

**ALLEN COUNTY COUNCIL MEETING AGENDA  
THURSDAY, JUNE 21, 2007  
8:30 AM**

**CALL TO ORDER:** PRESIDENT, PAUL G. MOSS

**APPROVAL OF MINUTES:** MAY 17, 2007

**FINANCIAL REPORT:** AUDITOR: LISA BLOSSER

**ECONOMIC DEVELOPMENT:**

		Moss	
Consideration of a resolution approving 2007 Compliance with Statement of Benefits Forms (CF-1).			
		Vogt	
ITEM 1	<b>APPROPRIATION FOR 2007-2008 COMMUNITY CORRECTIONS STATE GRANT FUND 234</b>		<b>1,520,571</b>
ITEM 2	<b>APPROPRIATION FOR 2007-2008 COMMUNITY CORRECTIONS TRANSITIONS PROGRAM FUND 235</b>		<b>613,507</b>
ITEM 3	<b>APPROPRIATION FOR 2007-2008 COMMUNITY CORRECTIONS PROJECT INCOME FUND 236</b>		<b>2,150,908</b>

**APPROPRIATE IN COUNTY GENERAL:**

<b>TO: CEDAR CREEK TOWNSHIP ASSESSOR</b>		Johnson	
ITEM 4	100-1701-419.14-01	CHIEF DEPUTY	
		<b>S/O</b>	37,560
ITEM 5	100-1701-419.12-01	FICA	6,045
ITEM 6	100-1701-419.12-02	PERF	463
			499
			7,007

<b>TO: INFORMATION TECHNOLOGY</b>		Hughes	
ITEM 7	100-4101-419.14-55	PROJECT MANAGER	
		<b>S/O</b>	64,000
ITEM 8	100-4101-419.12-01	FICA	2,100
ITEM 9	100-4101-419.12-02	PERF	161
			174
			2,435

<b>TO: CIRCUIT COURT</b>		Vogt	
ITEM 10	100-6102-412.14-80	MAGISTRATE/HEARING OFFICER	
		<b>S/O</b>	99,915
ITEM 11	100-6102-412.12-01	FICA	1,476
ITEM 12	100-6102-412.12-02	PERF	113
			122
			1,711

<b>TO: SUPERIOR COURT</b>		Vogt	
ITEM 13	100-6201-412.31-06	CONSULTING	
ITEM 14	100-6201-412.32-03	TRAVEL	60,400
ITEM 15	100-6201-412.32-04	TELEPHONE	7,100
ITEM 16	100-6201-412.39-82	PAUPER ATTORNEY	1,000
ITEM 17	100-6201-412.39-87	LODGING/MEALS-JURORS	150,000
ITEM 18	100-6201-412.39-94	DEPOSITION FEES	74,815
			47,630
			340,945

**TOTAL COUNTY GENERAL REQUESTED: 352,098**

<b>APPROPRIATE IN DEPARTMENT OF HEALTH 285</b>			Moss	
ITEM 19	285-7301-441.31-13	CONTRACTUAL		25,000
<b>APPROPRIATE IN TECHNOLOGY FUND 301</b>			<b>WITHDRAWN</b>	Buskirk
ITEM 20	301-9901-415.29-03	COMPUTER SOFTWARE		36,000
<b>TOTAL OTHER FUNDS REQUESTED:</b>				<b>61,000</b>

**SALARY ORDINANCE:**

Sheriff Fries is requesting the following salary ordinances:

1. Director of Nursing from a current salary of \$54,000 to \$62,000.
2. HR Manager (formerly Personnel Coordinator) from PAT 3 to PAT 5. Annual salary of \$41,577
3. Comptroller from PAT 3 to PAT 4. Annual salary of \$37,829

Commissioners are requesting a salary ordinance for a new position of Executive Assistant, within the Public Information budget, at an annual salary of \$47,186. This is a PAT 6.

Commissioners are requesting a salary ordinance for a new position of Administrative Assistant, to be split between General and Highway Funds, at an annual salary of \$28,576. This is an OSS 4.

**GRANTS:**

Commissioners request to apply for a grant through INDOT Safe Routes to School Program in the amount of \$100,000.

**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 June 21, 2007.

**The next regular County Council meeting will be held at 8:30 am on Thursday, July 19, 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.