

**ALLEN COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 13, 2007
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: OCTOBER 18, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

ECONOMIC DEVELOPMENT: Moss

Public hearing and consideration of a Confirmatory Resolution approving the designation of certain real estate in Section 33 of Washington Township as an Economic Revitalization Area for Press-Seal Gasket Corporation.

APPROPRIATE IN COUNTY GENERAL:

TO: DATA PROCESSING Hughes

ITEM 1	100-4101-419.31-13	CONTRACTUAL	67,798
ITEM 2	100-4101-419.43-03	OFFICE/COMPUTER EQUIPMENT	499,728
ITEM 3	100-4101-419.43-NEW	CONSOLIDATED ENFORCEMENT	1,519,538

TO: COMMISSIONERS Moss

ITEM 4	100-4010-411.12-03	UNEMPLOYMENT	15,000
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TOTAL COUNTY GENERAL REQUESTED: 2,102,064

APPROPRIATE IN HIGHWAY FUND 250 Buskirk

ITEM 5	250-8204-431.NEW	FLUTTER RD	900,000
ITEM 6	250-8204-431.NEW	GUMP RD	500,000
ITEM 7	250-8204-431.NEW	COVERDALE RD	600,000
			2,000,000

APPROPRIATE IN LOCAL ROAD & STREET FUND 255 Buskirk

ITEM 8	255-7204-431.42-89	DAWKINS RD BRIDGE #187	80,000
ITEM 9	255-7204-431.42-90	MONROEVILLE RD BRIDGE #276	75,000

APPROPRIATE IN MAJOR BRIDGE FUND 340 Buskirk

ITEM 10	340-7201-431.54-07	04-123 BOSTIC RD BRIDGE #268	200,000
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APPROPRIATE IN YOUTH SERVICES PLACEMENT FUND 737

Vogt

ITEM 11	737-5401-444.32-99	OTHER COMMUNICATION	15,500
ITEM 12	737-5401-444.36-07	MAINTENANCE AGREEMENTS	513
ITEM 13	737-5401-444.36-99	REPAIR & MAINTENANCE	1,221
ITEM 14	737-5401-444.43-04	COMMUNICATION EQUIPMENT	598
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			17,832

TOTAL OTHER FUNDS REQUESTED:

2,372,832

TRANSFER IN GENERAL FUND

Moss

FROM: HUMAN RESOURCES

ITEM 15	100-4301-411.36-07	MAINTENANCE AGREEMENT	2,000
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TO: HUMAN RESOURCES

ITEM 16	100-4301-411.43-01	FURNITURE & FIXTURES	2,000
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FROM: HUMAN RESOURCES

ITEM 17	100-4301-411.13-29	SAFETY/HR ASSISTANT	3,798
ITEM 18	100-4301-411.12-01	FICA	290
ITEM 19	100-4301-411.12-02	PERF	322
			<hr/>
			4,410

TO: HUMAN RESOURCES

ITEM 20	100-4301-411.43-01	FURNITURE & FIXTURES	1,690
ITEM 21	100-4301-411.43-03	OFFICE EQUIPMENT	2,720
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			4,410

SALARY ORDINANCES:

Board of Health is requesting a salary ordinance for a new position of Medical Assistant. This is a COMOT IV with annual salary of \$27,477. Moss

Board of Health is requesting an amended salary ordinance for a Public Health Nurse. Change from PAT IV to PAT V with annual salary of \$39,978. Moss

GRANTS:

Drug Task Force is requesting to apply for the Ed Byrne/JAG Grant for \$70,000. This will be used for lease of office, surveillance equipment, confidential funds and training.

Superior Court to request application for Foellinger Grant for \$218,750. This is requested for a two-year operating period.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Sheriff's department to discuss the external inequity of dispatchers.

Sheriff's department to discuss the issue regarding the sworn officer longevity payment.

Sheriff's department to discuss the sworn officers anniversary dates compared to other county employees.

Allen County Police Department Pension Plan-Technical Compliance Amendment for IRS requirements.

Building Maintenance to discuss Cooling Towers.

Auditor Appropriation Recommendations.

Allen County Tax Adjustment Board.

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 November 13, 2007.

The next regular County Council meeting will be held at 8:30 am on Thursday, December 20, 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.