

**ALLEN COUNTY COUNCIL MEETING AGENDA  
THURSDAY, FEBRUARY 21, 2008  
8:30 AM**

**CALL TO ORDER:** PRESIDENT, PAUL G. MOSS

**APPROVAL OF MINUTES:** JANUARY 17, 2008

**FINANCIAL REPORT:** AUDITOR, LISA BLOSSER

**APPROPRIATE IN COUNTY GENERAL:**

**TO: SHERIFF** Hughes

ITEM 1	100-5201-421.11-11	COMMISSARY-PART TIME	33,000
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**TOTAL COUNTY GENERAL REQUESTED: 33,000**

**APPROPRIATE IN COMMUNITY CORRECTIONS FUND #234** Hughes

ITEM 2	234-9001-423.11-03	PART TIME	80,000
	234-9001-423.12-01	FICA	6,120
	234-9001-423.12-20	HEALTH	9,593
	234-9001-423.12-21	LIFE	1,600
	234-9001-423.21-01	OFFICE SUPPLIES	4,500
	234-9001-423.21-03	STATIONARY & PRINTING	2,400
	234-9001-423.22-05	UNIFORMS	500
	234-9001-423.23-99	REPAIRS & PARTS	5,000
	234-9001-423.29-12	DRUG TEST SUPPLIES	5,120
	234-9001-423.29-15	FORENSIC TOOLS	10,400
	234-9001-423.29-99	OTHER SUPPLIES	34,677
	234-9001-423.31-13	CONTRACTUAL	65,010
	234-9001-423.39-41	EMPLOYMENT ACADEMY	13,500
	234-9001-423.39-99	MISCELLANEOUS SERVICES	19,321
			257,741

**SALARY ORDINANCE:**

Hughes

Community Corrections is requesting a reclassification of Electronic Monitoring Dispatchers from PAT 2 to CM5.

**APPROPRIATE IN HIGHWAY FUND #250**

Buskirk

ITEM 3	250-7202-431.23-05	SALT & SAND	30,000
ITEM 4	250-7202-431.23-40	ROAD SALT	50,000
ITEM 5	250-7201-431.11-07	OVERTIME	12,000
ITEM 6	250-7202-431.11-07	OVERTIME	51,000
ITEM 7	250-7203-431.11-07	OVERTIME	10,000
			153,000

**APPROPRIATE IN YSC PLACEMENT FUND #737**

Vogt

ITEM 8	737-5401-444.23-01	BUILDING MATERIALS	2,643
ITEM 9	737-5401-444.29-10	SUPPLIES	1,710
ITEM 10	737-5403-444.43-03	OFFICE EQUIPMENT	549
ITEM 11	737-5403-444.43-08	VEHICLE	21,500
			<u>26,402</u>

**APPROPRIATE IN ACP USER FEES #741**

Vogt

ITEM 12	741-6201-412-39-07	PROMOTIONAL EXPENSES	750
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**APPROPRIATE IN CEDIT-PLANNING FUND #329**

Moss

ITEM 13	329-3701-419.12-01	FICA	573
	329-3701-419.12-02	PERF	655
	329-3701-419.14-14	Sr. Economic Dev. Specialist	3,732
	329-3701-419.14-15	Econ Dev Specialist	3,759
			<u>8,720</u>

**TOTAL OTHER FUNDS REQUESTED: 446,613****TRANSFER WITHIN COUNTY GENERAL****FROM: COUNTY COUNCIL**

Moss

ITEM 14	100-4201-413.31-06	CONTRACTUAL	552,752
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**TO: DEPARTMENT OF PLANNING SERVICES**

Moss

ITEM 15	100-3701-419.12-01	FICA	25,254
	100-3701-419.12-02	PERF	28,536
	100-3701-419.11-03	Extra Deputy Hire	4,000
	100-3701-419.14-05	Administrative Assistant IV	2,876
	100-3701-419.14-08	Secretary II	5,768
	100-3701-419.41-09	Secretary II	5,998
	100-3701-419.41-10	Bookkeeper	6,387
	100-3701-419.14-16	Principal iMap Sys Coor	3,558
	100-3701-419.14-18	Senior Land Use Planner	3,554
	100-3701-419.14-19	Senior Land Use Planner	3,782
	100-3701-419.14-20	Principal Land Use Planner	3,132
	100-3701-419.14-21	Associate Land Use Planner	2,585
	100-3701-419.14-22	Associate Land Use Planner	2,585
	100-3701-419.14-23	Principal Land Use Planner	3,289
	100-3701-419.14-24	Associate Land Use Planner	3,983
	100-3701-419.14-41	Scanning Technician	1,623

100-3701-419.14-new	Assistant Office Manager	36,117
100-3701-419.14-new	Associate Planner	45,599
100-3701-419.14-new	Senior Land Use Planner	56,878
100-3701-419.14-new	Principal Land Use Planner	45,458
100-3701-419.14-new	Senior Land Use Planner	51,590
100-3701-419.14-new	Associate Land Use Planner	41,360
100-3701-419.21-01	General Supplies	6,500
100-3701-419.21-03	Stationery & Printing	9,000
100-3701-419.22-01	Gasoline, Oil & Lube	2,500
100-3701-419.22-11	Garage & Motor	2,500
100-3701-419.29-03	Computer Software	4,000
100-3701-419.new	Other Materials	2,000
100-3701-419.new	Photo/Blueprint	725
100-3701-419.31-06	Consulting Services	7,000
100-3701-419.31-12	Litigation	15,000
100-3701-419.31-13	Contractual	10,000
100-3701-419.32-02	Postage	5,500
100-3701-419.32-03	Travel	5,000
100-3701-419.32-04	Telephone	1,200
100-3701-419.33-02	Publication of Legal Notices	2,000
100-3701-419.36-07	Maintenance Agreements	5,000
100-3701-419.39-10	Dues/Subscriptions	4,000
100-3701-419.39-70	Schools/Seminars	5,000
100-3701-419.43-03	Office/Computer Equipment	8,552
100-4010-411.12-20	Group Insurance - Health	72,000
100-4010-411.12-04	Workman's Comp	977
100-4010-411.12-03	Unemployment	386
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		552,752

**FROM : COUNTY COUNCIL**

Hughes

ITEM 16 100-4201-413.39-41 IT CONTRACTUAL 335,000

**TO: IT DEPARTMENT**

ITEM 17	100-4101-419.14-NEW	TECHNICAL ANALYST	S/O	33,900
ITEM 18	100-4101-419.12-01	FICA	\$42,617	2,593
ITEM 19	100-4101-419.12-02	PERF		2,967
ITEM 20	100-4101-419.31-13	CONTRACTUAL		235,000
ITEM 21	100-4101-419.43-03	OFFICE/COMPUTER EQUIPMENT		60,540
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				335,000

**SALARY ORDINANCES:**

Moss

Board of Health is requesting an amended salary ordinance for reclassification of an Emergency Preparedness and Response Coordinator. This is from a PAT 5 to PAT 6.

Vogt

Circuit Court is requesting a salary ordinance for Secretary/Receptionist/Imaging. This is an OSS 3 with an annual salary of \$26,452.

**DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:**

Ed Steenman to discuss the update on the Information Technology Outsourcing Contract.

Superior Court to discuss the JTAC Management System.

**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 February 21, 2008.

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