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Carroll County Board of Developmental Disabilities

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Mathual J. Campbell, Superintendent

For further information, call Matt Campbell, Superintendent, at 330-627-6555. At the regular November meeting of the Carroll County Board of Developmental Disabilities held November 12, 2015 the Board heard from Superintendent Matt Campbell that he received the Carroll County Board Accreditation survey notification on October 23, 2015. He emailed the accreditation required documents to Vivian Burks on November 2, 2015. The Board will receive a list of staff and individuals served that the accreditation team from DODD will review 60 days prior to January 20, 2016.

Mr. Campbell reported the SSA position was posted in the paper on November 4, and 11, 2015. Applications are due by November 20, 2015.

The bus bids were opened on October 29, 2015 at noon. Myers Equipment Corp. bid \$88,005 per 30 passenger Thomas built bus and \$92,571 for a 71 to 72 Thomas built passenger bus. Myers provided options of extending 30 passenger Thomas built bus for \$1,130, 4 wheel disc brakes \$1,960, heated driver seat \$112, AM/FM/CD/Radio \$275, heavy duty grey marbleized floor \$210, cloth drive seat \$12, 16 gauge side panels \$212, rear hatch power vent \$198, strobe light \$122, and air driver's seat \$235. Truck Sales & Services Inc. bid \$87,498 for International built 31 passenger bus and \$98,654 International built 71 passenger bus. Truck Sales & Services Inc., provided options of power ventilator \$213, heated driver seat \$231, and 4 wheel disc brakes \$2,096.

In other business, the Board:

- approved payment of \$1,634.94 for October bills in the Hot Lunch account;
- approved payment of \$51,443.84 for October bills in the General Fund account;
- approved payment of \$37,570.81 for October bills in the Residential Services account;
- approved the 2016 operating budget of \$4,691,050;
- approved the 2016 resolution to pay the non-federal share of Medicaid expenditures;
- approved the bids from Myers Equipment Corp. in the amount of \$91,341 with options per two 30 passenger Thomas built buses and \$95,907 with options for one 71/72 passenger Thomas built bus for a total of \$278,589;
- approved the Program Division Reports;
- approved 2 new applications and 1 renewal application for Family Selected Services;

- The Board went into Executive Session to consider the employment of a public employee or official at 6:12 P.M. The Board returned to Public Session at 6:29 P.M.

The next regularly scheduled meeting is Thursday, January 28, 2015 at 5:30 P.M. at the Administration Building.