

## COUNCIL ACTION TAKEN IN 2013

<b>1/8/2013</b>	Election of Officers	President - Darren Vogt	Vice President - Roy Buskirk		
<b>1/17/2013</b>	Consideration of a resolution approving a Statement of Benefits for Moon River LLC (Parco Inc) located at 9100 Front Street.			1. Buskirk	2. Armstrong
					Passed 7-0
<b>2/26/2013</b>	Interlocal Cooperation Agreement for Huntertown and Allen County (Parco, Tax Phase In)			1. B Brown	2. Buskirk
	Consideration of changes to the Allen County Review System for Tax Phase-In			1. L Brown	2. Harris
					Passed 7-0
	Permission for the Prosecutor to apply for renewal of the Domestic Violence Coordinator Grant position through the Indiana Criminal Justice Institute.			1. Buskirk	2. Armstrong
					Passed 7-0
	Consolidated Communication Partnership (CCP) phone project and relocation expenditure.			1. Buskirk	2. Armstrong
					Passed 7-0
<b>3/21/2013</b>	Resolution 2013-03-21-02 approving a Statement of Benefits for Great Dane Realty/BMD Agency, LLC located on Zubrick Rd.			1. Harris	2. Armstrong
					Passed 7-0
	Resolution 2013-03-21-01 to temporarily borrow funds from the Rainy Day Fund to cover cash flow in the General Fund for 2013.			1. Buskirk	2. L Brown
					Passed 7-0
	Permission for the Superior Court to apply for an Interpreter Grant from the Indiana Supreme Court			1. Harris	2. L Brown
					Passed 7-0
	Earmarked \$1.5 million for the HR system and the merit pay program.			1. L Brown	2. Armstrong
					Passed 7-0
<b>4/18/2013</b>	Permission for the Sheriff to apply for the Drug and Alcohol Consortium grant for in-car digital cameras.			1. Harris	2. Buskirk
					Passed 7-0
	Permission for the Sheriff to apply for the State Criminal Alien Assistance Program (SCAAP) grant for incarcerating undocumented criminal aliens.			1. Harris	2. Buskirk
					Passed 7-0
	Permission for the Sheriff to apply for the Bulletproof Vest Partnership grant for 35 vests.			1. Harris	2. Buskirk
					Passed 7-0
	Permission for the Prosecutor to apply for the Indiana Toxicology grant for the OWI Testing Room Equipment.			1. B Brown	2. Armstrong
					Passed 7-0
<b>5/9/2013</b>	LEDGE Agreement with Franklin Electric			1. L Brown	2. Buskirk
					Passed 7-0

<b>6/13/2013</b>	Resolution 2013-06-13-01 approving a Statement of Benefits for QuickCut, Inc located at 4630 Allen Marting Dr.	1. Harris	2. Buskirk	Passed 5-0-2 (Armstrong & L Brown absent)
	Resolution 2013-06-13-02 approving 2013 pay 2014 real and personal property Compliance with Statement of Benefits.	1. Buskirk	2. Harris	Passed 5-0-2 (Armstrong & L Brown absent)
	Permission for the Superior Court to apply for a grant from the Indiana Supreme Court for \$10,000 for seven team members to attend NADCP 19th annual training conference.	1. Buskirk	2. Harris	Passed 5-0-2 (Armstrong & L Brown absent)
<b>7/18/2013</b>	LEDGE Agreement with Brunswick Leisure Boat Company	1. Harris	2. L. Brown	Passed 7-0
	Resolution 2013-07-18-03 approving a Statement of Benefits for Waterfurnace International located at 9000 Conservation Way.	1. Harris	2. Armstrong	Passed 7-0
	Resolution 2013-07-18-05 approving a Statement of Benefits for Silverado Properties/Ground Effects located at 13204 Aboite Road.	1. Harris	2. L. Brown	Passed 7-0
<b>8/15/2013</b>	Resolution 2013-08-15-01 approving a Statement of Benefits for Vera Bradley and Great Dane Realty, LLC located at 12420 Stonebridge Road.	1. Buskirk	2. Harris	Passed 7-0
	Resolution 2013-08-15-02 approving a Statement of Benefits for Vera Bradley located at 11222 Stonebridge Road.	1. Buskirk	2. Harris	Passed 7-0
	Resolution 2013-08-15-03 for a transfer between the County General Fund and the Rainy Day Fund to fund the ACJC security system.	1. Buskirk	2. L Brown	Passed 7-0
	Appointed Neil Wisler to the Leo Cedarville Regional Sewer District with the term to expire August 31, 2017.	1. Buskirk	2. Armstrong	Passed 7-0
<b>9/19/2013</b>	Resolution 2013-09-19-02 approving a Statement of Benefits for Canalway Properties LLC/Midwest Tile and Concrete Products located at 4309 Webster Rd.	1. Harris	2. L Brown	Passed 6-0-1(BB absent)
	Resolution 2013-09-19-03 approving a Statement of Benefits for General Motors, LLC	1. Harris	2. Armstrong	Passed 6-0-1(BB absent)
	Resolution 2013-09-19-01 waiving Non-Compliance for Crown Enterprises, Inc/Android Industries, LLC	1. Harris	2. L Brown	Passed 6-0-1(BB absent)
	Additional annual bonus for employees, excluding Elected Officials, who achieve and maintain Level III Assessor Certification and are not statutorily required to as a condition of their job.	1. Harris	2. Buskirk	Passed 6-0-1(BB absent)

	Approved ACJC request to apply for the DOC Community Corrections grant.	1. Harris	2. Armstrong	Passed 6-0-1(BB absent)
<b>10/17/2013</b>	Resolution 2013-10-17-01 Additional Appropriation Approval for the Southwest Allen County Fire District For Capital Outlays in the Cum Fire Fund	1. Harris	2. Armstrong	Passed 7-0
	Resolution 2013-10-17-02 approving the use of the Allen County Rainy Day Fund to finance the purchase of computer equipment for Allen County Community Corrections.	1. Buskirk	2. Harris	Passed 7-0
	2014 Ordinances of Appropriation for Expenses of Southwest Allen County Fire	1. Harris	2. Armstrong	Passed 6-0-1 (Buskirk absent)
	2014 Ordinances of Appropriation for Expenses of the Fort Wayne-Allen County Airport Authority	1. Harris	2. Armstrong	Passed 6-0-1 (Buskirk absent)
	2014 Ordinances of Appropriation for Expenses of Allen County Solid Waste District	1. Harris	2. B Brown	Passed 5-0-2 (Buskirk absent & Armstrong abstain)
	2014 Ordinances of Appropriation for Expenses of Allen County Government	1. Harris	2. B Brown	Passed 7-0
<b>11/21/2013</b>	Allen County Police Department Pension and Supplemental Benefit Trusts IRS Restatement	1. Harris	2. Armstrong	Passed 7-0
<b>12/19/2013</b>	Resolution 2013-12-19-01 approving the purchase of a blanket crime insurance policy for Allen County Employees, Commission Members and any persons acting on behalf of Allen County Government.	1. Harris	2. L Brown	Passed 7-0
	Resolution 2013-12-19-02 approving a Statement of Benefits for Silverado Properties, LLC/ICON Exhibits, LLC.	1. Harris	2. Armstrong	Passed 7-0
	Approved Sheriff request to apply for the Justice Assistance Grant through Indiana Criminal Justice Inst.	1. Harris	2. Buskirk	Passed 7-0
	2014 Allen County-Fort Wayne Capital Improvement Board (dba Grand Wayne Center) Budget for 2014	1. Buskirk	2. B. Brown	Passed 7-0
	2014 Visit Fort Wayne Budget	1. Buskirk	2. Howell	Passed 7-0
	Approved ACJC to apply for grants related to the Check and Connect program	1. Buskirk	2. L.Brown	Passed 6-1(Armstrong)