

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JULY 16, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: JUNE 18, 2009

Sheriff's Department to discuss Allen County Police Department Pension Trust

ECONOMIC DEVELOPMENT: Vogt

Consideration of a resolution approving a Statement of Benefits for Riverside Manufacturing located at 14520 Lima Road.

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

COUNTY GENERAL FUND:

APPROPRIATE IN ELECTION BOARD: Armstrong

ITEM 1	100-3401-414.11-20	RETIREMENT INCENTIVE	4,200
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APPROPRIATE IN INFORMATION TECHNOLOGY: Hughes/Vogt

ITEM 2	100-4101-419.31-15	JTAC PROJECT	240,400
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APPROPRIATION IN COMMISSIONERS: Buskirk

ITEM 3	100-4010-411.12-03	UNEMPLOYMENT COMPENSATION	96,000
ITEM 4	100-4010-411.34-03	COUNTY LIABILITY	150,000

TOTAL COUNTY GENERAL REQUESTED:	490,600
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APPROPRIATION IN OTHER FUNDS:

APPROPRIATE IN COUNTY LIABILITY FUND 249: Buskirk

ITEM 5	249-0204-411.31-12	LITIGATION	150,000
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APPROPRIATE IN CUM CAP FUND 321: Buskirk

TO: COMMISSIONERS

ITEM 6	321-4001-419-42-24	COURTHOUSE LIMESTONE RP	1,285,000
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DISCUSSION:

Commissioners to discuss a proposed amendment to the Maplecrest Road Bond Ordinance.

APPROPRIATE IN CASA PROGRAM FUND 224

Vogt

ITEM 7	224-6201-412.31-13	CONTRACTUAL	10,000
ITEM 8	224-6201-412.43-03	OFFICE/COMPUTER EQUIPMENT	210
TOTAL OTHER FUNDS REQUESTED:			<hr/> 1,445,210

TRANSFER WITHIN COMMUNITY CORRECTIONS:

Hughes

FROM:

ITEM 9	236-9001-423.39-42	TRANSITIONAL HOUSING	4,107
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TO:

ITEM 10	236-9001-423.43-06	EQUIP & MACHINERY PURCHASE	4,107
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FROM:

ITEM 11	234-9002-423.39-42	TRANSITIONAL HOUSING	78,389
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TO:

ITEM 12	234-9002-423-13-01	EXECUTIVE DIRECTOR	30,999
ITEM 13	234-9002-423.13-27	SYSTEMS ADMINISTRATOR	26,034
ITEM 14	234-9002-423.12-01	FICA	4,268
ITEM 15	234-9002-423.12-02	PERF	5,133
ITEM 16	234-9002-423.12-20	GROUP INSURANCE-HEALTH	11,869
ITEM 17	234-9002-423.12-21	LIFE INSURANCE	86
			<hr/> 78,389

GRANTS:

Sheriff's Department is requesting to apply for the Drug and Alcohol Consortium Grant for in-car video cameras. This is for \$30,120 and will fund five cameras.

Sheriff's Department is requesting to apply for the American Recovery and Reinvestment Act Grant. This will be for the Drug Task Force.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Presentation of the 2009 County Strategic Plan

Discussion of the privatization of Youth Services

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 July 16, 2009.

The next regular County Council meeting will be held at 8:30 am on Wednesday, August 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 350 Fort Wayne, In. 46802 or by phone at (260)449-7217.