

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 16, 2008
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: SEPTEMBER 18, 2008

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

REVIEW PROPOSED BUDGETS AND PROPERTY TAX LEVIES FOR THE FOLLOWING TAX UNITS:
Scipio Township and the City of Fort Wayne
(Additional Tax Unit budgets may be reviewed as they are submitted to the County Council)

DISCUSSION OF FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY BUDGET
Mr. Joe Tocci-SMD Fund Chairman

ECONOMIC DEVELOPMENT Moss

Consideration of an Inducement Resolution for an Economic Development Revenue Bond for Indiana Institute of Technology located in Section 1 of Wayne Township.

PERSONNEL COMMITTEE UPDATE

APPROPRIATION IN THE GENERAL FUND:

TO: SHERIFF			Hughes
ITEM 1	100-0501-421.11-07	OVERTIME	9,000
TO: SURVEYOR			Buskirk
ITEM 2	100-4201-413.49-10	OTHER CAPITAL	54,000
TO: COUNTY EXTENSION			Kite
ITEM 3	100-3101-463.43-03	OFFICE EQUIPMENT	2,942
TO: CIRCUIT COURT			Vogt
ITEM 4	100-6102-412.43-03	OFFICE EQUIPMENT	5,500
TOTAL GENERAL FUNDS REQUESTED:			71,442

APPROPRIATION IN OTHER FUNDS:

APPROPRIATION IN ADULT PROBATION FUND 230			Vogt
ITEM 5	230-6101-412.11-03	EXTRA DEPUTY HIRE	23,770
ITEM 6	230-6101-412.39-08	DRUG TESTING	15,578
			39,348

APPROPRIATION IN CASA FUND 224 Vogt

ITEM 7	224-6201-413.43-03	OFFICE EQUIPMENT	986
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APPROPRIATION IN BOARD OF HEALTH FUND 285			Moss	
ITEM 8	285-7301-441.31-13	CONTRACTUAL		1,500
APPROPRIATE IN HEALTH MAINTENANCE FUND 286			Moss	
ITEM 9	286-7301-441.12-20	HEALTH INSURANCE		9,000
ITEM 10	286-7301-441.11-07	OVERTIME		1,200
ITEM 11	286-7301-441.12-02	PERF		300
				<u>10,500</u>
APPROPRIATE IN TOBACCO MASTER PLAN FUND 762			Moss	
ITEM 12	762-7307-441.11-07	OVERTIME		155
ITEM 13	762-7307-441.12-02	PERF		425
ITEM 14	762-7307-441.12-20	HEALTH INSURANCE		4,550
				<u>5,130</u>
APPROPRIATION IN YOUTH SERVICES PER DIEM FUND 737			Vogt	
ITEM 15	737-5401-444.22-03	FOOD		17,000
APPROPRIATE IN LOCAL ROAD AND STREET FUND 255			Buskirk	
ITEM 16	255-7202-431.23-05	AGGREGATE		130,000
ITEM 17	255-7202-431.23-06	BITUMINOUS		20,000
				<u>150,000</u>
APPROPRIATE IN CUM CAP FUND 321			Buskirk	
ITEM 18	321-4001-419.32-56	ABOITE CENTER ROAD		1,200,000
ITEM 19	321-4001-419.31-46	STRUCTURE REPAIR		442,450
				<u>1,642,450</u>
APPROPRIATE IN CEDIT FUND 329			Buskirk	
ITEM 20	329-0208-431.NEW	WOODBURN/WEBSTER INTERSECTION		800,000
ITEM 21	329-0208-431.44-99	DIEBOLD ROAD		500,000
				<u>1,300,000</u>
		TOTAL OTHER FUNDS REQUESTED:		<u>3,166,914</u>
TRANSFER WITHIN HIGHWAY:			Buskirk	
FROM:				
ITEM 22	250-7201-431.12-03	UNEMPLOYMENT		75,000
ITEM 23	250-7202-431.37-02	EQUIPMENT RENTAL		60,000
ITEM 24	250-7202-431.43-10	TRAFFIC SIGNAL EQUIPMENT		28,000
ITEM 25	250-7203-431.43-09	GARAGE EQUIPMENT		10,000
ITEM 26	250-8204-431.36-07	MAINTENANCE AGREEMENTS		15,000
				<u>188,000</u>
TO:				
ITEM 27	250-7203-431.22-01	GASOLINE		188,000

TRANSFER WITHIN SURVEYOR'S OFFICE

Buskirk

FROM:

ITEM 28	100-0601-419.13-11	INSPECTOR	29,000
ITEM 29	100-0601-419.13-18	HYDROLOGIST	54,000
ITEM 30	100-0601-419.13-59	INSPECTOR STORMWATER	12,000
			<u>95,000</u>

TO:

ITEM 31	100-0601-419.43-01	FURNITURE/FIXTURES	2,000
ITEM 32	100-0601-419.43-03	OFFICE/COMPUTER EQUIPMENT	3,000
ITEM 33	100-0601-419.43-06	MISCELLANEOUS EQUIPMENT	65,000
ITEM 34	100-0601-419.43-08	VEHICLE	25,000
			<u>95,000</u>

SALARY ORDINANCES:

The Office of Homeland Security is requesting a salary ordinance
Homeland Security Planning Coordinator.

PENDING

ACJC is requesting a salary ordinance reclassifying the position Lab Technician to
Shift Leader. This is from a POLE 3/5 to POLE 4/5 with annual salary of \$45,080.

PENDING

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Merit Compensation System-Position/Payband Recommendations

Nominations for Board Appointments:

- 1. Alcohol Beverage Commission Mike Mattingly
- 2. Park & Recreation Christine Vandervelde
- 3. Park & Recreation Roger Moll
- 4. Library Board Kathie Fleck
- 5. City Economic Development Lanni Connelly
- 5. Child Care Facility Board Jesse Rios
- 6. Regional Sewer District Don Niemeyer
- 7. Economic Development Commission Steven Bercot
- 8. Board of Zoning Appeals Thomas Black
- 9. PTABOA Board Dave Meyers
- 10. PTABOA Board Judy Macon
- 11. Woodburn Economic Development Clarence Reichhart

Consent Agenda

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 October 16, 2008.

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