

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, APRIL 19, 2007
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: MARCH 15, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

APPROPRIATE IN OTHER FUNDS:

TECHNOLOGY FUND #301	Moss	
ITEM 1 301-9901-415.29-03 SOFTWARE		36,000

YOUTH SERVICES PLACEMENT FUND #737	Vogt	
ITEM 2 737-5401-444.42-02 BUILDINGS		1,300
ITEM 3 737-5401-444.43-01 FURNITURE & FIXTURES		1,900
ITEM 4 737-5401-444.22-06 CLOTHING		3,000
ITEM 5 737-5402-444.43-01 FURNITURE & FIXTURES		957
ITEM 6 737-5401-444.43-03 OFFICE EQUIPMENT		1,025
		8,182

IDENTIFICATION SECURITY FUND #243	Miller	
ITEM 7 243-0401-415.29-03 SOFTWARE		107,810

DISCUSSION ITEM:

Miller

John McGauley would like to give an update on Allen County Recorder's land records system replacement and online service delivery project.

BOARD OF HEALTH STD DONATION FUND #284	Moss	
ITEM 8 284-7301-441.32-04 TELEPHONE		600

TOTAL OTHER FUNDS REQUESTED:		152,592
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GRANT:

Moss

Mindy Waldron is requesting to apply for a grant from Metropolitan Medical Response Systems (MMRS) for \$25,000 to fund the Medical Reserve Corps Coordinator position.

Moss

Mindy Waldron is requesting permission to receive a grant from Tobacco-Free Allen County for \$39,100 to fund the Allen County Smoking Ordinance Health Education & Enforcement Coordinator.

Kite

Sheriff Fries is requesting permission to apply for the Bulletproof Vest Partnership Grant. This is for ballistic vests for police officers and stab vests for confinement officers.

Kite

Sheriff Fries is requesting permission to apply for a DAC grant for K-9 equipment for \$2,750. This is to purchase kennels, leather leads and to retrofit the School Resource Officer's car.

Kite

Sheriff Fries is requesting permission to apply for a Project Safe Neighborhoods grant. This will fund overtime for ACPD & FWPD officers participating in a federal gun crime reduction project. **WITHDRAWN**

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

RECENT and/or UPCOMING MEETINGS

PUBLIC COMMENTS:

Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of April 19, 2007.

The next County Council meeting will be held at 8:30 am on Thursday, May 17, 2007 .

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department 1 E. Main Street, Room 208 Fort Wayne, In. 46802 or by phone at (260)449-7217.