

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, AUGUST 20, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: JULY 16, 2009

COUNCIL APPOINTEE REPORTS:

Mike Mattingly - Alcohol Beverage Commission
Jim Williams - Library Board

Reappointment of Neil Wisler to the Leo-Cedarville Regional Sewer District

ECONOMIC DEVELOPMENT: Vogt

Consideration of a resolution approving a Statement of Benefits for Baden Gage & Schroeder, LLC & Baden Tax Management located on Chestnut Hills Parkway.

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

COUNTY GENERAL FUND:

APPROPRIATE IN SHERIFF'S DEPARTMENT: Hughes

ITEM 1	100-4010-411.12-15	SHERIFF POLICE PENSION	350,994
TOTAL COUNTY GENERAL REQUESTED:			350,994

APPROPRIATION IN OTHER FUNDS:

APPROPRIATE IN DRUG FREE COMMUNITIES FUND 745:

ITEM 2	745-0204-415.31-45	PROGRAM GRANTS	239,115
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APPROPRIATE IN CIRCUIT COURT ADR FUND 231: Vogt

ITEM 3	231-6101-412.31-13	CONTRACTUAL SERVICES	7,500
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APPROPRIATE IN HEALTH FUND 285:

ITEM 4	285-7301-441.43-08	VEHICLE	12,000
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APPROPRIATE IN HUGUENARD II TIF FUND 332: Moss

ITEM 5	332-3701-463.31-32	PROFESSIONAL SERVICES/ ROAD IMPROVEMENTS	164,000
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TOTAL OTHER FUNDS REQUESTED:			422,615
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TRANSFER WITHIN AUDITOR:

Buskirk

FROM:

ITEM 6	100-0201-415.43-03	OFFICE/COMPUTER EQUIPMENT	2,593
ITEM 7	100-0201-415.21-03	STATIONARY & PRINTING	3,000

TO:

ITEM 8	100-0201-415.11-07	OVERTIME	5,593
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TRANSFER WITHIN INFORMATION TECHNOLOGY:

Hughes

FROM:

ITEM 9	100-4101-419.31-15	JTAC PROJECT	29,862
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TO:

ITEM 10	100-4101-419.11-07	OVERTIME	25,600
ITEM 11	100-4101-419.12-01	FICA	1,958
ITEM 12	100-4101-419.12-02	PERF	2,304
			<hr/>
			29,862

SALARY ORDINANCE:

Youth Services Center is requesting a salary ordinance for a First Shift Supervisor at a POLE 4/1 with an annual salary of \$37,548 (27 Pay Schedule).

GRANTS:

Superior Court is requesting to apply for the Great Kids Make Great Communities/Annual Conference on Youth grant for \$114,000 through the Foellinger Foundation.

Superior Court is requesting to apply for the Status Offender Court Alternative Program (SOCAP) grant for \$75,000 through the Indiana Criminal Justice Institute.

Superior Court is requesting to apply for the Court Improvement (CIP) grant for \$50,000 through the Indiana Supreme Court and Division of State Court Administration.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

County Assessor to discuss software vendors for expanding Personal Property Software by purchasing the same software for Real Property.

Department of Health Update on H1N1 Influenza Mass Vaccinations for Fall of 2009

Resolution 2009-08-20-01 to Transfer Remaining Balances of the Family and Children's Fund and the Children's Psychiatric Residential Treatment Services Fund from the Excess Levy to the County Rainy Day Fund.

LIAISON REPORTS

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 August 20, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, September 10, 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.