

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 13, 2007
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: NOVEMBER 13, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

ECONOMIC DEVELOPMENT: Moss

Consideration of an Inducement Resolution for an Economic Development Revenue Bond for Indiana Tech located in Section 1 of Wayne Township.

Consideration of a resolution approving a Statement of Benefits for Great Dane Realty/ Baekgaard Limited located at 12420 Silverado Drive.

TRANSFER IN GENERAL FUND:

TREASURER Kite

FROM:

ITEM 1	100-0301-415.29-03	COMPUTER SOFTWARE	529
ITEM 2	100-0301-415.43-03	OFFICE/COMPUTER EQUIPMENT	525
ITEM 3	100-0301-415.21-05	FORMS AND SUPPLIES	140
			1,194

TO:

ITEM 4	100-0301-415.32-02	POSTAGE	1,194
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SALARY ORDINANCES:

Vogt

Circuit Court is requesting amended salary ordinances for a Magistrate/Hearing Officer for 2007 and 2008. This would be effective December 1, 2007 with an annual salary of \$99,915. For 2008 the annual salary requested is \$101,897.

Moss

Department of Planning is requesting reclassifications of two Secretaries II and a bookkeeper from OSS 3 to OSS 4. Effective date March 3, 2008.

Moss

Department of Planning is requesting the following new salary ordinances effective March 3, 2008.

- *Associate Land Use Planner-Projects Division. PAT 4 and annual salary \$41,360.
- *Associate Land Use Planner-BZA. PAT 4 and annual salary \$41,360.
- *Principal Land Use Planner-Permits & Enforcement. PAT 5 and annual salary \$45,458.
- *Senior Land Use Planner-Projects Division. PAT 6 and annual salary \$51,590.
- *Senior Land Use Planner-Permits & Enforcement. PAT 6 and annual salary \$51,590.
- *Assistant Office Manager. OSS 6 and annual salary \$36,117.

GRANTS:

Vogt

The Prosecutor's Office is requesting to apply for renewal of the Domestic Violence Coordinator Investigator grant position through the Indiana Criminal Justice Institute.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Interlocal Agreement for the Operation of a Joint Land Use Department for the County of Allen and the City of Fort Wayne.

Grand Wayne presentation of 2008 annual budget.

Sheriff's salary contract for 2008.

Dan Freck to discuss the reorganization of the Maintenance Department.

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 December 13, 2007.

The next regular County Council meeting will be held at 8:30 am on Thursday, January 17, 2008 .

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.