

**ALLEN COUNTY COUNCIL MEETING AGENDA**

**THURSDAY, JULY 17, 2008**

**8:30 AM**

<b>CALL TO ORDER:</b>		PRESIDENT, PAUL G. MOSS			
<b>APPROVAL OF MINUTES:</b>		JUNE 19, 2008			
<b>FINANCIAL REPORT:</b>		AUDITOR, LISA BLOSSER			
<b>PERSONNEL COMMITTEE UPDATE - ROY BUSKIRK</b>					
<b>ECONOMIC DEVELOPMENT:</b>				Moss	
Consideration of a resolution approving a Statement of Benefits (SB-1) for Feenix, LLC/ Fort Wayne Medical Oncology & Hematology located at 11143 Parkview Plaza Drive.					
Consideration of a resloution approving a Statement of Benefits for BF Goodrich Tire Manufacturing located at 18906 East U.S. Highway 24.					
Consideration of a resolution approving a Statement of Benefits for One Resource Group located in the 13000 block of Zubrick Road.					
<b>APPROPRIATION IN THE GENERAL FUND:</b>					
<b>TO: COUNTYWIDE EXPENSE</b>				Moss	
ITEM 1	100-4010-411.12-20	GROUP INSURANCE			1,576,714
<b>APPROPRIATION REDUCTION IN THE GENERAL FUND:</b>					
<b>FROM: COUNTY COUNCIL</b>					
ITEM 2	100-4201-413.49-10	OTHER CAPITAL			-3,800
<b>APPROPRIATION IN THE GENERAL FUND:</b>					
<b>TO: HUMAN RESOURCES:</b>				Moss	
ITEM 3	100-4301-411.43-03	OFFICE EQUIPMENT			3,800
					0
<b>TO: CIRCUIT COURT</b>					
ITEM 4	100-6102-412.14-80	JUDICIAL OFFICER		S/O	2,622
				\$104,518	
<b>TOTAL GENERAL FUNDS REQUESTED:</b>					<b>1,579,336</b>

<b>APPROPRIATIONS IN OTHER FUNDS:</b>							
<b>TO: CASA</b>					Vogt		
ITEM 5	224-6201-412.31-13	CONTRACTUAL SERVICES				14,014	
ITEM 6	224-6201-412.36-07	MAINTENANCE AGREEMENT				1,295	
ITEM 7	224-6201-412.43-03	EQUIPMENT				9,490	
						24,799	
<b>APPROPRIATE IN YSC PLACEMENT FUND 737:</b>					Vogt		
ITEM 8	737-5401-444.43-03	OFFICE EQUIPMENT				5,499	
		<b>TOTAL OTHER FUNDS REQUESTED:</b>				<b>30,298</b>	
<b>SALARY ORDINANCE:</b>							
The Board of Health is requesting a salary ordinance to change the classification of a Plan Reviewer/ Swim Prog Supervisor from PAT 4 to PAT 5. This would be effective August 4, 2008.							
The Board of Health is requesting a salary ordinance amending the pay for Extra Deputy Hire at a range of \$10 to \$30 per hour, in the On-Site Septic System Fund.							
<b>GRANTS:</b>							
The Board of Health is requesting to receive the funds, of up to \$80,000 from the FSSA Refugee Screening grant.							
The Sheriff is requesting to apply for the Operation Pull Over Seat Belt grant.							
<b>DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:</b>							
<b>RECENT and/or UPCOMING MEETINGS</b>							
<b>PUBLIC COMMENTS:</b>							
Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of July 17, 2008.							
<b>The next regular County Council meeting will be held at 8:30 am on Tuesday, August 12, 2008.</b>							
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.							