

**ALLEN COUNTY COUNCIL MEETING AGENDA  
MONDAY, NOVEMBER 10, 2008  
8:30 AM**

**CALL TO ORDER:** PRESIDENT, PAUL G. MOSS

**APPROVAL OF MINUTES:** OCTOBER 16, 2008

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

**PERSONNEL COMMITTEE UPDATE - ROY BUSKIRK**

**FINANCIAL REPORT:** AUDITOR, LISA BLOSSER

**TRANSFER WITHIN SURVEYOR'S OFFICE:** Buskirk

**FROM:**

ITEM 1	100-0601-419.13-11	INSPECTOR	29,000
ITEM 2	100-0601-419.13-18	HYDROLOGIST	54,000
ITEM 3	100-0601-419.13-59	INSPECTOR-STORMWATER	12,000
			95,000

**TO:**

ITEM 4	100-0601-419.43-01	FURNITURE & FIXTURES	2,000
ITEM 5	100-0601-419.43-03	OFFICE/COMPUTER EQUIPMENT	3,000
ITEM 6	100-0601-419.43-06	MISCELLANEOUS EQUIPMENT	65,000
ITEM 7	100-0601-419.43-08	VEHICLE	25,000
			95,000

**APPROPRIATION IN COUNTY GENERAL:**

**TO: SURVEYOR** Buskirk

ITEM 8	100-0601-419.43-01	FURNITURE & FIXTURES	1,011
ITEM 9	100-0601-419.43-03	OFFICE/COMPUTER EQUIPMENT	5,636
ITEM 10	100-0601-419.43-06	EQUIPMENT/GPS	44,200
ITEM 11	100-0601-419.43-08	VEHICLE	5,575
			56,422

**TO: PURCHASING** Miller

ITEM 12	100-3901-415.13-43	BUYER/PROPERTY MANAGER	3,300
ITEM 13	100-3901-415.32-99	POSTAGE	4,600
ITEM 14	100-3901-415.22-01	GASOLINE, OIL & LUBE	55,505
			63,405

**DISCUSSION:**

Bridge repairs and appropriations

**TO: HIGHWAY DEPARTMENT**

Buskirk

ITEM 15	100-8204-431.49-07	BRIDGE CONSTRUCTION	2,700,000
ITEM 16	100-8204-431.49-08	STRUCTURE REPAIR	<u>300,000</u>
			3,000,000

**TOTAL GENERAL FUNDS REQUESTED:** 3,119,827

**APPROPRIATE IN CREDIT FUND 329**

Buskirk

ITEM 17	329-0208-431.NEW	WOODBURN/WEBSTER INTERSECTION	800,000
---------	------------------	-------------------------------	---------

**APPROPRIATE IN YSC PLACEMENT FUND 737:**

Vogt

ITEM 18	737-5401-444.35-99	UTILITIES	9,000
ITEM 19	737-5401-444.43-03	OFFICE EQUIPMENT	<u>730</u>
			9,730

**TOTAL OTHER FUNDS REQUESTED:** 809,730

**TRANSFER WITHIN SHERIFF'S DEPARTMENT:**

Hughes

**FROM:**

ITEM 20	100-0501-421.43-43	COMPUTER HARDWARE	40,000
ITEM 21	100-5201-421.31-13	CONTRACTUAL SERVICES	<u>50,000</u>
			90,000

**TO:**

ITEM 22	100-0501-421.22-01	GASOLINE, OIL & LUBE	40,000
ITEM 23	100-0501-421.11-04	LONGEVITY	<u>50,000</u>
			90,000

**TRANSFER WITHIN BUILDING DEPARTMENT:**

**FROM:**

ITEM 24	100-2901-424.36-02	OFFICE/COMPUTER REPAIR	2,500
ITEM 25	100-2901-424.37-05	OFFICE/COMPUTER EQUIPMENT	<u>5,000</u>
			7,500

**TO:**

ITEM 26	100-2901-424.22-01	GASOLINE, OIL & LUBE	7,500
---------	--------------------	----------------------	-------

**GRANTS:**

Drug Task Force is applying for a Justice Assistance Grant through ICJI to be used for the lease of the building. The amount is \$32,000.

**DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:**

Tax Abatements

2009 Legislative Platform

**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 November 10, 2008.

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