

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 18, 2008
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

REVIEW PROPOSED BUDGETS AND PROPERTY TAX LEVIES FOR THE FOLLOWING TAX UNITS:
Allen County Public Library; Wayne Township; Jefferson Township and Madison Township
(Additional Tax Unit budgets may be reviewed as they are submitted to the County Council)

2009 ALLEN COUNTY BUDGET APPROVAL

APPROVAL OF MINUTES: JUNE 24, 2008 (MAPLECREST) & AUGUST 12, 2008

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

APPROPRIATION IN THE GENERAL FUND:

TO: TREASURER			Kite	
ITEM 1	100-0301-415.32-02	POSTAGE		2,929
TO: SHERIFF			Hughes	
ITEM 2	100-0501-421.22-01	GAS, OIL & LUBE		78,500
SALARY ORDINANCE:				
Sheriff is requesting a salary ordinance for three new LPN positions. These are PAT3 with annual salary of \$36,753.				
TO: ACJC			Vogt	
ITEM 3	100-5501-421.21-01	SUPPLIES		415
TO: SUPERIOR COURT			Vogt	
ITEM 4	100-6201-412.39-32	CHANGE OF VENUE		81,050
TO: COMMISSIONERS			Moss	
ITEM 5	100-4001-411.34-03	COUNTY LIABILITY		50,000
		TOTAL GENERAL FUNDS REQUESTED:		<u>212,894</u>

APPROPRIATION IN COUNTY LIABILITY FUND 249			Moss
ITEM 6	249-0204-411.31-12	LITIGATION	148,500
APPROPRIATION IN PROJECT INCOME FUND 299			Vogt
ITEM 7	299-5501-421.22-08	SCHOOL SUPPLIES	685
APPROPRIATE IN CUM BRIDGE FUND 320			
ITEM 8	320-7202-431.31-13	CONTRACTUAL	9,760
APPROPRIATE IN YOUTH SERVICES PER DIEM FUND 737			Vogt
ITEM 9	737-5401-444.22-01	GAS, OIL & LUBE	4,000
	737-5402-444.22-01	GAS, OIL & LUBE	4,000
	737-5403-444.22-01	GAS, OIL & LUBE	4,000
			<u>12,000</u>
TOTAL OTHER FUNDS REQUESTED:			170,945

TRANSFER WITHIN THE GENERAL FUND:

HUMAN RESOURCES/SHERIFF:

Moss/Vogt

FROM: SHERIFF

ITEM 10	100-0501-421.12-01	FICA	658
ITEM 11	100-0501-421.12-02	PERF	753
ITEM 12	100-0501-421.13-85	HR MANAGER	8,606
ITEM 13	100-0501-421.32-04	TELEPHONE	400
			<u>10,417</u>

TO: HUMAN RESOURCES

ITEM 14	100-4301-411.12-01	FICA	658
ITEM 15	100-4301-411.12-02	PERF	753
ITEM 16	100-4301-411.13-85	HR MANAGER	8,606
ITEM 17	100-4301-411.32-04	TELEPHONE	400
			<u>10,417</u>

SALARY ORDINANCE:

Human Resources is requesting a salary ordinance transferring the position of HR Manager from the Sheriff's Department to the HR Department.

ELECTION BOARD:

Miller

FROM:

ITEM 18	100-3401-414.37-08	POLLING PLACES	16,680
ITEM 19	100-3401-414.39-60	ELECTION EXPENSE	51,120
ITEM 20	100-3401-414.32-02	POSTAGE	10,000
			<hr/>
			77,800

TO:

ITEM 21	100-3401-414.11-25	PRECINCT OFFICIALS	55,150
ITEM 22	100-3401-414.11-27	TECHNICAL SUPPORT	22,650
			<hr/>
			77,800

SALARY ORDINANCES:

Highway Department is requesting a salary ordinance reclassifying the position of Chief Mechanic to Fleet Manager.

Highway Department is requesting a salary ordinance reclassifying the position of Bookkeeper 1 to Cost Accountant/Bookkeeper.

Highway Department is requesting a salary ordinance reclassifying the position of Cost Accountant to Cost Accountant/Bookkeeper.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Appointment to the Redevelopment Commission

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 September 18, 2008.

The next regular County Council meeting will be held at 8:30 am on Thursday, October 16, 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.