

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

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: JUNE 21, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

DISCUSSION:

Sheriff Fries to discuss property on Adams Center Rd for shooting range, etc.

APPROPRIATE IN COUNTY GENERAL:

TO: YOUTH SERVICES CENTER

Vogt

ITEM 1	100-5401-444.13-26	TRANSPORTATION OFFICER	S/O	10,671
ITEM 2	100-5401-444.12-01	FICA	28,854	817
ITEM 3	100-5401-444.12-02	PERF		881
				12,369

TO: SUPERIOR COURT

Vogt

ITEM 4	100-6201-412.43-03	OFFICE/COMPUTER EQUIP		5,301
ITEM 5	100-6201-412.49-10	MISCELLANEOUS CAPITAL		60,200
				65,501

TOTAL COUNTY GENERAL REQUESTED: 77,870

GRANT:

Superior Court is requesting to discuss a grant for the Court Improvement Project. Vogt

SALARY ORDINANCE:

Election Board is requesting a salary ordinance increasing the Technical Support from \$10 to \$18. Miller

Parks & Recreation is requesting a salary ordinance for the position of Superintendent. The annual salary would be \$60,000. Johnson

GRANTS:

Sheriff is requesting permission to apply for a grant for continuation of the Operation Pull Over program. Kite

Sheriff is requesting permission to apply for a grant from the State Criminal Alien Assistance Program. Kite

Regional Water and Sewer District is requesting permission to apply for a CDBG grant in the amount of \$500,000 to construct sewers in Riverhaven.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Lin Wilson is requesting consideration of a letter in support of dissolution of the Riverhaven Water and Sewer District.

Nelson Peters and Ed Steenman - Consulting services for ACS contract evaluation.

Car policy: Repairs vs. maintenance; and disposition of old cars.

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 July 19, 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.