

ALLEN COUNTY COUNCIL MEETING AGENDA						
THURSDAY, SEPTEMBER 20, 2007						
8:30 AM						
<b>CALL TO ORDER:</b>		PRESIDENT, PAUL G. MOSS				
<b>APPROVAL OF MINUTES:</b>		AUGUST 16, 2007				
<b>FINANCIAL REPORT:</b>		AUDITOR: LISA BLOSSER				
<b>APPROVAL OF ALLEN COUNTY 2008 BUDGET</b>						
<b>APPROPRIATE IN COUNTY GENERAL:</b>						
<b>TO: AUDITOR - COUNTY TAX ADJUSTMENT BOARD</b>						Hughes
ITEM 1	100-0202-415.11-13	BOARD MEMBERS				4,000
ITEM 2	100-0202-415.12-01	FICA				306
ITEM 3	100-0202-415.21-01	SUPPLIES				300
					<b>4,606</b>	
<b>TO: AUDITOR - PROPERTY TAX REBATE CHECKS</b>						Hughes
ITEM 4	100-0201-415.21-01	SUPPLIES				5,641
ITEM 5	100-0201-415.32-02	POSTAGE				38,000
ITEM 6	100-0201-415.31-13	CONTRACTUAL				4,500
					<b>48,141</b>	
<b>TO: SHERIFF</b>						Kite
ITEM 7	100-0501-421.22-01	GAS, OIL & LUBE	<b>WITHDRAWN</b>			120,000
<b>SHERIFF'S GRANTS:</b>						
Sheriff's Department is requesting to apply for a grant from the Drug and Alcohol Consortium's Prevention category to bring the Safety Bug & DUI Simulator to Allen County. Amount of grant is for \$10,100.						Kite
						Kite
Sheriff's Department is requesting to apply for a grant from the Drug and Alcohol Consortium's Justice category for an in-car video camera. Amount of grant is \$4,815.						Kite
						Kite
Sheriff's Department is requesting to apply for a grant from Walmart to go towards training materials for the Cadet Program. Amount of grant is \$1,000.						
<b>TO: BUILDING MAINTENANCE</b>						Kite
ITEM 8	100-4701-419.43-08	VEHICLE				31,250
ITEM 9	100-4701-419.43.06	EQUIPMENT				6,313
					<b>37,563</b>	
<b>TO: SUPERIOR COURT</b>						Vogt
ITEM 10	100-6204-412.NEW	MISCELLANEOUS CAPITAL				1,600
<b>TO: PARK AND RECREATION</b>						Johnson
ITEM 11	100-7401-452.43-08	VEHICLES				50,000
<b>TOTAL COUNTY GENERAL REQUESTED:</b>					<b>261,910</b>	

<b>APPROPRIATE IN CASA FUND 224</b>						Vogt	
ITEM 12	224-6201-412.12-01	FICA				594	
ITEM 13	224-6201-412.12-02	PERF				679	
ITEM 14	224-6201-412.12-20	HEALTH INSURANCE				2,358	
ITEM 15	224-6201-412.12-21	LIFE INSURANCE				18	
ITEM 16	224-6201-412.19-02	VOLUNTEER COORDINATOR			<b>S/O</b>	7,760	
ITEM 17	224-6201-412.21-01	SUPPLIES			<b>40,351</b>	295	
ITEM 18	224-6201-412.21-03	PRINTING				879	
ITEM 19	224-6201-412.31-13	CONTRACTUAL				6,000	
						18,583	
<b>APPROPRIATE IN CUMULATIVE CAPITAL DEVELOPMENT FUND 321:</b>						Moss	
ITEM 20	321-4001.419.42-29	COOLING TOWERS				520,000	
<b>APPROPRIATE IN YOUTH SERVICES PLACEMENT FUND 737:</b>						Vogt	
ITEM 21	737-5401-444.23-20	SMALL TOOLS & EQUIPMENT				300	
ITEM 22	737-5401-444.43-01	FURNITURE & FIXTURES				4,638	
ITEM 23	737-5403-444.43-06	OTHER EQUIPMENT				760	
						5,698	
		<b>TOTAL OTHER FUNDS REQUESTED:</b>				<b>544,281</b>	
<b>TRANSFER IN COMMISSIONERS GENERAL FUND:</b>						Moss	
<b>FROM:</b>							
ITEM 24	100-4001-411.31-08	INSTITUTIONAL				7,383	
<b>TO:</b>							
ITEM 25	100-4001-411.13-46	ADMINISTRATIVE ASSISTANT				6,342	
ITEM 26	100-4001-411.12-01	FICA				486	
ITEM 27	100-4001-411.12-02	PERF				555	
						7,383	
<b>TRANSFER IN HUMAN RESOURCES:</b>						Moss	
<b>FROM:</b>							
ITEM 28	100-4301-411.13-29	SAFETY/HR ASSISTANT				4,500	
<b>TO:</b>							
ITEM 29	100-4301-411.31-13	CONTRACTUAL				4,500	
<b>GRANTS:</b>							
Board of Health is requesting to apply for a grant from St. Joe Community Health Foundation for office space and supplies. Amount of grant is \$74,050.						Moss	

<b>DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:</b>							
<b>RECENT and/or UPCOMING MEETINGS</b>							
<b>PUBLIC COMMENTS:</b>							
Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of September 20, 2007.							
<b>The next regular County Council meeting will be held at 8:30 am on Thursday, October 18, 2007 .</b>							
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.							