

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 15, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: DECEMBER 18, 2008

ECONOMIC DEVELOPMENT: Vogt

Consideration of a resolution approving a Statement of Benefits for Ash Brokerage Group.

Consideration of a resolution approving a Statement of Benefits for Orthopaedics Northeast, P.C.

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

APPROPRIATION IN COUNTY GENERAL FUND:

TO: COMMISSIONERS			Buskirk	
ITEM 1	100-4001-411.NEW	VA ADMINISTRATIVE ASSISTANT	S/O	11,794
ITEM 2	100-4001-411.12-01	FICA	\$28,294	2,165
ITEM 3	100-4001-411.12-02	PERF		2,547
				16,506

TRANSFER WITHIN COMMISSIONERS OFFICE

FROM:

ITEM 4 100-4001-411.31-50 CONTRACTUAL/SECURITY 7,500

TO:

ITEM 5 100-4001-411.NEW ADMINISTRATIVE ASSISTANT 7,500

TO: SHERIFF Hughes

ITEM 6 100-5201-421.11-11 PART-TIME 32,000

TOTAL COUNTY GENERAL REQUESTED: 48,506

APPROPRIATION IN OTHER FUNDS:

APPROPRIATE IN FEDERAL ASSET SEIZURE FUND 206 Hughes

ITEM 7 206-0501-421.31-13 CONTRACTUAL SERVICES 600,000

APPROPRIATE IN CASA FUND 224 Vogt

ITEM 8 224-6201-412.31-13 CONTRACTUAL SERVICES 30,000

APPROPRIATE IN HIGHWAY FUND 250			Buskirk
ITEM 9	250-8204-431.49NEW	ABOITE CENTER ROAD	1,120,400

APPROPRIATE IN LOCAL ROAD AND STREET 255			Buskirk
ITEM 10	255-7204-431.NEW	BASS ROAD	2,246,520

APPROPRIATE IN FAMILY AND CHILDREN SERVICES

ITEM 11	264-7101-444.30-09	CHILD WELFARE SERVICES	106,000
ITEM 12	264-7101-444.32-50	CARE OF WARDS IN FOSTER HOMES	1,000,000
ITEM 13	264-7101-444.32-52	CARE OF WARDS IN INSTITUTIONS	1,000,000
ITEM 14	264-7101-444.32-53	INDEPENDENT LIVING FOR WARDS	15,000
ITEM 15	264-7101-444.32-54	PRESERVATION SERVICES	800,000
ITEM 16	264-7101-444.32-55	MISCELLANEOUS COST OF WARDS	100,000
ITEM 17	264-7101-444.32-60	ADOPTION SERVICES	500,000
ITEM 18	264-7101-444.32-70	FOSTER PARENT INSURANCE	5,000
ITEM 19	264-7101-444.32-19	CHILD WELFARE SERVICES-PROBATION	10,000
ITEM 20	264-7101-444.32-80	CARE OF WARDS IN FOSTER HOMES	
ITEM 21		PROBATION	40,000
ITEM 22	264-7101-444.32-82	CARE OF WARDS IN INSTITUTIONS	
ITEM 23		PROBATION	800,000
ITEM 24	264-7101-444.32-83	INDEPENDENT LIVING FOR WARDS	
ITEM 25		PROBATION	4,000
ITEM 26	264-7101-444.32-84	PRESERVATION SERVICES-PROBATION	10,000
ITEM 27	264-7101-444.32-85	MISCELLANEOUS COST OF WARDS	
		PROBATION	10,000
			<u>4,400,000</u>

APPROPRIATE IN COMMUNITY CORRECTIONS FUND 234			Hughes
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ITEM 28	234-9003-423.11-03	PART-TIME	20,617
ITEM 29	234-9003-423.12-01	FICA	1,577
ITEM 30	234-9003-423.12-20	HEALTH	2,626
ITEM 31	234-9003-423.12-21	LIFE	50
ITEM 32	234-9003-423.21-01	OFFICE SUPPLIES	1,172
ITEM 33	234-9003-423.23-99	STATIONARY & PRINTING	300
ITEM 34	234-9003-423.23-99	REPAIRS & PARTS	200
ITEM 35	234-9003-423.29-99	OTHER SUPPLIES	200
ITEM 36	234-9003-423.31-13	CONTRACTUAL	52,881
ITEM 37	234-9003-423.32-04	TELEPHONE	630
ITEM 38	234-9003-423.32-99	OTHER COMMUNICATIONS	270
ITEM 39	234-9003-423.37-03	RENTALS & LEASES	14,050
ITEM 40	234-9003-423.39-41	EMPLOYMENT ACADEMY	29,182
ITEM 41	234-9003-423.NEW	TRANSITIONAL SERVICES FEES	22,154
ITEM 42	234-9004-423.31-13	CONTRACTUAL	253,400
			<u>399,309</u>

TOTAL OTHER FUNDS REQUESTED:	8,796,229
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GRANTS:

Community Corrections is requesting approval of the Allen County Reentry Program grant in the amount of \$253,400.

SALARY ORDINANCES:

Allen County Auditor is requesting a salary ordinance for the Chief Deputy in the amount of \$76,440.

Allen County Treasurer is requesting a salary ordinance for the Chief Deputy in the amount of \$54,708.

Allen County Assessor is requesting a salary ordinance for the Chief Deputy in the amount of \$62,317.

Superior Court is requesting an amended salary ordinance for Extra Deputy Hire in the amount of \$25.00 per hour.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Purchasing Department to discuss fuel purchasing.

Tax Abatements

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 January 15, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, February 19, 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 208 Fort Wayne, In. 46802 or by phone at (260)449-7217.