

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

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: NOVEMBER 10, 2008

IRENE WALTERS AND SPECIAL GUEST

SHERIFF'S SALARY CONTRACT

CERTIFICATION OF TAX LEVY REFERENDUM FOR METROPOLITAN SCHOOL DISTRICT OF SOUTHWEST ALLEN COUNTY BOARD OF EDUCATION TO THE ELECTION BOARD

GRAND WAYNE CENTER BUDGET

CONVENTION AND VISITORS BUREAU BUDGET

ECONOMIC DEVELOPMENT: Moss

Consideration of an ordinance authorizing and providing for the issuance of Economic Development Revenue Bonds for Indiana Institute of Technology.

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

TRANSFERS:

COUNTY ASSESSOR Johnson

FROM: SALES DISCLOSURE FUND

ITEM 1	296-0901-419.29-03	COMPUTER SOFTWARE	1,000
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TO: SALES DISCLOSURE FUND

ITEM 2	296-0901-419.12-01	FICA	1,000
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FROM: REASSESSMENT FUND

ITEM 3	260-0901-419.32-02	POSTAGE	36,149
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TO: REASSESSMENT FUND

ITEM 4	260-0901-419.12-20	GROUP INSURANCE-HEALTH	36,020
ITEM 5	260-0901-419.12-21	GROUP INSURANCE-LIFE	129
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			36,149

HIGHWAY

Buskirk

FROM: CEDIT - COUNTY COUNCIL

ITEM 6 329-4201-411.44-24 ECONOMIC DEVELOPMENT INCENTIVE 500,000

TO: CEDIT - HIGHWAY

ITEM 7 329-0208-431.NEW ROAD CONVERSIONS 500,000

GRANTS:

Prosecutor's Office is requesting to apply for renewal of the Domestic Violence Coordinator grant.

SALARY ORDINANCES, DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

County Assessor to discuss the new structure of the office.

Ordinance Transferring the Records, Property, Obligations and Funds for Certain Township Assessors to the County Assessor

County Assessor has requested amended salary ordinances

Board of Health to discuss two proposed supply and vehicle storage building projects to be located near Vector Control & Environmental Services off Carroll Road.

Board of Health is requesting a salary ordinance for an Environmental Health Specialist. This was a COMOT 5 and is changing to PAT 3/6. The annual salary is \$44,370.

Appointment to the Park and Rec and Appointment to the Redevelopment Commission

Bridge Funding

2009 Schedule of County Council meetings

Tax Abatements

Discussion and possible appointment of County Council liaison(s) to entities which Council has budgetary oversight

Auditor's Office is requesting an amended salary ordinance for the Property Tax Administrator and the Finance and Budget Director. These positions were moved from Executives to the PAT grid during the Countywide Compensation Study.

Elected Official/Chief Deputy/Election Board/Voter Registration 2009 salary determination.

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 December 18, 2008.

The next regular County Council meeting will be held at 8:30 am on Thursday, January 15, 2009.

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.