

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 18, 2007
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: AUGUST 16, 2007 AND SEPTEMBER 20, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

ECONOMIC DEVELOPMENT: Moss

Consideration of Declaratory Resolution designating certain real estate in Section 33 of Washington Township as an Economic Revitalization Area for Press-Seal Gasket Corp.

APPROPRIATE IN COUNTY GENERAL:

TO: CLERK			Vogt
ITEM 1	100-0101-412.32-02	POSTAGE	78,000
TO: BUILDING DEPARTMENT			Miller
ITEM 2	100-2901-424.NEW	VEHICLES	71,216
TO: PARK AND RECREATION			Johnson
ITEM 3	100-7401-452.43-05	VEHICLES	<u>25,434</u>
TOTAL COUNTY GENERAL REQUESTED:			174,650

APPROPRIATE IN ADULT PROBATION USER FUND 230			Vogt
ITEM 4	230-6101-412.19-97	ADULT PROBATION OFFICER	577
ITEM 5	230-6101-412.12-01	FICA	44
ITEM 6	230-6101-412.12-02	PERF	<u>49</u>
			670

APPROPRIATE IN IMMUNIZATION DONATION FUND 287			Moss
ITEM 7	287-7301-441.43-99	EQUIPMENT	6,000
ITEM 8	287-7301-441.31-13	CONTRACTUAL	3,000
ITEM 9	287-7301-441.21-01	SUPPLIES	<u>1,000</u>
			10,000

APPROPRIATE IN TECHNOLOGY FUND 301			Moss
ITEM 10	301-9901-415.31-13	CONTRACTUAL	44,500

APPROPRIATE IN YOUTH SERVICES PLACEMENT FUND 737

Vogt

ITEM 11	737-5401-444.22-23	INSTITUTIONAL MEDICAL	3,542
ITEM 12	737-5401-444.22-30	FOOD	5,000
ITEM 13	737-5401-444.23-20	SMALL TOOLS & EQUIPMENT	720
ITEM 14	737-5401-444.23-99	OTHER REPAIR & MAINTENANCE	1,435
ITEM 15	737-5401-444.35-99	UTILITIES	11,000
ITEM 16	737-5401-444.36-99	OTHER REPAIR & MAINTENANCE	960
ITEM 17	737-5401-444.42-02	BUILDINGS	3,000
		TOTAL REQUESTED FOR YSC	<u>25,657</u>
ITEM 18	737-5403-444.22-01	GAS, LUBE & OIL	2,000
ITEM 19	737-5403-444.23-99	OTHER REPAIR & MAINTENANCE	1,260
ITEM 20	737-5403-444.43-01	FURNITURE & FIXTURES	3,920
ITEM 21	737-5403-444.43-06	OTHER EQUIPMENT	190
		TOTAL REQUESTED FOR KRYDER	<u>7,370</u>

APPROPRIATE IN DRUG FREE COMMUNITIES FUND 745

Hughes

ITEM 22	745-0204-415.60-15	SERVICES	67,994
		TOTAL OTHER FUNDS REQUESTED:	156,191

SALARY ORDINANCES:

Moss

Human Resources is requesting an amended salary ordinance for a HR Manager/Employee Relations Specialist. This would be a PAT 6/3 and an annual salary of \$49,546.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Sheriff's department pay increase

Presentation of 2007 Plan Amendment No. One of the Allen County Police Department Pension Plan-Technical Compliance Amendments for IRS Requirements. Request for approval of amendments.

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 October 18, 2007.

The next regular County Council meeting will be held at 8:30 am on Tuesday, November 13, 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.