

ALLEN COUNTY COUNCIL RESOLUTIONS JANUARY-DECEMBER 2004

1/22/2004	Election of Officers Darren E. Vogt - President Roy A. Buskirk - Vice President	
	Appointment to Alcohol Beverage Commission - Jerry Neu Appointment to Regional Sewer Board - Don Niemeyer	1.Cunegin 2.Miller Passed 7-0 1.Cunegin 2.Miller Passed 7-0
	Resolution 2004-1-22-1 Establishing a "Rainy Day Fund"	1.Ankenbruck 2.Miller Passed 7-0
	Resoluton 2004-1-22-2 consideration of a resolution allowing pre tax PERF contributions (tabled 1/8/04)	1.Ankenbruck 2.Hernandez Passed 7-0
3/18/2004	Commissioners requested approval to sell the IJ Recycling property.	1.Miller 2.Buskirk Passed 7-0
	Resolution 2004-3-18-1 consideration not to distribute COIT funds to the Solid Waste District.	1.Ankenbruck 2.Cunegin Passed 7-0
	Discussion regarding the letter President Vogt sent to WIS terminating the contract to provide Job Classification Services.	1.Buskirk 2.Miller Passed 5-2 to ratify the letter Ankenbruck and Cunegin voted nay
4/1/2004	Resolution 2004-4-1-1 consideration of amending the Enhanced 911 Ordinance raising the fee from .30 cents to .70 cents.	1.Ankebruck 2.Hughes Passed 5-2 Vogt & Cunegin absent
	Adoption of the Personnel Administration Committee Ordinance (tabled 3/18/04)	1.Miller 2.Ankenbruck Passed 5-2 Vogt & Cunegin absent
4/18/2004	Consideration of an Inducement Resolution for Indiana Institute of Technology	1.Cunegin 2.Ankenbruck Passed 7-0
	Consideration of CF 1's for 2003 pay 2004	1.Hughes 2.Ankenbruck Passed 7-0

5/18/2004 Resolution 2004-5-18-1 consideration and approval of the Statement of Benefits for General Motors	1.Hernandez 2.Hughes Passed 7-0
Resoluiton 2004-5-18-2 consideration of a Final Resolution for Economic Revenue Bond for Indiana Institute of Technology	1.Hernandez 2.Hughes Passed 7-0
Resolution 2004-5-18-3 consideration to approve the adoption to issue bridge bonds in the amount of \$8.34 million.	1.Cunegin 2.Ankenbruck Passed 5-2 Buskirk abstained due to conflict of interest Hughes voted nay
6/17/2004 Resolution 2004-6-17-1 Approval to do a Provisional Tax Bill at 45%	1.Miller 2.Ankenbruck Passed 7-0
Resoluiton 2004-6-17-2 Approval to reduce or waive penalties for certain real estate.	1.Cunegin 2.Hughes Passed 4-3 Vogt, Buskirk & Miller voting nay
7/15/2004 Resolution 2004-7-15-1 consideration to increase mileage claimed while attending to County business to .36 cents	1.Hughes 2.Cunegin Passed 6-1 Miller voting nay
Resolution 2004-7-15-2 Consideration of a Declaratory Resolution designating certain real estate in Section 30 of Milan Township at the request of Korte Electric, Inc.	1.Hughes 2.Hernandez Passed 6-1 Cunegin voting nay
Resolution 2004-7-15-3 approval of CF 1 forms filed before December 31, 2002 for Statement of Benefits approved after June 30, 1999. (Tabled 6/17/04)	1.Miller 2.Moss Passed 7-0

8/17/2004 Resolution 2004-8-17-01 Consideration of a Confirmatory Resolution approving the designation of certain real estate in Section 30 of Milan Township as an Economic Revitalization Area at the request of Korte Electric, Inc.

1.Hernandez 2.Hughes Passed 6-1
Cunegin voting nay

Resoluiton 2004-8-17-02 Request of the Commissioners to issue bridge bonds in the amount if \$8,300,000 and to consider an additional appropriation that the Commissioners consider necessary to meet the needs existing at this time

1.Miller 2.Hernandez Passed 7-0

Approval to purchase the North Wells Service Station and Elco Tool. This is the property North of Wallywood. To help with the parking situation at the Allen County Juvenile Center.

1.Cunegin 2.Miller Passed 7-0

August The 2005 Allen County Budget Hearings were held on Tuesday 8/17/04, Thursday 8/19/04 and then continued to 8:30 am Thursday 9/16/04. They were reconvened at 8:30 am with the following approvals for 2005.

9/16/2004 Approval of an excess levy for the Department of Family & Children in the amount of \$4,648,634 which will make their property tax levy \$16,562,583.

1.Cunegin 2.Hughes Passed 7-0

Approval of the 2005 Ordinance for Appropriation

1.Cunegin 2.Hughes Passed 7-0

Approval of the 2005 Salary Ordinance for Employees

1.Hernandez 2.Hughes Passed 7-0

Approval of the 2005 Salary Ordinance for Part Time Employees

1.Miller 2.Cunegin Passed 7-0

Approval of the 2005 Salary Ordinance for Elected Officials, Chief Deputies and Department Heads

1.Miller 2.Hughes Passed 7-0

9/16/2004 Approval of the 2005 Allen County Budget in a total amount for all funds of \$164,236,558.

1.Buskirk 2.Cunegin Passed 7-0

Approval of an appropriation of \$1,780,000 for the purpose of procuring funds to refund the bonds of the County designated The Allen County Bridge Bonds of 1996 and to pay the incidental expenses necessary to be incurred in connection therewith and on account of the issuance of the bonds therefore.

1.Miller 2.Hughes Passed 6-0-1 Cunegin Absent

Approval of funds in the location of Allen County Expenses within the budget of the Commissioners to pay Mental Health Operating for 2004 in the amount of \$66,399.

1.Miller 2.Hughes Passed 6-0-1 Cunegin Absent

10/19/2004 Resolution 2004-10-19-1 consideration of a Statement of Benefits for GM.

1.Moss 2.Hughes Passed 7-0

Resolution 2004-10-19-2 to re-establish criteria for the review of applications for economic revitalization area designations.

1.Miller 2.Hughes Passed 7-0

11/18/2004 Resolution 2004-11-18-01 consideration of an agreement between Allen County and the Fort Wayne Allen County Airport Authority to allow for refunding of certain previous bonds.

1.Cunegin 2.Hughes Passed 7-0

Resolution 2004-11-18-2 consideration of a Declaratory Resolution designation certain real estate in Section 20 as an ERA for Bentz Transport

1.Cunegin 2.Hughes Passed 7-0

Resolution 11-18-03 consideration of an interlocal agreement between Ft.Wayne & Allen County regarding Press Seal Gasket

1.Hughes 2.Buskirk Passed 7-0

Resolution 2004-11-18-04 consideration of a Declaratory Resolution designation certain real estate in Section 33 of Wayne Twp as an ERA for Press Seal Gasket & Top Notch Tools authorizing relocation of equipment

1.Hughes 2.Buskirk Passed 7-0

<p>11/18/2004 Resolution 2004-11-18-05 Consideration of a Declaratory Resolution designating all of unincorporated Allen County excluding residential as ERA</p>	<p>1.Hughes 2.Cunigen Passed 7-0</p>
<p>12/16/2004 Approved the 2005 Budget for the Grand Wayne Center</p>	<p>1.Buskirk 2.Cunegin Passed 6-0 Hernandez absent</p>
<p>Approved the 2005 Budget for the Fort Wayne/Allen County Convention and Tourism Authority</p>	<p>1.Hughes 2.Buskirk Passed 6-0 Hernandez absent</p>
<p>Resolution 2004-12-16-01 Public Hearing on waiver of noncompliance for Press Seal Gasket</p>	<p>1.Hughes 2.Miller Passed 6-0 Hernandez absent</p>
<p>Resoluiton 2004-12-16-01 Consideration of a Confirmatory Resolution approving the designation of certain real estate in Section 33 of Washington Township as an Economic Revitalization Area for Press Seal Gasket</p>	<p>1.Hughes 2.Miller Passed 6-0 Hernandez absent</p>
<p>Resolution 2004-12-16-01 Approving the relocation of equipment for which a deduction is being granted for Press Seal Gasket.</p>	<p>1.Hughes 2.Miller Passed 6-0 Hernandez absent</p>
<p>Resolution 2004-12-16-02 Consideration of a Confirmatory Resolution approving the designation of certain real estate in Section 20 of Adams Township as an Economic Revitalization Area for Bentz Transport Products.</p>	<p>1.Miller 2.Hughes Passed 6-0 Hernandez absent</p>
<p>Resoluiton 2004-12-16-03 Consideration of a Confirmatory Resolution approving the designation of all unincorporated Allen County, excluding areas zoned: RS, RSP-1, A-2, A-3, RSP-3 and MH as an Economic Revitalization Area.</p>	<p>1.Hughes 2.Buskirk Passed 6-0 Hernandez absent.</p>
<p>The Allen County Board of Commissioners requested approval to purchase the building on the Northwest corner of Columbia and Calhoun Streets for Superior Court offices.</p>	<p>1.Hughes 2.Cunegin Passed 6-0 Hernandez absent</p>