

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 17, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: NOVEMBER 19, 2009

ECONOMIC DEVELOPMENT: Vogt

Consideration of a LEDGE Agreement with General Motors.

Consideration of a Lease/Sublease Agreement between General Motors and Allen County Council.

APPROVAL OF ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD 2010 BUDGET (GRAND WAYNE CENTER)

APPROVAL OF CONVENTION AND VISITORS BUREAU 2010 BUDGET

ALLEN COUNTY SHERIFF'S SALARY CONTRACT Hughes

FINANCIAL REPORT: AUDITOR LISA BLOSSER

APPROPRIATE IN COMMUNITY CORRECTIONS FUND 234: Hughes

ITEM 1	234-9005-423.39-42	TRANSITIONAL HOUSING	650,356
ITEM 2	234-9005-423.43-06	OTHER EQUIPMENT	775,000
ITEM 3	234-9002-423.39-42	TRANSITIONAL HOUSING	58,169

TOTAL OTHER FUNDS REQUESTED: 1,483,525

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Approval of dates for 2010 County Council meetings.

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 December 17, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, January 21, 2010.

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.