | X | X | X | X | | | | | | | | |
| Ms. S. Meyer | E | E | X | X | X | | | | | | | | |
| Ms. Philpot | X | X | X | X | X | | | | | | | | |
| Ms. Schindler | X | E | X | X | X | | | | | | | | |
| Ms. Steece | E | X | X | X | X | | | | | | | | |

- X = present
- E = excused
- A = unexcused absence
- C = Meeting cancelled

ORC 5126.022

A board member shall be removed from the board by the appointing authority for neglect of duty, misconduct, malfeasance, failure to attend at least one in-service training session each year, a violation of section 5126.021 [5126.02.1] of the Revised Code, or upon the absence of a member within one year from either four regularly scheduled board meetings or from two regularly scheduled board meetings if the member gave no prior notice of the member's absence. This removal provision does not apply to absences from special meetings or work sessions. The board shall supply the board member and the member's appointing authority with written notice of the charges against the member. The appointing authority shall afford the member an opportunity for a hearing, in accordance with procedures it adopts, and shall, upon determining that the charges are accurate, remove the member and appoint another person to complete the member's term.

A member removed from the board is ineligible for reappointment for not less than one year. When a member is removed, the appointing authority shall specify the time during which the member is ineligible for reappointment. If the member is removed for failing to attend in-service training, the board also shall specify the training the member must complete prior to being eligible for reappointment.