

**ALLEN COUNTY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 12, 2008
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: JULY 17, 2008

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

Consideration of bond issuance and additional appropriation for the Maplecrest Road Project - Taxpayers may appear and have the right to be heard on the necessity of this appropriation. **25,000,000**

APPROPRIATION REDUCTION IN COUNTY GENERAL:

ITEM 1	100-4201-413.49-10	OTHER CAPITAL	-3,280
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APPROPRIATION IN THE GENERAL FUND:

TO: AUDITOR Hughes

ITEM 2	100-0201-415.43-01	FURNITURE & FIXTURES	3,280
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TO: INFORMATION SYSTEMS Hughes

ITEM 3	100-4101-419.31-13	CONTRACTUAL	339,935
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TOTAL GENERAL FUNDS REQUESTED: 339,935

TRANSFER WITHIN THE GENERAL FUND:

HUMAN RESOURCES: Moss

FROM:

ITEM 4	100-4301-411.31-13	CONTRACTUAL	163
ITEM 5	100-4301-411.33-08	SAFETY PROGRAM	978
ITEM 6	100-4301-411.36-07	MAINTENANCE AGREEMENT	718
			1,859

TO:

ITEM 7	100-4301-411.13-29	SAFETY/HR ASSISTANT	1,496
ITEM 8	100-4301-411.21-01	SUPPLIES	200
ITEM 9	100-4301-411.29-03	COMPUTER SOFTWARE	163
			1,859

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

CASA request to apply for CAPTA grant. This would be for a range of \$2,000 to \$50,000.

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 August 12, 2008.

The next regular County Council meeting will be held at 8:30 am on Thursday, September 18, 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.