

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JUNE 19, 2008
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: MAY 15, 2008

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

PERSONNEL COMMITTEE UPDATE - ROY BUSKIRK

ECONOMIC DEVELOPMENT: Moss

Consideration of a Resolution approving 2008 real and property compliance with Statement of Benefits (CF-1) forms.

Consideration of a resolution approving a Statement of Benefits (SB-1) for Feenix, LLC c/o Fort Wayne Medical Oncology & Hematology.

RESOLUTION FOR NEW HAVEN:

To approve expenditure of funds generated from deferral user fees of the New Haven City Court. (Steve Harants will be presenting.)

		Hughes	
ITEM 1		APPROPRIATION FOR 2008-2009 COMMUNITY CORRECTIONS STATE GRANT FUND 234	2,389,149
ITEM 2		APPROPRIATION FOR 2008-2009 COMMUNITY COORECTIONS TRANSITIONS PROGRAM FUND 235	613,507
ITEM 3		APPROPRIATION FOR 2008-2009 COMMUNITY CORRECTIONS PROJECT INCOME FUND 236	2,419,221

APPROPRIATE IN PLAZA PARKING GARAGE REVENUE BOND 420:

		Moss	
ITEM 4	420-7001-470.38-02	DEBT SERVICE	149,413

APPROPRIATE IN YSC PLACEMENT FUND 737:

		Vogt	
ITEM 5	737-5401-444.22-01	GAS, OIL & LUBE	3,000
ITEM 6	737-5401-444.42-01	CAPITAL IMPROVEMENTS	3,490
ITEM 7	737-5401-444.43-03	OFFICE EQUIPMENT	7,068
ITEM 8	737-5401-444.43-06	MISCELLANEOUS EQUIPMENT	3,870
ITEM 9	737-5402-444-43-03	OFFICE EQUIPMENT	135
ITEM 10	737-5403-444.22-01	GAS, OIL & LUBE	3,000
			20,563

TOTAL OTHER FUNDS REQUESTED: 169,976

TRANSFER WITHIN COUNTY GENERAL:

FROM: VOTER REGISTRATION

Miller

ITEM 11	100-3501-414.33-07	PRINTING/NOT OFFICE SUPPLIES	10,000
ITEM 12	100-3501-414.36-07	MAINTENANCE AGREEMENT	4,000

TO: VOTER REGISTRATION

ITEM 13	100-3501-414.11-03	EXTRA DEPUTY HIRE	4,500
ITEM 14	100-3501-414.12-01	FICA	475
ITEM 15	100-3501-414.11-27	TECH SUPPORT	9,025

FROM: HUMAN RESOURCES

Moss

ITEM 16	100-4301-411.31-10	MEDICAL TESTING	450
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TO: HUMAN RESOURCES

ITEM 17	100-4301-411.29-03	COMPUTER SOFTWARE	450
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SALARY ORDINANCE:

Moss

Human Resources is requesting a reclassification of Safety/HR Assistant, OSS 4 to Recruitment/Compensation Specialist PAT 3.

TRANSFER WITHIN FEDERAL ASSET SEIZURE FUND 206:

FROM:

Hughes

ITEM 18	206-0501-421.43-08	VEHICLES	31,984
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TO:

ITEM 19	206-0501-421.11-04	LONGEVITY	578
ITEM 20	206-0501-421.11-06	SHIFT DIFFERENTIAL	1,155
ITEM 21	206-0501-421.11-07	OVERTIME	1,600
ITEM 22	206-0501-421.11-08	HOLIDAY PAY	900
ITEM 23	206-0501-421.11-85	TECH PAY	360
ITEM 24	206-0501-421.11-86	EDUCATION BONUS	208
ITEM 25	206-0501-421.12-01	FICA	1,800
ITEM 26	206-0501-421.12-06	CLOTHING ALLOWANCE	1,500
ITEM 27	206-0501-421.12-20	GROUP INSURANCE	4,393
ITEM 28	206-0501-421.12-21	GROUP LIFE INSURANCE	41
ITEM 29	206-0501-421.19-87	SALARY	9,622
ITEM 30	206-0501-421.19-88	SALARY	9,622
ITEM 31	206-0501-421.34-03	DISABILITY INSURANCE	205
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			31,984

SALARY ORDINANCE:

Circuit Court is requesting to amend a salary ordinance that was approved May 15, 2008 by making it effective April 14, 2008.

GRANTS:

Board of Health is requesting to apply for a grant from St. Joe Community Health Foundation for Refugee Health Outreach Interpreters/Translators. Total is \$44,000.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Resolution concerning the transfer of funds to the County Assessor

Allen County Resolution on Rainy Day Fund temporary loan to General Fund

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 June 19, 2008.

The next regular County Council meeting will be held at 8:30 am on Thursday, July 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 350 Fort Wayne, In. 46802 or by phone at (260)449-7217.