

COUNCIL ACTION TAKEN IN 2005

1/6/2005 Election of Officers Darren E. Vogt - President
 Paula S. Hughes - Vice President
 Appointments to Boards and Commissions
 Liaison assignments

1/20/2005 Resolution 2005-01-20-01 consideration of a resolution creating a
 Capital Account and A Gift Account for the Allen County Parks and
 Recreation Board and directing the placement of interest received on
 funds invested. 1.Buskirk 2.Kite Passed 7-0

Resolution 2005-01-20-02 consideration of a resolution raising the
 reimbursement for mileage from .36 to .40 1/2 while attending to official
 County business. 1.Cunegin 2.Hughes Passed 7-0

Unappropriated funds in the Allen County Highway Department 1.Miller 2.Hughes Passed 7-0

250-7201-431.11.07	Overtime	25,000
250-7202-431.11.03	Extra Hire	25,000
250-7202-431.11.07	Overtime	10,000
250-7203-431.11.07	Overtime	7,500
250-7203-431.22.01	Gas/Oil	42,500
250-7203-431.35.99	Utility Service	25,000
250-7203-431.42.02	Buildings	25,000
		<u>160,000</u>

Unappropriated funds in Local Road & Street

255-7204-431.49.13	Contractual	62,000
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Unappropriated funds in CEDIT Fund

329-0208-431.23.05	Aggregate	310,000
329-0208-431.23.06	Bituminous	100,000
329-0208-431.31.55	R/W Acquisition	170,000
329-0208-431.44.24	Economic Develop.	89,000
329-0208-431.49.13	Contractual	758,346
		<u>1,427,346</u>
TOTAL AMOUNT UNAPPROPRIATED:		<u><u>1,649,346</u></u>

<p>3/17/2005 Resolution 05-03-17-02 Consideration of a resolution approving a Statement of Benefits (SB-1) for C&M Fine Pack.</p>	<p>1.Hughes 2.Bus Kirk Miller absent</p>	<p>Passed 6-0-1</p>
<p>4/21/2005 Resolution 05-4-21-01 Consideration of a resolution designating the Department of Health - Health Commissioner to a full time status.</p>	<p>1.Cunegin 2.Hughes</p>	<p>Passed 7-0</p>
<p>Resolution 05-4-21-02 Consideration of a resolution approving a Statement of Benefits for Terex/Advance Mixer.</p>	<p>1.Moss 2.Cunegin</p>	<p>Passed 7-0</p>
<p>Resolution 05-4-21-03 Consideration of a resolution approving a Statement of Benefits for Lutheran Hospital.</p>	<p>1.Cunegin 2.Hughes Moss abstained</p>	<p>Passed 6-0-1</p>
<p>Resolution 05-4-21-04 Consideration of a resolution approving a Statement of Benefits for the Rehabilitation Hospital at Lutheran.</p>	<p>1.Hughes 2.Kite Moss abstained</p>	<p>Passed 6-0-1</p>
<p>The Board of Commissioners requested approval to sell the former Juvenile Probation Office at 520 Mildred Avenue.</p>	<p>1.Cunegin 2.Bus Kirk</p>	<p>Passed 7-0</p>
<p>5/19/2005 Resolution 05-05-19-01 Consideration of a resolution approving a pledge of CEDIT funds as a backup for the debt service on the Allen County Redevelopment District Tax Increment Revenue Bonds of 2005.</p>	<p>1. Hughes 2.Bus Kirk</p>	<p>Passed 7-0</p>
<p>6/16/2005 Consideration of a LEDGE Agreement with General Motors</p>	<p>1.Hughes 2.Cunegin</p>	<p>Passed 7-0</p>
<p>Resolution 05-06-16-01 Consideration of a resolution increasing the amount of the pledge of CEDIT funds as a backup for debt service on the Allen County Redevelopment District Tax Increment Revenue Bonds of 2005.</p>	<p>1.Hughes 2.Miller</p>	<p>Passed 7-0</p>

6/16/2005 Resolution 05-06-16-02 Consideration of a resolution approving Real and Personal Property Compliance with Statement of Benefit Forms (CF-1's) filed in 2005.	1.Hughes 2.Kite	Passed 7-0
7/21/2005 Resolution 05-07-21-01 Consideration of a resolution approving Statement (SB-1) for Allied Building Companies, LLC and NeuroSpine/Pain Surgery Clinic, LLC located at 7900 W. Jefferson Blvd.	1.Cunegin 2.Hughes	Passed 6-0-1 Moss abstained
*** Resolution 05-07-21-2 an unappropriation of funds in the County Highway Budget in the amount of \$162,000	1.Miller 2.Hughes	Passed 7-0
*** Resolution 05-07-21-03 an unappropriation of funds in the Local Road & Street in the amount of \$62,000.	1.Miller 2.Hughes	Passed 7-0
*** See January 20, 2005 for breakdown of items unappropriated		
Resolution regarding compliance with the Help America Vote Act (HAVA) for Voting System Reimbursement of Funds	1.Miller 2.Cunegin	Passed 7-0
Resolution authorizing the submittal of the Community Focus Fund application to the Indiana Office of Rural Affairs and Addressing related matters. (Riverhaven)	1.Miller 2.Cunegin	Passed 6-0-1 Vogt absent
8/17/2005 Resolution 05-08-17-01 Consideration of a resolution approving a Statement of Benefits for Tools, Dies & Molds Company	1.Hughes 2.Bus Kirk	Passed 7-0
9/15/2005 2006 Ordinance of Appropriations for Expenses of Allen County Government	1.Miller 2.Hughes	Passed 7-0
2006 Allen County Budget General Fund 77,368,606 Other Funds: <u>98,199,026</u> TOTAL: 175,567,632	1.Miller 2. Kite	Passed 7-0

9/15/2005 Public Hearing for Waiver of Non Compliance for Petroleum Traders Corp.	Resolution 05-09-15-01 Consideration of a resolution approving a Statement of Benefits for Petroleum Traders Corp.	1.Hughes 2.Cunegin	Passed 7-0
Public Hearing for Waiver of Non Compliance for Phillips Medical LLC/Associated Imaging Inc.	Resolution 05-09-15-02 Consideration of a resolution approving a Statement of Benefits for Phillips Medical LLC/Associated Imaging Inc.	1.Hughes 2.Moss	Passed 7-0
Resolution 05-09-15-03 Consideration of a resolution approving a Statement of Benefits for Vera Bradley Designs	Resolution 05-09-15-04 Consideration of a resolution approving a Statement of Benefits for Christman LLC	1.Hughes 2.Miller	Passed 7-0
10/25/2005 Resolution 05-10-25-01 Consideration of a resolution approving a Statement of Benefits for Skinner Properties/Centennial Wireless	Resolution 05-10-25-02 Consideration of a resolution approving a Statement of Benefits for Citadel Reality, LLC/Fort Wayne Medical Oncology & Hematology	1.Bus Kirk 2.Cunegin Vogt & Kite absent	Passed 5-0-2
11/17/2005 Resolution 05-11-17-01 Consideration of a resolution approving a Statement of Benefits for General Motors Corp. for Economic Revitalization Area No. 14.		1.Miller 2.Cunegin Kite absent	Passed 6-0-1
12/15/2005 Resolution 05-12-15-01 Account Merger Authorization for PERF to merge any Byron Health accounts with the County account.		1.Bus Kirk 2.Cunegin Kite absent	Passed 6-0-1