

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 17, 2008
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

ELECTION OF OFFICERS AUDITOR, LISA BLOSSER

BOARD APPOINTMENTS

ALCOHOL BEVERAGE COMMISSION - MICHAEL MATTINGLY
ALLEN COUNTY CHILD CARE FACILITY BOARD - JESSE RIOS
REGIONAL SEWER DISTRICT - DON NIEMEYER
PTABOA BOARD - DAVE MEYERS AND JUDY MACON
GRABILL ECONOMIC DEVELOPMENT COMMISSION - CLARENCE REICHHART

BOSTICK ROAD BRIDGE

APPROPRIATE IN MAJOR BRIDGE FUND 340 Buskirk

ITEM 1	340-7201-431-54.07	BOSTICK ROAD BRIDGE	375,000
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APPROVAL OF MINUTES: DECEMBER 13, 2007

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

ECONOMIC DEVELOPMENT: Moss

Consideration of an Ordinance authorizing and providing for the issuance of Economic Development Revenue Bonds for Indiana Institute of Technology located in Section 1 of Wayne Township.

APPROPRIATE IN COUNTY GENERAL:

TO: YOUTH SERVICES CENTER-KRYDER HOUSE Vogt

ITEM 2	100-5403-NEW	VEHICLE	21,500
	(If this is approved, the expenditure could be transferred from the Council's capital budget into YSC capital budget.)		

TOTAL COUNTY GENERAL REQUESTED: 21,500

APPROPRIATE IN SURVEYOR'S MOSSMAN DRAIN FUND 346 Buskirk

ITEM 3	346-0601-419.50-01	MISCELLANEOUS	3,840
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SALARY ORDINANCES:

Moss

Veterans Service Officer is requesting a salary ordinance for an Administrative Assistant. This is an OSS 3 with annual salary of \$25,435

Miller

Building Department is requesting a reclassification for the Assistant Building Commissioner from PAT 6/5 to PAT 7/5.

Vogt

ACJC is requesting a salary ordinance for an Office Manager . This is an OSS IV with an annual salary of \$33,908. Effective 12/08/07.

TRANSFER WITHIN GENERAL FUND:

FROM: COUNTY COUNCIL

ITEM 4	100-4201-413.19-92	COUNTY-WIDE COMPENSATION	6,672
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TO: ACJC

ITEM 5	100-5503-421.13-97	OFFICE MANAGER	5,732
ITEM 6	100-5503-421.12-01	FICA	439
ITEM 7	100-5503-421.12-02	PERF	501
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			6,672

Moss

Board of Health is requesting an amended salary ordinance for Vital Records Director changed from a PAT V to PAT VI. This would be effective 12/08/07.

GRANTS:

Department of Health is requesting permission to apply for a grant from Community Health Center /Indiana State Department of Health for \$25,000. This is for physician hours for refugee care.

Department of Health is requesting permission to apply for a grant from FSSA for \$50,000. This is for staff for screening refugees.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Commissioners to discuss Strategic Planning.

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 January 17, 2008.

The next regular County Council meeting will be held at 8:30 am on Thursday, February 21, 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.